P110000 36184

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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Cresite Carter,

SECRETARY OF STATE OF CORPORATION

N. Cuffigun APR 1 4 2011

COVER LETTER

TO: Registration S Division of C		,			
SUBJECT: GDL HANG & FINISH DRYWALL, LLC					
Name of Resulting Florida Profit Corporation					
			, and fees are submitted to convert an cordance with s. 607.1115, F.S.		
Please return all corr	espondence concerning	g this matter to:			
MARIA DIAZ					
	Contact Person				
GDL HANG & F	INISH DRYWALL	., LLC			
	Firm/Company				
5660 SW 153RD P	LACE RD				
0000 011 1001121	Address				
OCALA, FL 34473					
C	City, State and Zip Code				
E-mail address: (to	be used for future annual r	eport notification)			
For further informati	on concerning this ma	tter, please call:			
MARIA DIAZ		_at (321) 303	-6145		
Name of Con	itact Person		me Telephone Number		
Enclosed is a check f	for the following amou	int:			
□ \$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

SECRETARY OF STATE
BIVISION OF CORPORATION

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.

Florida Statutes.
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
GDL HANG & FINISH DRYWALL, LLC L11-36463
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 MARCH 29, 2011
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:
N/A
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> :
GDL HANG & FINISH DRYWALL, 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.)
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 30THday of MARCH	, 20_11	
Required Signature for Florida Profit Corporate Individual signing affirms that the facts stated in the a third degree felony as provided for in s.817.155, leading the state of the state	is document are true. Any false informati	on constitutes
Signature of Chairman, Vice Chairman, Director, Conselected, an Incorporator: Printed Name: MARIA DIAZ Title:	Officer, or, if Directors or Officers have no	ot been
Required Signature(s) on behalf of Other Business stated in this document are true. Any false informat s.817.155, F.S. [See below for required signature(s).] Signature: Printed Name MARIA DIAZ	Entity: Individual(s) signing affirm(s) the tion constitutes a third degree felony as properties.	nat the facts rovided for in
Signature: Printed Name:		
Signature:Printed Name:	Title:	
Signature: Printed Name:	Title:	
Signature:Printed Name:	Title:	
Signature:Printed Name:	Title:	
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	y Partnership:	
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	y Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		
All others: Signature of an authorized person.		
Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

BIVIEIN	TARY OF	STATE
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ARTICLE I NAME The name of the corporation shall be: GDL HANG & FINISH DRYWALL, INC PRINCIPAL OFFICE Principal street address Mailing address, if different is: 5660 SW 153RD PLACE RD OCALA, FL 34473 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: 5000 INITIAL OFFICERS AND/OR DIRECTORS Name and Title: MARIA DIAZ - PRESIDENT AND SECRETARY Name and Title:_ Address: Address: 5660 SW 153RD PLACE RD OCALA, FL 34473 Name and Title: Name and Title: Address: Address: Name and Title:_ Name and Title: Address: ____ Address: TAX CARE INC ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: TAX CARE INC 417 CENTER POINTE CIRCLE, SUITE 1737 Address: ALTAMONTE SPRINGS, FL 32714 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: MARIA DIAZ Address: 5660 SW 153RD PLACE RD OCALA, FL 34473 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 ired Signature/Registered Agent

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.