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09 JUN -8 AH 5: 35

SECRETARY OF STARS OF

W9-27007

#### **COVER LETTER**

TO:	Registration Section Division of Corporations						
SUBJ	ECT: Hoffm	nan Brickyard					
		Name of Resultin	ng Florida	Profit Corporatio	on		
conve					, and fees are submitted to tion" in accordance with s		
Please	e return all com	espondence concernin	g this m	atter to:			
	(	Christina Hoffman					
		Contact Person					
	Н	loffman Brickayard		·			
		Firm/Company					
	402	22 W. Cayuga Street	t				
	(	Tampa, Fl 33614 City, State and Zip Code		·			
· F	hoffmar -mail address: (to	nbrickyard@hotmail. be used for future annual	report not	ification)			
	•	ion concerning this ma	•				
	Christin	a Hoffman	at (	813 )	650-4408		
	Name of Cor	ntact Person	Are	ea Code and Dayti	ime Telephone Number		
Enclo	sed is a check	for the following amou	unt:				
<b>√</b> \$10	05.00 Filing Fees	S113.75 Filing Fees and Certificate of Status .		3.75 Filing Fees entified Copy	\$122.50 Filing Fees. Certified Copy, and Certificate of Status		
Regis Divis Clifto 2661	EET ADDRES stration Section ion of Corpora on Building Executive Cen hassee, FL 323	tions ter Circle		MAILING A Registration Division of C P. O. Box 63 Tallahassee,	Section Corporations 27		

# 09 JUN -8 AH 5: 3

# Certificate of Conversion For "Other Business Entity"

## Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

	Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
first org	ganized, formed or incorporated under the laws ofState of Florida(Enter state, or if a non-U.S. entity, the name of the country)
on .	July 13, 2007
	Enter date "Other Business Entity" was first organized, formed or incorporated
	e jurisdiction of the "Other Business Entity" was changed, the state or country under s of which it is now organized, formed or incorporated:
	State of Florida
	name of the Florida Profit Corporation as set forth in the attached Articles of oration:
	Hoffman Brickyard Co.
	Enter Name of Florida Profit Corporation

therein.)

Signed	this	ify	, 20_09
Requir	red Signature for Florida Profit Corpo	J ration:	
	are of Chairman, Vice Chairman, Director elected, an Incorporator:  Name: Christina Hoffman Tit		
Printed	Name: <u>Christina Hoffman</u> Tit	le:	President
Requir signatu	red Signature(s) on behalf of Other Businer(s).]	ness Entity: [S	See below for required
Signatu Printed	Name: Christina Hoffman		resident
	Name: Jimmy Hoffman	Title: Vie	ce-President
Signatu Printed	re:Name:	Title:	
Signatu Printed	rre:Name:	Title:	
Signatu Printed	re:Name:	Title:	
Signate Printed	re:Name:	Title:	
	ida General Partnership or Limited Lia are of one General Partner.	bility Partners	ship:
If Flor Signate	ida Limited Partnership or Limited Lia ures of <u>ALL</u> General Partners.	bility Limited	Partnership:
	ida Limited Liability Company: ure of a Member or Authorized Representa	tive.	
All oth Signatu	ners: are of an authorized person.		
Fees:	Certificate of Conversion: Fees for Florida Articles of Incorporatio Certified Copy: Certificate of Status:	\$ 8.75 (0	Optional) 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:

Hoffman Brickyard Co.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4022 W. Cayuga Street Tampa, FI 33614

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Distribution Center of Building Materials.

#### ARTICLE IV SHARES

The number of shares of stock is:

1share= \$10.00 dollars Number of present shares: 2

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Christina Hoffman - President Jimmy Hoffman - Vice-President

#### ARTICLE VI REGISTERED AGENT

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

Christina Hoffman 7522 Blossom Avenue Tampa, FI 33614

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Same as Above

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

| Little | Grant | Grant

Signature/Incorporator