

P08000041840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

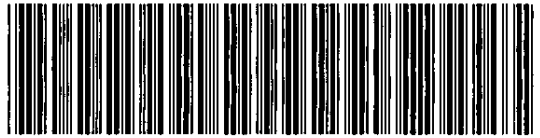
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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04/23/08--01050--011 \*\*122.50

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LAW OFFICES  
**DARRYL J. TOMPKINS, P.A.**

P. O. BOX 519  
14420 N.W. 151ST BOULEVARD (32615)  
ALACHUA, FLORIDA 32616

\* DARRYL J. TOMPKINS  
FLORIDA BAR BOARD CERTIFIED  
REAL ESTATE LAWYER

TELEPHONE (386) 418-1000  
FACSIMILE (386) 418-1079  
EMAIL: DJTompkins@aol.com

April 22, 2008

**VIA Federal Express**  
1-850-245-6052

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: D. H. Custom Cabinets, Inc.**

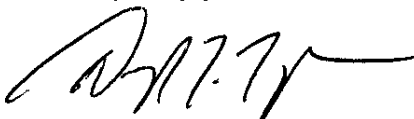
To Whom It May Concern:

We are enclosing herewith the original and one copy of the Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation and Articles Of Incorporation for D.H. Custom Cabinets, Inc. Also enclosed is our check #6703 in the amount of \$122.50, which represents the following charges:

\$105.00	Filing Fee (\$35.00 Conversion Fee and \$70.00 for Florida Profit Articles of Incorporation)
\$ 8.75	Certified Copy of Articles
<u>\$ 8.75</u>	Certificate of Status
\$122.50	

Please return a certified copy of the Articles to me in the enclosed federal express envelope. If you have any questions concerning the foregoing, please do not hesitate to contact me.

Very truly yours,



Darryl J. Tompkins

DJT/ljp

Enclosure

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** D.H. Custom Cabinets, 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:

Darryl J. Tompkins  
(Contact Person)

Darryl J. Tompkins P.A.  
(Firm/Company)

P.O. Box 519  
(Address)

Alachua, FL. 32616  
(City, State and Zip Code)

For further information concerning this matter, please call:

Darryl J. Tompkins at ( 386 ) 418-1000  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input 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 checked="" type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
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### 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

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**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

SECRETARY OF STATE  
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:

D.H. Custom Cabinets, LLC

20500004839

(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 1/18/2005 effective 01/14/2005

(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

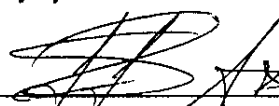
4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

D.H. Custom Cabinets, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: upon filing.  
(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 22 day of April, 20 08.

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

Printed Name: Olmedo D. Hernandez 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:

D.H. Custom Cabinets, Inc.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2800 N.W. 74th Place  
Suite E  
Gainesville, FL. 32653

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

All lawful purposes

### **ARTICLE IV      SHARES**

The number of shares of stock is:

1,000

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

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

Olmedo D. Hernandez      President/Director  
2220 S.W. 110th Terrace  
Gainesville, FL. 32607

### **ARTICLE VI      REGISTERED AGENT**

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

Olmedo D. Hernandez  
2220 S.W. 110th Terrace  
Gainesville, FL. 32607

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TALLAHASSEE FLORIDA

**ARTICLE VII INCORPORATOR**

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

Olmedo D. Hernandez  
2220 S.W. 110th Terrace  
Gainesville, FL. 32607

\*\*\*\*\*

*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

  
\_\_\_\_\_  
Signature/Incorporator

04/22/08  
Date

04/22/08  
Date

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TALLAHASSEE FLORIDA