

P 09 000045809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

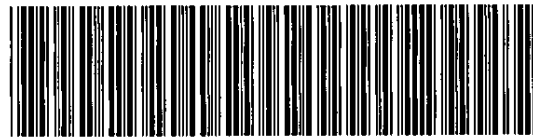
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100156010981

05/26/09--01004--025 **367.50

RECEIVED

09 MAY 26 PM 12: 05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 MAY 26 PM 3: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAY 26 2009

EXAMINER

LAW OFFICES
ROSE, SUNDSTROM & BENTLEY, LLP
2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FLORIDA 32301

FREDERICK L. ASCHAUER, JR.
CHRIS H. BENTLEY, P.A.
ROBERT C. BRANNAN
F. MARSHALL DETERDING
JOHN R. JENKINS, P.A.
KYLE L. KEMPER
STEVEN T. MINDLIN, P.A.
CHASITY H. O'STEEN
WILLIAM E. SUNDSTROM, P.A.
DIANE D. TREMOR, P.A.
JOHN L. WHARTON
ROBERT M. C. ROSE (1924-2006)

(850) 877-6555
FAX (850) 656-4029
www.rsbarattorneys.com

REPLY TO CENTRAL FLORIDA OFFICE

May 26, 2009

VIA HAND DELIVERY

CENTRAL FLORIDA OFFICE
SANLANDO CENTER
2180 W. STATE ROAD 434, SUITE 2118
LONGWOOD, FLORIDA 32779
(407) 830-6331
FAX (407) 830-8522

MARTIN S. FRIEDMAN, P.A.
CHRISTIAN W. MARCELLI
BRIAN J. STREET

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Pluris South Gate, Inc.
Pluris PCU, Inc.
Pluris Wedgefield, Inc.

Dear Clerk:

The enclosed Certificate of Conversion and Articles of Incorporation are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S. Also, enclosed is a filing fee check for the following amount: \$367.50 for the filing fees, certified copies, and certificates of status (\$122.50 X 3 conversions).

Please return all correspondence concerning this matter to:

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

For further information concerning this matter, please do not hesitate to give me a call at this firm's Longwood address listed above.

Yours truly,

Bridget M. Grimsley

Bridget M. Grimsley
FOR THE FIRM

BMG/mp
Enclosures

cc: John Perisich, SVP/General Counsel (w/o enclosures) via e-mail
Maurice W. Gallarda, PE (w/o enclosures) via e-mail

FILED
09 MAY 26 PM 3:35
TALLAHASSEE, FLORIDA

FILED
09 MAY 26 PM 3:35
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:

L09000038548

Pluris Wedgefield, LLC

2. The "Other Business Entity" is a **Limited Liability Company** first organized, formed or incorporated under the laws of **Florida** on April 21, 2009.

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

Pluris Wedgefield, Inc.

4. Effective on the date of filing.

Signed this 19 day of May 2009.

Required Signature for Florida Profit Corporation:

Signature: [Signature]

Printed Name: Maurice W. Gallarda

Title: President

Required Signature on behalf of Other Business Entity:

Signature: [Signature]

Printed Name: Maurice W. Gallarda

Title: Manager

ARTICLES OF INCORPORATION

OF

PLURIS WEDGEFIELD, 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 upon filing with the Florida Department of State.

ARTICLE I
NAME

The name of the corporation shall be Pluris Wedgefield, 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 26 PM 3:35
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

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



Maurice W. Gallarda

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 Wedgefield, 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

5.22.09

Date