

P17000100708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

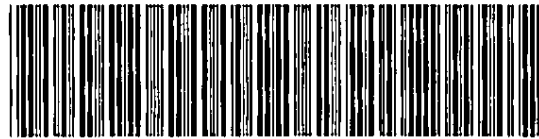
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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U.S. DIST. COURT
MIDDLESEX COUNTY, FLORIDA

T. BURCH

DEC 26 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Luxevo Corporation

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Alexander K. John

Contact Person

Blalock Walters, P.A.

Firm/Company

2 N. Tamiami Trail, Suite 408

Address

Sarasota, FL 34236

City, State and Zip Code

burt@luxevocorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexander K. John

at (941) 748-0100

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input checked="" type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|-----------------------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
17 DEC 22 PM 2:16

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Luxevo Corporation Florida Document #F16000004191

Enter Name of Other Business Entity

2. The "Other Business Entity" is a corporation
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Ohio
(Enter state, or if a non-U.S. entity, the name of the country)

on 09/09/2011
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Luxevo Corporation

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 19th day of December, 2017.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Burton T. Kramer

Printed Name: Burton T. Kramer Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Burton T. Kramer

Printed Name: Burton T. Kramer Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Luxevo Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

5783 Manatee Ave W, Suite 104

Bradenton, FL 34209-2540

Mailing address, if different is:

5783 Manatee Ave W, Suite 104

Bradenton, FL 34209-2540

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Burton T. Kramer, President

Address: 1508 Willow Oak Cir

Bradenton, FL 34209

Name and Title: Dustin W. Kramer, VP

Address: 3302 21st Ave Dr W

Bradenton, FL 34205

Name and Title: Patricia Kramer, Secretary

Address: 1508 Willow Oak Cir

Bradenton, FL 34209

Name and Title: Derek F. Kramer

Address: 3302 21st Ave Dr W

Bradenton, FL 34205

Name and Title: David T. Kramer, VP

Address: 4546 Chestnut Ave

Brunswick, OH 55323

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Burton T. Kramer
Address: 5783 Manatee Ave W, Suite 104
Bradenton, FL 34209-2540

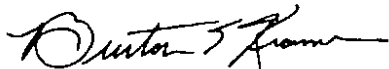
ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Burton T. Kramer
Address: 5783 Manatee Ave W, Suite 104
Bradenton, FL 34209-2540

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF MANATEE
FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

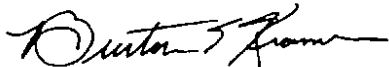


Required Signature/Registered Agent

December 19, 2017

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

December 19, 2017

Date