

P09 0000 46531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

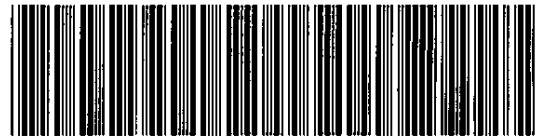
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

P09-46531

M. THOMAS

MAY 28 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLUE RIBBON AUTO 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:

GREG BLUM
Contact Person

BLUE RIBBON AUTO GLASS, INC.
Firm/Company

1311 MANGO AVE.
Address

VENICE, FLORIDA. 34285
City, State and Zip Code

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

For further information concerning this matter, please call:

GREGORY E. BLUM at (941) 234-2046
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

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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 REGISTRY OF STATE
 TALLAHASSEE, FLORIDA

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:

AUTO GLASS BY GREG - G 08203900310
Enter Name of Other Business Entity

2. The "Other Business Entity" is a SOLE PROPRIETORSHIP
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, 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 21 JULY 2009
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:**

BLUE RIBBON AUTO GLASS, INC.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 21 JULY 2009
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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-SOUTH FLORIDA STATE

Signed this 21 day of MAY, 2009.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Gregory E. Blum

Printed Name: GREGORY E. BLUM Title: DIRECTOR

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

Signature: Gregory E. Blum
Printed Name: GREGORY E. BLUM Title: DIRECTOR

Signature: Lina E. Blum
Printed Name: LINA E. BLUM Title: SECRETARY

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:

- 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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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:

BLUE RIBBON AUTO GLASS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1311 MANGO AVE. VENICE, FLORIDA. 34285

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTO GLASS SALES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GREGORY E. BLUM (DIRECTOR) 1311 MANGO AVE. VENICE, FL. 34285
LINA A. BLUM SECRETARY) 1311 MANGO AVE. VENCIE, FL. 34285

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

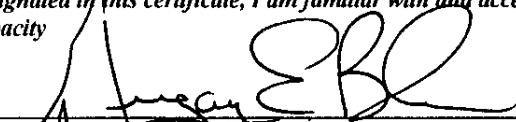
GREGORY E. BLUM
1311 MANGO AVE, VENICE , FL. 34285

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

GREGORY E. BLUM
1311 MANGO AVE, VENICE, FLORIDA. 34285

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



Signature/Registered Agent



Signature/Incorporator

21-05-2009

Date

21-05-2009

Date