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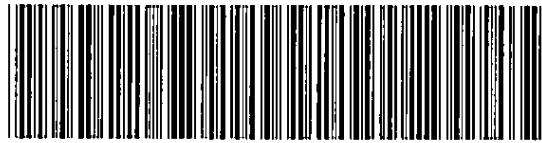
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DEPARTMENT OF CORPORATIONS
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DATE: 8/20/21

NAME: ALL FLOOR SUPPLIES INC.

TYPE OF FILING: CONVERSION

COST: 105.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Att Hodge

ARTICLES OF CONVERSION
OF
CONVERTING ELIGIBLE ENTITY
INTO
FLORIDA PROFIT CORPORATION

These 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 Sections 607.11933 and 607.0202, Florida Statutes.

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

ALL FLOOR SUPPLIES INC.

SECOND: The converting entity is a Corporation first organized, formed or incorporated under the laws of the state of OHIO on May 16, 1980.

THIRD: The name of the Florida Profit Corporation as set forth in the Articles of Incorporation, attached hereto as Exhibit A, is:

ALL FLOOR SUPPLIES INC.

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

FIFTH: This conversion is to be effective on the date of filing.

ALL FLOOR SUPPLIES INC., a Florida
corporation

By: 

Ray Kups, President

ALL FLOOR SUPPLIES INC., an Ohio
corporation

By: 

Ray Kups, President

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TALLAHASSEE, FL

EXHIBIT A

Florida Articles of Incorporation

(See Attached)

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION**

The undersigned incorporator hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is **ALL FLOOR SUPPLIES INC.**

ARTICLE II

Principal Office

The principal place of business and mailing address is 4851 Pastel Court, Sarasota, Florida 34240.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

Authorized Shares of Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be five hundred (500) shares of common stock, all of which shall be without par value. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each of the said shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election. All or any part of said common stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All common stock when issued shall be paid for and shall be non-assessable.

ARTICLE V

Officers and/or Directors

The Officers and/or Directors of the Corporation as of the date of the filing hereof are as follows, each of whom shall serve until their resignation or removal in accordance with the Bylaws and applicable law:

Name

Title

Ray Kups
4851 Pastel Court, Sarasota, FL 34240
Gregory E. Kups
6070 Carey Dr., Cleveland, OH 44125

President, Secretary
Vice President, Treasurer

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ARTICLE VI
Registered Office and Registered Agent

The name of the Corporation's registered agent for service of process in this state is LPS Corporate Services, Inc. The street address of the registered agent is 1858 Ringling Boulevard, Suite 300, Sarasota, Florida 34236. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII
Indemnification

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Registered Agent of the corporation has executed these Articles of Incorporation this 18th day of August, 2021.

LPS CORPORATE SERVICES, INC.,
a Florida corporation

By: 

Michael E. Siegel, Vice President

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 18th day of August, 2021.

LPS CORPORATE SERVICES, INC.,
a Florida corporation

By: 

Michael E. Siegel, Vice President