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(Requestor's Name)

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(City/State/Zip/Phone #)

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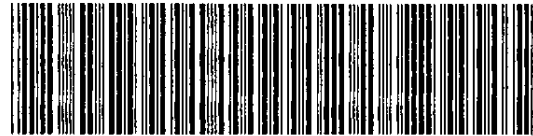
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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T. CLINE
MAR 14 2011
EXAMINER

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Paralegal Outsourcing - On Your Side

January 27, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Conversion to: **HARD SURFACE SOLUTIONS, INC.**

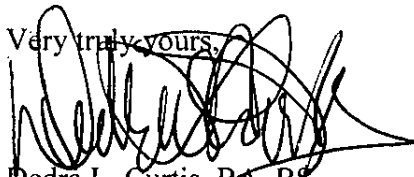
Gentlemen:

Enclosed please find the following for filing with the Florida Department of State, Division of Corporations:

1. Certificate of Conversion
2. Articles of Incorporation
3. Check # 1501 in the amount of \$105.00 for the filing fee.

Please file the certificate and articles; returning the enclosed photocopies with the date of filing stamped thereon. Should you have any questions, please do not hesitate to contact me at 321-287-3305 or via e-mail at dedracurtis@yahoo.com. Thank you for your assistance with this matter.

Very truly yours,



Dedra L. Curtis, BA, BS
Executive Paralegal

DLC/hs
Enclosures: As stated

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TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

for

HARD SURFACE SOLUTIONS, LLC (L08-67899 "Other Business Entity")

Into

HARD SURFACE SOLUTIONS, INC (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 Section 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: HARD SURFACE SOLUTIONS, LLC.

2. The "Other Business Entity" is a: Limited Liability Company, first organized, formed or incorporated under the laws of the State of Florida on July 14, 2008, under document number L08000067899.

3. Jurisdiction of the "Other Business Entity" remains the same and unchanged for 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 is HARD SURFACE SOLUTIONS, INC.

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5. This shall be effective on the date of filing with the Secretary of State.

DATED this 24 day of January, 2011.

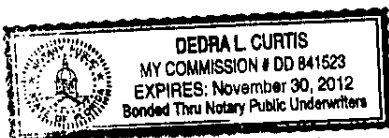
BY: 
STEVE A. BOYT
Manager/Member

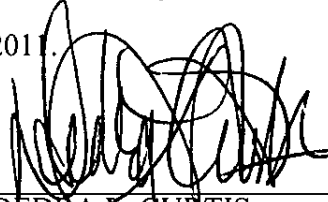
BY: 
JANICE L. BOYT
Manager/Member

STATE OF FLORIDA,
COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEVE A. BOYT, and JANICE L. BOYT who are personally known to me or who have presented a driver's license as identification, known to me and known by me to be the persons who executed and acknowledges the foregoing Certificate of Conversion.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 24 day of January, 2011.




DEDRA L. CURTIS
NOTARY PUBLIC
MY COMMISSION EXPIRES:

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
HARD SURFACE SOLUTIONS, INC.

ARTICLE I
NAME

The name of this corporation is **HARD SURFACE SOLUTIONS, INC.**

ARTICLE II
EFFECTIVE DATE

The date of the commencement of the corporate existence shall be the date of the filing of these Articles with the Secretary of State.

ARTICLE III
ADDRESS

The address for the principal office of the corporation is 100 RED BAY DR.
LONGWOOD FL 32779.

ARTICLE IV
PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares at no par value.

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**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation is JANICE L. BOYT, whose address is 100 RED BAY DRIVE, LONGWOOD, FL 32779.

**ARTICLE VIII
INCORPORATORS**

The name and address of the person signing these articles is:

NAME:

STEVE A. BOYT

ADDRESS:

100 Red Bay Drive
Longwood, FL 32779

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**ARTICLE IX
INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one director. The name and address of the initial director of this corporation is:

NAME:

STEVE A. BOYT

ADDRESS:

100 Red Bay Drive
Longwood, FL 32779

**ARTICLE X
LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE XI
SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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**ARTICLE XII
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of January, 2011.

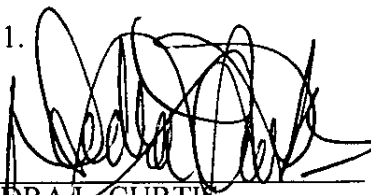


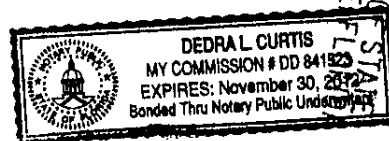
STEVE A. BOYT

STATE OF FLORIDA,
COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEVE A. BOYT who is personally known to me or who presented a driver's license as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 24 day of January, 2011.


DEDRA L. CURTIS
NOTARY PUBLIC
MY COMMISSION EXPIRES:



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SECRETARY OF
TALLAHASSEE
FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **HARD SURFACE SOLUTIONS, INC.**, desiring to incorporate under the laws of the State of Florida, with its principal office located at 100 Red Bay Drive, Longwood FL 32779, County of Seminole, State of Florida, has named JANICE L. BOYT, whose address is 100 Red Bay Drive, Longwood FL 32779, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.


JANICE L. BOYT

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