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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

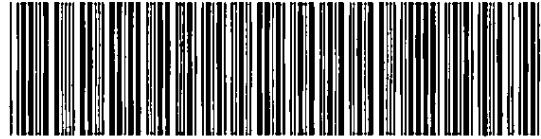
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/23/19--01006--036 \*\*122.50

**FILED**  
2019 DEC 23 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Malibu Construction Company, 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:

Christine L Minnich  
Contact Person

Malibu Construction Company, Inc.  
Firm/Company

1648 Taylor Road, #455  
Address

Port Orange, FL 32128  
City, State and Zip Code

clminnich @GMAIL . COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine L Minnich at ( 386 ) 547-5769  
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

**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:

Malibu Construction Company, Inc.

\_\_\_\_\_  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a Foreign Profit Corporation  
(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 New York  
(Enter state, or if a non-U.S. entity, the name of the country)

on June 30, 1994  
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**:

Malibu Construction Company, Inc.

\_\_\_\_\_  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Jan. 1, 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, FL

Signed this 20 day of December, 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: Christine L. Minnich

Printed Name: CHRISTINE L MINNICH Title: Vice President

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

Signature: [Signature]  
Printed Name: Chris H Minnich Title: President

Signature: Christine L Minnich  
Printed Name: Christine L Minnich Title: Vice President

Signature: [Signature]  
Printed Name: Chris H Minnich Title: Treasurer

Signature: Christine L Minnich  
Printed Name: Christine L Minnich Title: Secretary

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: Malibu Construction Company, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address  
2111 Springwater Lane  
Port Orange, FL 32128

Mailing address, if different is:  
1648 Taylor Road,  
#455  
Port Orange, FL 32128

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Primary purpose will be Residential and Commercial Construction and maintenance services and related business.

To purchase or otherwise acquire and to hold and to own or to sell, transfer, mortgage, pledge or otherwise dispose of real or personal property which the corporation might own or sell. To borrow or to raise monies for any of the purposes of the corporation to issue bonds, notes or other obligations for monies so borrowed and to secure the payments thereof, and of the interest thereon, in whole or in part, by mortgage, pledge, conveyance or assignment in trust, of the whole or any part of the property of the corporation, real or personal, including contracts and other rights, franchises and privileges and also its income, profits, stocks, bonds.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Chris H Minnich, President  
Address: 2111 Springwater Lane  
Port Orange, FL 32128

Name and Title: Christine L Minnich  
Address: 2111 Springwater Lane  
Port Orange, FL 32128

Name and Title: Chris H Minnich, Treasurer  
Address: 2111 Springwater Lane  
Port Orange, FL 32128

Name and Title: Christine L Minnich, Secretary  
Address: 2111 Springwater Lane  
Port Orange, FL 32128

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Chris H Minnich  
Address: 2111 Springwater Lane  
Port Orange, FL 32128

**ARTICLE VII INCORPORATOR**

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

Name: Christine L Minnich  
Address: 2111 Springwater Lane  
Port Orange, FL 32128

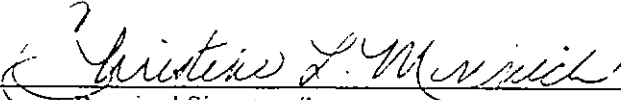
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

Dec. 20, 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.*

  
Required Signature/Incorporator

Dec 20, 2019  
Date