

PO 6000032625

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(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gulf Coast Countertops
(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:

LISA Black
(Contact Person)

Gulf Coast Countertops, Inc.
(Firm/Company)

4034 N. Davis Hwy
(Address)

Pensacola, FL 32503
(City, State and Zip Code)

For further information concerning this matter, please call:

LISA BLACK at (850) 432-7895
(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

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:

Gulf Coast Countertops LC. FI 59-3528004
(Enter Name of Other Business Entity) 198-104

2. The "Other Business Entity" is a limited liability company
(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 9/27/98
(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**:

Gulf Coast Countertops, Inc.
(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: 3/1/06.
(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.)

Signed this 27th day of February, 2006.

Signature: Lisa Black

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: LISA Black Title: Manager Member

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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FLORIDA DEPARTMENT OF STATE
2006-1-17

FILED

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:

Gulf Coast Counter tops, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principle location: 7104 E. 9th Ave Tampa, FL 33614
mailling address: 4034 N. Davis Hwy Pensacola, FL 32503

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Participate in any lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Neal Braxton	Barbara Braxton	Lis A Black
4087 Bell Lane	4087 Bell Lane	5056 Hartley Dr.
Pace, FL 325	Pace, FL	Pace, FL 32571
Director	President	Vice President

ARTICLE VI REGISTERED AGENT

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

LISA Black
4034 N. Davis Hwy.
Pensacola, FL 32503

ARTICLE VII INCORPORATOR

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

LISA Black
4034 N. DAVIS Hwy
Pensacola, FL 32503

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

L. Black
Signature/Registered Agent

L. Black
Signature/Incorporator

2/26/06
Date

2/26/06
Date

SECRETARY OF STATE
CORPORATION DIVISION
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