

009000055304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

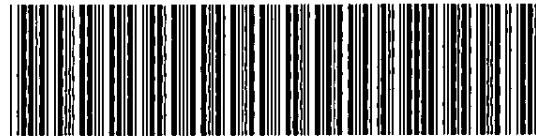
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/08/09-01046-011-\$105.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M. THOMAS

JUN 26 2009

EXAMINER

ATTN: MARSHALL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Valued Auto Wholesale 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:

Garnet C Clark

Contact Person

Valued Auto Wholesale Inc.

Firm/Company

908 Black Pine Ct.

Address

Tallahassee, FL 32395

City, State and Zip Code

delbie@divinetimes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Garnet Clark

Name of Contact Person

at (321)

394-1561

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:



\$105.00 Filing Fee

☐ \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Valued Auto Wholesale LLC
Enter Name of Other Business Entity

209-41841

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 US
(Enter state, or if a non-U.S. entity, the name of the country)

on April 27th 2009
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**:

Valued Auto Wholesale 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.)

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Signed this 5th day of June, 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

Printed Name: Garret Clark

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

Signature: Garret Clark

Printed Name: Garret Clark Title: _____

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)

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 TALLAHASSEE, FLORIDA

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: VALUED AUTO WHOLESALE INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

908 BLACK PINE CT
ROCKLEDGE FL 32955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GARNET C CLARK(P) -
908 BLACK PINE CT.
ROCKLEDGE FL 32955

ARTICLE VI REGISTERED AGENT

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

GARNET C CLARK
908 BLACK PINE CT.
ROCKLEDGE FL 32955

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GARNET C. CLARK
908 BLACK PINE CT.
ROCKLEDGE FL 32955

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

Garnet Clark

Signature/Registered Agent

Garnet Clark

Signature/Incorporator

06/25/2009

Date

06/25/2009

Date

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TALLAHASSEE, FLORIDA