

PO9000043283

RDSE, SWINSTRON & BENTLEY  
(Requestor's Name)

2548 BLAINSTONE PINES DR.  
(Address)

TALLA, FL 32301  
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

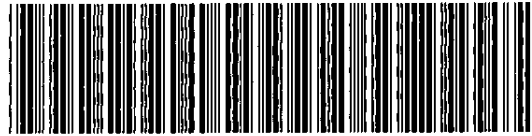
(Document Number)

Certified Copies 1

Certificates of Status       

Special Instructions to Filing Officer:

Office Use Only



700156011837

05/18/09--01004--011 \*\*25.25

05/18/09--01004--005 \*\*87.50

RECEIVED  
09 MAY 18 AM 9:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 MAY 18 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

MAY 18 2009

EXAMINER

FILED

09 MAY 18 AM 10:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Conversion**  
For  
**"Florida Limited Liability Company"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Florida Limited Liability Company"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Limited Liability Company" immediately prior to the filing of this Certificate of Conversion is:

**Pluris Eastlake, LLC**

2. The "Other Business Entity" is a **Limited Liability Company** first organized, formed or incorporated under the laws of **Florida** on February 13, 2009.

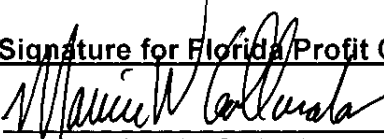
3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

**Pluris Eastlake, Inc.**

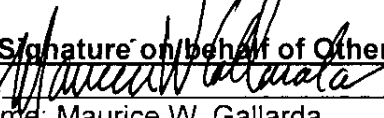
4. If not effective on the date of filing, enter the effective date: May, 19, 2009.

Signed this 15<sup>th</sup> day of May, 2009.

**Required Signature for Florida Profit Corporation:**

Signature:   
Printed Name: Maurice W. Gallarda Title: President

**Required Signature on behalf of Other Business Entity:**

Signature:   
Printed Name: Maurice W. Gallarda Title: Manager

FILED

ARTICLES OF INCORPORATION 09 MAY 18 AM 10:34

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLURIS EASTLAKE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation, effective May 19, 2009.

ARTICLE I  
NAME

The name of the corporation shall be Pluris Eastlake, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 26000 Commercentre Drive, Lake Forest, CA 92631.

ARTICLE III  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be limited to 100 shares of voting common stock.

ARTICLE IV  
REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Martin S. Friedman, Esquire, Rose, Sundstrom & Bentley, LLP, 2180 W. S.R. 434, Suite 2118, Longwood, FL 32779.

ARTICLE V  
NAMES, ADDRESS, AND TITLES OF OFFICERS/DIRECTORS

OFFICERS

President—Maurice W. Gallarda, 26000 Commercentre Drive, Lake Forest, CA 92630  
Secretary—Ken Pratt, 26000 Commercentre Drive, Lake Forest, CA 92630  
Treasurer—Ken Borja, 26000 Commercentre Drive, Lake Forest, CA 92630

FILED

09 MAY 18 AM 10:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTORS

Brian Pratt, 26000 Commercentre Drive, Lake Forest, CA 92630  
Maurice W. Gallarda, 26000 Commercentre Drive, Lake Forest, CA 92630  
Ken Pratt, 26000 Commercentre Drive, Lake Forest, CA 92630

ARTICLE V  
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Maurice W. Gallarda  
26000 Commercentre Drive  
Lake Forest, CA 92631

The undersigned incorporators have executed these Articles of Incorporation this  
15th day of May, 2009.

  
Maurice W. Gallarda

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

09 MAY 18 AM 10:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is Pluris Eastlake, Inc.

The name and address of the registered agent and office is:

Martin S. Friedman, Esquire  
Rose, Sundstrom & Bentley, LLP  
2180 W. S.R. 434, Suite 2118  
Longwood, Florida 32779

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Martin S. Friedman

5.15.09

Date