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EXAMINER

ATLANTA

MIAMI ORLANDO ST. PETERSBURG TALLAHASSEE TAMPA WEST PALM BEACH

#### Carlton Fields

#### ATTORNEYS AT LAW

One Atlantic Center 1201 West Peachtree Street, Suite 3000 Atlanta, Georgia 30309-3455

404.815.3400 404.815-3415 fax www.carltonfields.com

June 28, 2011

Florida Secretary of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Conversion of Daly Gamma Inc. (NV) into Daly Gamma Inc. (FL)

#### Ladies and Gentlemen:

Attached hereto are the original executed Certificate of Conversion and Articles of Incorporation to convert Daly Gamma Inc., a Nevada corporation, into Daly Gamma Inc., a Florida corporation. Also enclosed is this firm's check in the amount of \$122.50 made payable to the Florida Department of State, to cover the required filing fee. Please return to me the Certificate of Good Standing and Certified copy of the conversion filing in the enclosed self-addressed, stamped envelope. If you have any questions please call or e-mail me at (305) 539-7240, MRyder@CarltonFields.com. Thank you.

Sincerely,

Margaret O

Paralegal

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## 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.

	DALY GA	MMA, INC.	
	Enter Name of (	Other Business Entity	1
2 The "Odern Deed	F	CORPORA	NTION
2. The Other Busi	iness Entity" is a		
	l partnership, common lav		
genera	r paratership, common tav	v or business trust, et	<b>c</b> .,
first organized, form	ned or incorporated under	the laws of	NEVADA
	Enter state, or if a non-U.S		the country)
	11 15 (= .	40.000	
on		12, 2000	
Enter date '	'Other Business Entity" w	as first organized, fo	rmed or incorporated
3 If the jurisdiction	n of the "Other Business F	Entity" was changed	the state or country 1
•	is now organized, formed		the state of country t
	· io no m organizad, romine	z o. meerperaeea.	
	N/	'A	2> 1
	Florida Profit Corporation	n as set forth in the $\underline{\mathbf{a}}$	ttached Articles of
Incorporation:			ម្តាំ ខ្មា
	DALY GAM	MMA INC	置し
		orida Profit Corporati	
	Enter Name of Fig	mua rioni Corporati	on <b>co</b> r: ≫
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5 to	0.72	.1 .00 .1 .1 .	
	on the date of filing, enter	·	vs after the date this
(The effective date	on the date of filing, enter in the date of filing, enter in the control of the file of th	or more than 90 da	-

therein.)

Signe	d this 21ST day of JUN	E, 20 <u>11</u>	•
Requ	ired Signature for Florida Profit Corpora	tion:	
been s	ture of Chairman, Vice Chairman, Director, selected, an Incorporator:		
Printe	d Name: ALEXANDER D. DALY Title	President and Sole Direc	tor
signat	ired Signature(s) on behalf of Other Busines ure(s).]	· ·	
Signat	d Name: ALEXANDER D. DALY	Tit Despitent and Cale D	irostor 1
	_	on ponerr or the oc	2114 0 1 6 2 11 6
Signat	ure:	Company	
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211110			<u>,</u>
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	rida General Partnership or Limited Liabili ure of one General Partner.	ty Partnership:	
	rida Limited Partnership or Limited Liabili ures of <u>ALL</u> General Partners.	ty Limited Partnership:	
	rida Limited Liability Company: ure of a Member or Authorized Representative	<b>3.</b>	
<u>All otl</u> Signat	ners: ure of an authorized person.		H JI
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)	JUN 29 AM 6: 5 AKLASSEEL KLORI
			CD: CD

### ARTICLES OF INCORPORATION OF DALY GAMMA, INC.

#### **ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Daly Gamma, Inc. Its principal office address and business mailing address is 1643 Brickell Avenue, Suite 3502, Miami, Florida 33129.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

#### ARTICLE V - BOARD OF DIRECTORS

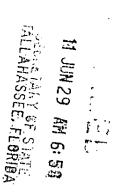
The Corporation shall be governed by a Board of Directors. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the director constituting the initial Board of Directors is:

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Alexander D. Daly

#### <u>Address</u>

1643 Brickell Avenue Suite 3502 Miami, Florida 33129



### ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 201 Alhambra Circle, suite S-901, Coral Gables, Florida 33134, and the initial registered agent of this corporation at such office shall be Leonardo D. Gravier, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE VII- INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name	A 33
<u>Name</u>	Address

Jerome Hesch, Esq. 100 SE Second Street Suite 4200

Miami, Florida 33131

Dated: June 21, 2011

Jerome Hesch, Esq. Incorporator

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#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 21st day of June, 2011.

Registered Agent

Leonardo D. Gravier

Participally of Signer