

P07000079330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

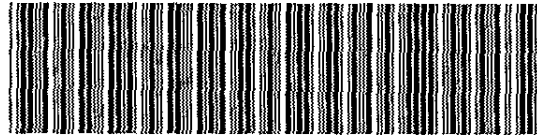
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W67-28519
GP0100001925

Office Use Only



200104214182

06/13/07--01024--012 **105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 JUL 11 P 2:48

FILED

AL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2007

IAN PERTH
7638 DUCLAY FOREST DRIVE WEST
JACKSONVILLE, FL 32244

SUBJECT: DAVE'S PAINTING SERVICE, INC.
Ref. Number: W07000028519

2007 JUL 11 P 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for DAVE'S PAINTING SERVICE, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 007A00040244

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dave's Painting Service, 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:

Ian Perth

(Contact Person)

Dave's Painting Service

(Firm/Company)

7638 Duclay Forest Drive West

(Address)

Jacksonville, Florida 32244

(City, State and Zip Code)

For further information concerning this matter, please call:

Jacqueline Perth

(Name of Contact Person)

at (904) 374-3826

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status | <input type="checkbox"/> \$113.75 Filing Fees and Certified Copy | <input type="checkbox"/> \$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

2007 JUL 11 P 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

Dave's Painting Service

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Partnership
(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 12-17-01
(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:

DAVE'S Painting Service, Inc
(Enter Name of Florida Profit Corporation)

Dave's Painty Service OF JAX, Inc

FILED
2007 JUL 11 2:48
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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 4th day of June, 2007.

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

Printed Name: Ian Perth Title: CEO

FILED
2007 JUL 11 P 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Dave's Painting Service

OF SAX, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7638 Duclay Forest Drive West
Jacksonville, Florida 32244

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,000.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ian Perth, 7638 Duclay Forest Drive West, Jax. Florida, CEO
Dave Berry, , Jax., FLorida, Operation Manager
Jacqueline Perth, 7638 Duclay Forest Drive West, Secretary

ARTICLE VI REGISTERED AGENT

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

Ian Perth, 7638 Duclay Forest Drive West, Jacksonville, Florida 32244

FILED
2001 JUL 11 P 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

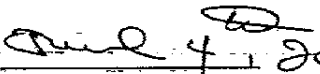
The name and address of the Incorporator is:

Ian Perth, 7638 Duclay Forest DR W, JAX FL 32244

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



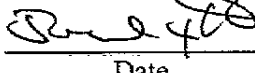
Signature/Registered Agent



Date 4/1/2007



Signature/Incorporator



Date 4/1/2007

FILED
2007 JUL 11 P 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA