

P08000058716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

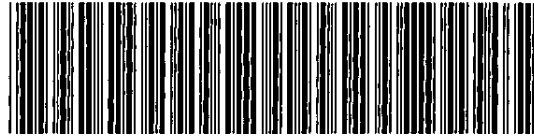
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

JUN 17 2008

EXAMINER



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05/19/08--01037--019 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUN 16 PM 3:32

Reg.

W08-25914

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meraz Drywall 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:

JOSE A. MERAZ

(Contact Person)

MERAZ DRYWALL INC.

(Firm/Company)

102 South Ulysses Dr.

(Address)

Apopka, FL, 32703

(City, State and Zip Code)

For further information concerning this matter, please call:

JOSE A. MERAZ at (407) 435-0103
(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:

MERAZ DRYWALL LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a MERAZ DRYWALL LLC
(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 Orlando, Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 2/25/08
(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:**

MERAZ DRYWALL 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 14th day of May, 2008.

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

Printed Name: JOSE A. METRAZ 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:

MERAZ DRYwall Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

102 South Ulysses Dr
Apopka, FL, 32703

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jose A. Meraz President
102 South Ulysses Dr
Apopka, FL, 32703

ARTICLE VI REGISTERED AGENT

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

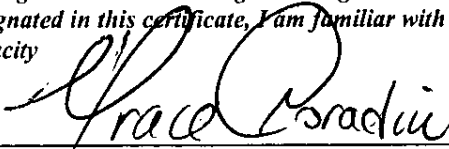
GRACE Coradin
102 South Ulysses Dr.
Apopka, FL, 32703

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE A. MERAZ
102 South Ulysses Dr
APOKA FL 32703

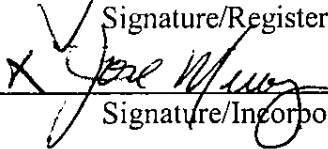
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/16/08

Date

X 

Signature/Incorporator

05-16-08

Date