

P06000054965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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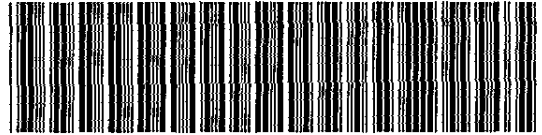
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 990635 5030276
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 113.75

ORDER DATE : April 17, 2006
ORDER TIME : 9:46 AM
ORDER NO. : 990635-005
CUSTOMER NO: 5030276

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC CONVERSION FILING

NAME: GLOBETEC OF CALIFORNIA, LLC

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

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TALLAHASSEE, FLORIDA

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:

GlobeTec of California, LLC

(Enter Name of Other Business Entity)

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 March 31, 2006
(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:**

GlobeTec of California, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____
(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 13th day of April, 2006

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

Printed Name: Ramon Mas Title: President

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:

GlobeTec of California, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

800 Douglas Road, 12th Floor, Coral Gables FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the purpose of transacting any and all lawful business for corporations organized under the Florida Business Corporation Act

ARTICLE IV SHARES

The number of shares of stock is:

100 shares, \$.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ramon Mas, President and Director
800 Douglas Road, 12th Floor
Coral Gables FL 33134

ARTICLE VI REGISTERED AGENT

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

CSC, 1201 Hays Street, Tallahassee FL 32301-2607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ramon Mas, 800 Douglas Road, 12th Floor, Coral Gables FL 33134

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

Jeanine Reynolds
as its agent

Date

Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA

4-18-06

4-13-06