

PD9000008060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status _____

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09 JAN 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

M. Quigley JAN 27 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DOMINO DESIGN BUILD 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:

ANDREW VAN VLEET
(Contact Person)

DOMINO DESIGN BUILD INC.
(Firm/Company)

13122 TIFTON DR.
(Address)

TAMPA, FL 33618
(City, State and Zip Code)

For further information concerning this matter, please call:

ANDREW VAN VLEET at (813) 447-0303
(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

FILED

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

09 JAN 26 PM 2:15

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:

DOMINO DESIGN BUILD LLC. LD8-100103
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a L.L.C.
(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 10/23/08
(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**:

DOMINO DESIGN BUILD 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 21st day of JANUARY, 2009.

Required Signature for Florida Profit Corporation:

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

Printed Name: ANDREW VAN VLEET Title: CHAIRMAN

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

Signature: [Signature]

Printed Name: Anisa Back-VanVleet Title: Vice Chairman

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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)

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:

DOMINO DESIGN BUILD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13122 TIFTON DR
TAMPA, FL 33618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONDUCT BUSINESS AS A RESIDENTIAL BUILDER
AND REMODELER.

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):

ANDREW J. VAN VLEET CHAIRMAN
13122 TIFTON DR.
TAMPA FL 33618

ANISA BACK-VAN VLEET VICE CHAIRMAN
13122 TIFTON DR
TAMPA, FL 33618

ARTICLE VI REGISTERED AGENT

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

ANDREW J. VAN VLEET
13122 TIFTON DR.
TAMPA, FL 33618

ARTICLE VII INCORPORATOR

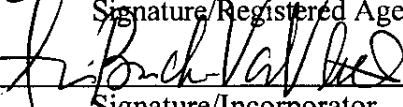
The **name and address** of the Incorporator is:

ANISA BACK-VAN VLEET
13122 TIFTON DR.
TAMPA, FL 33618

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

1/21/09
Date

1/21/09
Date

FILED
09 JAN 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA