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(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 17 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HERCULES HOME IMPROVEMENT SOLUTIONS, 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:

SALVADOR DIPP

Contact Person

MLP FINANCIAL GROUP, INC.

Firm/Company

4005 NW 114th AVE., SUITE 5

Address

DORAL, FL 33178

City, State and Zip Code

SALVADOR DIPP

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

For further information concerning this matter, please call:

saldipp@premiumtaxservices.com at ( 305 ) 406-3858

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

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10 FEB 16 AM 11:46  
CLERK 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:

HERCULES STORM SHUTTERS

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC L09 000079042  
(Enter entity type. Example: limited liability company, limited partnership,  
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 08/17/2009  
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 and the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

HERCULES HOME IMPROVEMENT SOLUTIONS, 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 12 day of FEBRUARY, 20 10.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Tim Carter

Printed Name: TIM CARTER Title: PRESIDENT

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

Signature: Tim Carter  
Printed Name: TIM CARTER Title: MGRM

Signature: Timothy James Carter  
Printed Name: TIMOTHY JAMES CARTER Title: MGRM

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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SECRETARY OF STATE  
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:

Hercules Home Improvement Solutions, Inc

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

16856 SW 1st. Place  
Pembroke Pines, FL 33027

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Any and all Lawful Business

**ARTICLE IV    SHARES**

The number of shares of stock is:

100 SHARES

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

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

Tim Carter	PD	16856 SW 1st Place, P Pines FL 33027
Timothy James Carter	VPD	16856 SW 1st Place, P Pines FL 33027
Norman Warren	STD	1720 Cleveland ST APT. 202 Hollywood FL 33020

**ARTICLE VI    REGISTERED AGENT**

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

MLP FINANCIAL GROUP, INC  
4005 NW 114th AVE., SUITE 5  
DORAL, FL 33178

**ARTICLE VII    INCORPORATOR**


The name and address of the Incorporator is:

Tim Carter  
16856 SW 1st PLACE  
Pembroke Pines FL 33027

\*\*\*\*\*

*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

02/12/10  
\_\_\_\_\_  
Date

02/12/10  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA