

PI9000018328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

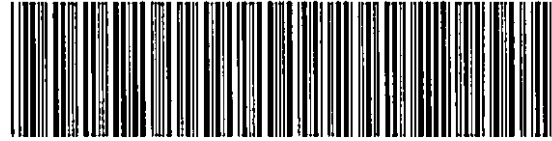
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/25/19--01084--001 **105.00

02/25/19--01084--002 **8.75

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TALLAHASSEE, FLORIDA

MAR 01 2019

K. Brumbley

DYE HARRISON

Dye, Harrison, Kirkland, Petruff, Pratt & St. Paul, PLLC

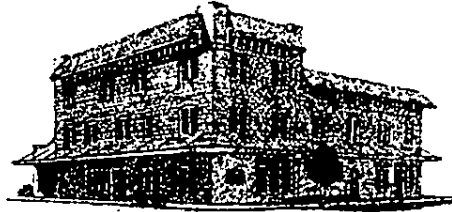
A FULL SERVICE LAW FIRM SINCE 1920



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jbbe@dyeharrison.com

February 22, 2019

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

VIA FEDERAL EXPRESS

Re: Converting a Limited Liability Company to a For Profit Corporation
KEY GLASS, LLC to KEY GLASS, INC./Our File No. 20133.0003

Gentlemen or Ladies:

Enclosed please find the following documents concerning the above-referenced LLC Conversation into a For Profit Corporation:

- Cover Letter;
- Certificate of Conversion;
- Articles of Incorporation;
- Proof of Filing 2019 Annual Report for KEY GLASS, LLC;
- Check No. 3079 in the amount of \$105.00 for Certificate of Conversion and the fees for the Articles of Incorporation; and
- Check No. 3080 in the amount of \$8.75 for the certified copy fee.

Upon completion thereof, please return the certified copy and any other receipts thereof to our office. Please do not hesitate to contact us if you have any questions or concerns.

Very truly yours,

Katen T. Bilderback
Assistant to Stephen R. Dye, Esquire

/ktb
Enclosures

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: KEY GLASS, INC.
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:

STEPHEN R. DYE, ESQUIRE

Contact Person

DYE, HARRISON, KIRKLAND, PETRUFF, PRATT & ST. PAL

Firm/Company

1206 MANATEE AVENUE WEST

Address

BRADENTON, FLORIDA 34205

City, State and Zip Code

sheriburkhart@keyglass.com

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

For further information concerning this matter, please call:

STEPHEN R. DYE, ESQUIRE at (941) 746-1167

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

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:

Key Glass, LLC

#LOS-114892

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability company

(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 Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on 11/23/2005

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:

Key Glass, Inc.

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.

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2019 FEB 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 22 day of February, 2019.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Sheril Burkhart
Printed Name: Sheril Burkhart Title: D S/T

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

Signature: Sheril Burkhart

Printed Name: Sheril Burkhart Title: Member

Signature: Greg Burkhart

Printed Name: Greg Burkhart Title: Member

Signature: Justin Burkhart

Printed Name: Justin Burkhart Title: Member

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: Key Glass, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

2312 58th Ave. East Bradenton FL 34203

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GREGORY M. BURKHART Pres

Name and Title: _____

Address: 2312 58th Ave. East Bradenton FL 34203.

Address: _____

Name and Title: JUSTIN G. BURKHART, VP

Name and Title: _____

Address: 2312 58th Ave. East Bradenton FL 34203.

Address: _____

Name and Title: SHERIL BURKHART, S/T

Name and Title: _____

Address: 2312 58th Ave. East Bradenton FL 34203.

Address: _____

ARTICLE VI REGISTERED AGENT

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

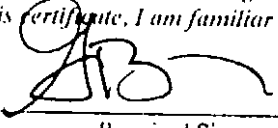
Name: Greg Burkhardt
Address: 2312 58TH AVENUE E.
BRADENTON, FL 34203

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sheril Burkhardt
Address: 312 58TH AVENUE E.
BRADENTON, FL 34203

.....
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

2/22/19

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

2/22/19

Date