

P180000 27539

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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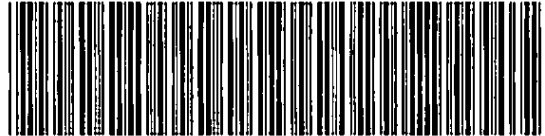
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
18 MAR 20 AM 10:26
FBI - NEW YORK

MAR 26 2018

T SCHROEDER

Paul J. Burns, Esq.

12525 Walsingham Road
Largo, FL 33774
(727) 595-4540
(727) 596-1016 Fax

March 16, 2018

Florida Department of State
Division of Comm. Recording
P.O. Box 6327
Tallahassee, FL 32314

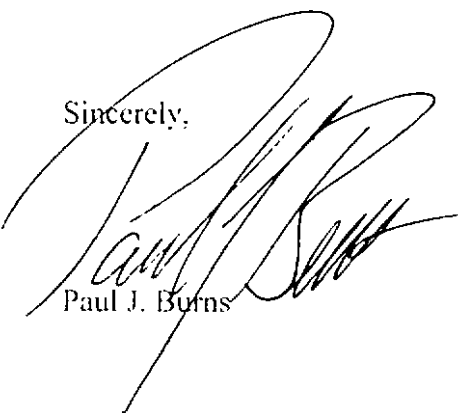
Re: Conversion of Florida LLC into Florida Profit Corporation
SOLIDAR EXPRESS COATINGS, LLC. and AMERICAN POLYLITE, INC.

Dear Sir/Madam:

Enclosed please find Certificate of Conversion and Articles of Incorporation for the above entity.
Kindly file the same and return a filed copy to my office. I have enclosed a check in the amount
of \$105.00 for your fees.

If anything further is needed, do not hesitate to contact my office.

Sincerely,



Paul J. Burns

CERTIFICATE OF CONVERSION
FOR
SOLIDAR EXPRESS COATINGS, LLC.
Into AMERICAN POLYLITE, INC.
FLORIDA PROFIT CORPORATION

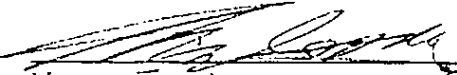
L09-28033

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert SOLIDAR EXPRESS COATINGS, LLC, a Florida Limited Liability Company into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.


1. The name of the Business Entity immediately prior to the filing of this Certificate of Conversion is: SOLIDAR EXPRESS COATINGS, LLC.
2. SOLIDAR EXPRESS COATINGS, LLC is a limited liability company first organized under the laws of the state of Florida on March 23, 2009 as Document Number L0900002803
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is AMERICAN POLYLITE, INC.
4. The effective date shall be the date of filing.

Signed this 14 day of March, 2018.

AMERICAN POLYLITE, INC., a Florida Profit Corporation.


Name: ADAM SAVIN
Title: CHAIRMAN

SOLIDAR EXPRESS COATINGS, LLC:


Name: Daniel Plante
Title: Authorized Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN POLYLITE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is **AMERICAN POLYLITE, INC.**

ARTICLE TWO
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR
STOCK

The aggregate number of shares which the corporation has authority to issue is 10,000, all of which shall be common shares with a par value of \$0.01.

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TALLAHASSEE, FLORIDA

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 12525 Walsingham Road, Largo, Fl 33774, and the name of the initial registered agent at such address is Paul J. Burns.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 12912 91st Street N., Largo, Fl 33773, and the mailing address of the corporation is 12912 91st Street N., Largo, Fl 33773.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of three (3) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of:

Daniel Plante, 175 Laurier # 1703, Gatineau, Quebec J8X 4G3 Canada

Adam Soong, c/o Polylite Taiwan Co. LTD, 29-32 Hsu-Tzu-Kang Ta-Yuan District, Tao-

Yuan City, R.O.C. Taiwan.

Michael Jacobson, 2214 Stacil Circle, Naples, Fl 34109.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

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TALLAHASSEE FL 32301
SOCIETY OF CHARTERED ACCOUNTANTS

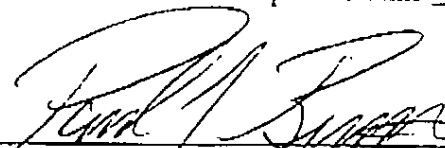
**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 23^d day of March, 2018.



PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

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18 MAR 20 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 23^d day of March, 2018, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.



Notary Public State of Florida

(Seal)

