

P08000092199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

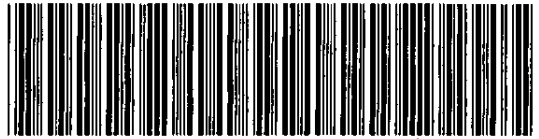
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400136670644

10/09/08--01010--021 **122.50

FILED

08 OCT -9 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

OCT 13 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D & D Recycling Corporation
(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:

Daniel Gibson
(Contact Person)

D & D Recycling Corp.
(Firm/Company)

515 Pine Ave
(Address)

Niceville, FL 32578
(City, State and Zip Code)

For further information concerning this matter, please call:

Daniel Gibson at (850) 217-1914
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -9 AM 11:39

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:

D & D Recycling LLC

208-1741
(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 01/07/08

(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**:

D & D Recycling Corp.

(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.)

08 OCT -9 AM 11:39

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 16 day of September, 20 08.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: Daniel Gibson Title: Officer

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: David Lee Gibson Jr
Printed Name: David Lee Gibson Jr Title: Officer

Signature: Daniel Gibson
Printed Name: Daniel W. Gibson Title: Officer

Signature: David Lee Gibson III
Printed Name: David Lee Gibson III Title: Officer

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT -9 AM 11:39

FILED

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 & D Recycling Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

515 Pine Ave
Niceville, Fl 32578

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Recycling/Plastic Processing

ARTICLE IV SHARES

The number of shares of stock is:

300,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David L. Gibson Jr. / Officer
David L. Gibson III / Officer
Daniel W. Gibson / Officer
515 Pine Ave
Niceville, Fl 32578

ARTICLE VI REGISTERED AGENT

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

David Lee Gibson Jr.
515 Pine Ave
Niceville, Fl 32578

FILED
08 OCT -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel Gibson
515 Pine Ave
Niceville, FL 32578

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

Daniel T. Gibson
Signature/Registered Agent

9/24/2008
Date

Daniel Gibson
Signature/Incorporator

Date

FILED
08 OCT -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA