

PO6000097791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

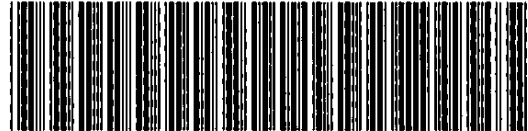
SM 7/26

Office Use Only

#80.00 - CF

#8.75 - CE

1000-31669



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06/05/06 - 01041-011 - \$25.00

07/12/06--01004--005 **88.75

FILED
06 JUL 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2006

MIKE GALVIN
400 N NEW YORK AVE STE 108
WINTER PARK, FL 32789

SUBJECT: THE GALVIN COMPANY, INC.
Ref. Number: W06000031669

We have received your document for THE GALVIN COMPANY, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion. The Articles of Incorporation must be signed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod
Document Specialist

Letter Number: 606A00045688

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHANGE "GALVIN CONSULTING LLC" To "THE GALVIN 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:

Mike GALVIN
(Contact Person)

THE GALVIN COMPANY
(Firm/Company)

400 N NEW YORK AVE
(Address)

WINTER PARK, FL 32789
(City, State and Zip Code)

For further information concerning this matter, please call:

Mike GALVIN at (407) 694-2251
(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:

GALVIN CONSULTING, LLC
(Enter Name of Other Business Entity) LOS-114018

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 7-17-06
(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:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

THE GALVIN COMPANY
(Enter Name of Florida Profit Corporation)

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TALLAHASSEE, FLORIDA

5. If not effective on the date of filing, enter the effective date: 7-17-2006.
(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 21 day of JULY, 20 06.

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

Printed Name: Mike GALVIN Title: OWNER / CHAIRMAN

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:

THE GALVIN COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

400 N. New YORK AVENUE
Suite 108
WINTER PARK, FL. 32789

P.O. Box 2971
WINTER PARK, FL. 32790

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENT

ARTICLE IV SHARES

The number of shares of stock is:

1000. ~~000~~ / ONE THOUSAND

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MIKE GALVIN - CHAIRMAN

TARYN GALVIN - VICE CHAIRMAN

ARTICLE VI REGISTERED AGENT

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

MIKE GALVIN
400 N. New YORK Ave, Suite 108
WINTER PARK, FL. 32789

ARTICLE VII INCORPORATOR

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

Mike GALVIN
400 N. New YORK AVE, Suite 108
WINTER PARK, FL. 32789

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.

Mike Galvin
Signature/Registered Agent

7-21-06
Date

Mike Galvin
Signature/Incorporator

7-21-06
Date