

PO70000 38139

ALA Corporate Services  
(Requestor's Name)

Unit J5  
(Address)

6901 Okeechobee Blvd  
(Address)

West Palm Beach, FL 33411  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

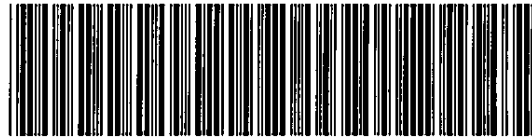
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200094513272

03/26/07--01041--002 \*\*105.00

FILED

07 MAR 26 PM 12:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-27  
Cited

**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:

**DRAKE GENERAL CONTRACTORS LLC**

(Enter Name of Other Business Entity) **LO4-75449**

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 **10/19/2004**  
(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:**

**Drake General Contractors, Inc.**

(Enter Name of Florida Profit Corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR 26 PM 12:22

FILED

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 19th day of March, 2007.

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

Printed Name: Peter M Drake Title: PRESIDENT

FILED  
07 MAR 26 PM 12:22  
SECRETARY OF STATE  
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 :

DRAKE GENERAL CONTRACTORS, INC

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business is :

1720 WAHOO CIR

PANAMA CITY FLORIDA 32411

The mailing address is:

P.O. BOX 27163

PANAMA CITY FLORIDA 32411

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers is/are:

#### **PRESIDENT:**

PETER M DRAKE

P.O. BOX 27163

PANAMA CITY FLORIDA 32411

FILED  
07 MAR 26 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAGE 2 DRAKE GENERAL CONTRACTORS, INC

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

PETER M DRAKE

1720 WAHOO CIR

PANAMA CITY FLORIDA 32411

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

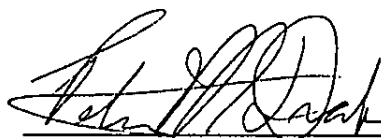
PETER M DRAKE

1720 WAHOO CIR


PANAMA CITY FLORIDA 32411

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above 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.*

 19 MAR 07

PETER M DRAKE / REGISTERED AGENT DATE

 19 MAR 07

PETER M DRAKE / INCORPORATOR DATE

FILED  
07 MAR 26 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA