

#P11000029933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

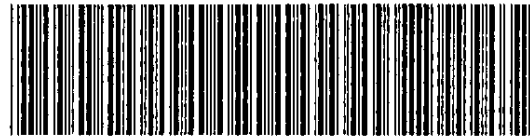
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/02/11--01035--012 **105.00

FILED
11 MAR 25 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAR 28 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2011

THE GRATEFUL LEAD SINKER COMPANY, LLC
ROGER R CRAFT
P.O. BOX 158
SOPCHOPPY, FL 32358

SUBJECT: THE GRATEFUL LEAD SINKER COMPANY, LLC
Ref. Number: L08000045057

We have received your document for THE GRATEFUL LEAD SINKER COMPANY, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 511A00005316

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Grateful Lead Sinker Co., 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:

Roger R. Craft

Contact Person

The Grateful Lead Sinker Co., Inc.

Firm/Company

P.O. Box 158

Address

Sopchoppy, Fl. 32358

City, State and Zip Code

glsc50@gmail.com

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

For further information concerning this matter, please call:

Roger R. Craft

Name of Contact Person

at (850) 962-5865

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

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
11 MAR 25 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The Grateful Lead Sinker Co. LLC

L08000045057

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company

(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 05/05/2008

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:**

The Grateful Lead Sinker Co., Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: ~~07/01/2011~~ 4/10/2011

(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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 1st day of MARCH, 2010.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Roger R. Craft

Printed Name: Roger R. CRAFT Title: President

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: Roger R. Craft

Printed Name: ROGER R. CRAFT Title: President

Signature: Deborah Craft

Printed Name: Deborah Craft Title: Secretary / Treasurer

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)

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: **The Grateful Lead Sinker Co., Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
12 Daughtry Dr.
Sopchoppy, Fl. 32358

Mailing address, if different is:

P.O. Box 158
Sopchoppy, Fl. 32358

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A for profit corp.

ARTICLE IV SHARES

The number of shares of stock is: **1,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Roger R. Craft, President

Address: 12 Daughtry Dr. / P.O. Box 178
Sopchoppy, Fl. 32358

Name and Title: Deborah K. Craft, Secy./Treasurer

Address: 12 Daughtry Dr. / P.O. Box 178
Sopchoppy, Fl. 32358

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Roger R. Craft

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11 MAR 25 PM 3:08
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Roger R. Craft

Address: 12 Daughtry Dr.

Sopchoppy, Fl. 32358

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Roger R. Craft

Address: 12 Daughtry Dr. / P.O. Box 178

Sopchoppy, Fl. 32358

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

Roger R. Craft

Required Signature/Registered Agent

3/1/10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Roger R. Craft

Required Signature/Incorporator

3/1/10

Date

Addendum to articles of Incorporation:

ARTICLE VIII

The effective date for the incorporation is ~~01/01/2011~~.

04/10/2011