

P2UW0043131

(Requestor's Name)

(Address)

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(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

W2UW53063

JUN 11 5 2020

T. SCOTT



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05/21/2011 01:02:11 PM 11/12/20

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SECRETARY OF STATE
CALIFORNIA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2020

VICKI STEINER
1504 CLOISTER DR
SUN CITY CENTER, FL 33573

SUBJECT: STEINER CONSTRUCTION INC.
Ref. Number: W20000053063

We have received your document for STEINER CONSTRUCTION INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 1 of conversion missing.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 120A00010786

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Steiner Construction INC.
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Wicki Steiner
Contact Person

Steiner Construction INC.
Firm/Company

1504 Choister Drive
Address

Sho City Center, FL 33573
City, State and Zip Code

Usteinerath@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wicki Steiner at (404) 558-8057
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Steiner Construction INC
Enter Name of the Converting Entity

2. The converting entity is a _____ **CORPORATION S (FOR PROFIT)**
(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 _____ **Georgia, USA**
(Enter state, or if a non-U.S. entity, the name of the country)

on _____ **8-26-1993**
Enter date "Converting Entity" was first organized, formed or incorporated.

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

Steiner Construction INC
Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____ **3-5-2020**

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 18 day of May, 2020.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Vicki R. Steiner

Printed Name: Vicki R. Steiner Title: Secretary

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: Vicki R. Steiner

Printed Name: Vicki R. Steiner Title: Secretary

Signature: William H. Steiner

Printed Name: William H. Steiner Title: President

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:

Articles 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
FOR RESULTING FLORIDA PROFIT CORPORATION**
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Steiner Construction, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address <u>1504 Cloister Dr.</u> <u>Sun City Center, Florida</u> <u>33573</u>	Mailing address, if different is: _____ _____ _____
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Residential Remodeling
Currently FL Document F1900001299
Voluntary Dissolved GA CORPORATION K324150
Filed FL Profit Corporation ONLINE
State Licensed William H. Steiner CRC1332568
Gen Liability & WC Opt. out certificates

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: <u>William H. Steiner, Sec</u> Address: <u>1504 Cloister Dr.</u> <u>Sun City Center, FL 33573</u>	Name and Title: _____ Address: _____ _____
Name and Title: <u>William H. Steiner, Pres</u> Address: <u>1504 Cloister Dr.</u> <u>Sun City Center, FL</u> <u>33573</u>	Name and Title: _____ Address: _____ _____
Name and Title: _____ Address: _____ _____	Name and Title: _____ Address: _____ _____

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

Name: Cliff R. Steiner

Address: 1504 Cloister Drive
Sun City Center, FL 33573

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

Cliff R. Steiner
Required Signature/Registered Agent

5-18-2020
Date