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(Re	questor's Name)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
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July 23, 2014

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 9197766 SO

Customer Reference 1:

CTCorp.com

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Shutter Valves, Inc. (FL) Conversion

Conversion Florida

Shutter Valves, Inc. (FL)

Certificate of Status/Authorization-Domestic

Florida

Shutter Valves, Inc. (FL)

Cert Copy of Articles of Inc & All Amend/Mrgr

Florida

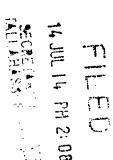
Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092.

Thank you very much for your help.

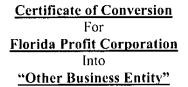
Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: SHUTTER VALVES, INC.
Name of Florida Profit Corporation
The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.
Please return all correspondence concerning this matter to:
Matt E. Bales, Jr., Esq.
Contact Person
Bales & Bales, P.A.
Firm/Company
4000 Ponce de Leon Blvd., Suite 470
Address
Coral Gables, FL 33146
City, State and Zip Code
mbales@balesfirm.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Matt E. Bales, Jr., Esq. (305) 777-0411
Name of Contact Person Area Code and Daytime Telephone Number
Enclosed is a check for the following amount:
\$35.00 Filing Fee and Certificate of Status \$43.75 Filing Fee and Certified Copy Certified Copy, and Certificate of Status
STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314





This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

SHUTTER VALVES, INC. - PI, -73469

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

CLARKE INDUSTRIAL ENGINEERING INCORPORATED

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a Corporation

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

- 4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
- 5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
- 6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.
- 7. This conversion was effective under the laws governing the "Other Business Entity"

on: June 30, 2014

8. This conversion shall be effective in Florida on: (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 of the conversion under the laws governing the "Other Business Entity.")				
9. The "Other Busine	ess Entity's" principal office address, if any:			
3300 PONCE	DE LEON BLVD. CORAL GABLES, FL 33134	- 		
		,		
	iness Entity" is an out-of-state entity not registered to transact e "Other Business Entity":			
proceeding to enforce any appraisal rights of ss. 607.1301-607.1333 b.) Lists the fo	ne Florida Secretary of State as its agent for service of process in a obligations of the converting Florida profit corporation, including shareholders of the converting Florida profit corporation under 3, Florida Statutes. Ilowing street and mailing address of an office, which the Florida hay use for purposes of s. 607.1114(4), Florida Statutes.			
Street Address:	3300 PONCE DE LEON BLVD.			
	CORAL GABLES, FL 33134			
Mailing Address:	3300 PONCE DE LEON BLVD.	- 		
	CORAL GABLES, FL 33134	_		
	ess Entity" has agreed to pay any shareholders having appraisal hich they are entitled under ss.607-1301-607.1333, F.S.			
Signed this 30th	day of June 20 14			
Signature: (Must be signed by a	Chairman, Vice Chairman, Director, Officer, or, if Directors peen selected, an Incorporator.)	_		
Printed Name: Kyle	Daniels Title: President	14		
Fees: Filing Fee: Certified Copy Certificate of S	\$35.00 \$8.75 (Optional)	14 JUL 114		
	Page 2 of 2	PM 2: 08		

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