

P19000038222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

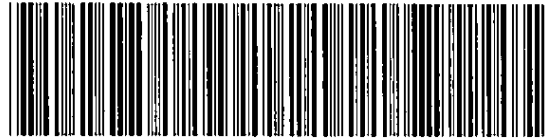
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MAY 09 2019



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19 MAY -8 AM 11:16

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 5/8/19

NAME: XPS POLYMERS, LLC

TYPE OF FILING: CONVERSION

COST: 105.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: XPS Polymers, 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:

William R. Lauer, Esquire

Contact Person

William R. Lauer, Esquire

Firm/Company

P. O. Box 101502

Address

Pittsburgh, PA 15237

City, State and Zip Code

wrl@alleghenycapital.com

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

For further information concerning this matter, please call:

William R. Lauer

at (412) 638-6909

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 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
P. O. Box 6327

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327

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:

XPS Polymers, LLC

617 226 799

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 November 2, 2017

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**:

XPS Polymers, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: July 1, 2019

(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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DEPT. OF STATE
TALLAHASSEE, FLORIDA

Signed this 2nd day of May, 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: William R. Lauer
Printed Name: William R. Lauer Title: Secretary

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

Signature: [Signature]
Printed Name: Robert J. Mabbon Title: Manager

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.

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

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HALL COUNTY CLERK
TALLAHASSEE, FLORIDA

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: XPS Polymers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

4380 Independence Court

Sarasota, FL 34234

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All purposes for which the Corporation may be organized by the Laws of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 10,000 common sh.(Series A-8,000 sh.;Series B Enhanced Voting [10:1]-2,000 sh).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert J. Mabbott-Pres/CTO/Director

Address: 6634 38th Lane East
Sarasota, FL 34243

Name and Title: David Tufte-Director

Address: 3674 Parkridge Circle
Sarasota, FL 34243

Name and Title: John R. Petuoglu-Treasurer

Address: 502 Stonehedge Drive

Name and Title: Damienne S. Black-Vice Pres/COO/Directo

Address: 6634 38th Lane East
Sarasota, FL 34243

Name and Title: William R. Lauer-Secretary

Address: P.O. Box 101502
Pittsburgh, PA 15237

Name and Title: _____

Address: _____

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CLERK OF DISTRICT COURT
JANUARY 19, 2019

ARTICLE VI REGISTERED AGENT

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

Name: Registered Agent Solutions, Inc.
Address: 155 Office Plaza Dr.; Suite A
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

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

Name: William R. Lauer, Esq.
Address: P.O. Box 101502
Pittsburgh, PA 15237

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

DL Sturman

Required Signature/Registered Agent

May 2, 2019

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.

William R. Lauer

Required Signature/Incorporator

May 2, 2019

Date

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DEPT. OF STATE
TALLAHASSEE, FLORIDA