

P120000015375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

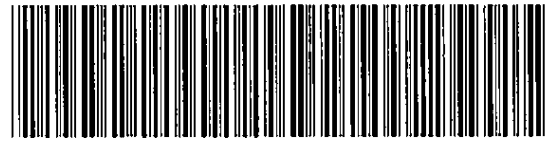
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200424290742

Conversion

FILED
2024 FEB 20 AM 8:57

RECEIVED

2024 FEB 20 PM 4:55

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

60

A. RAMSEY

FEB 22 2024

*02250, 07016, 00671

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312
(850) 656-4724

DATE 02/20/2024

****WALK IN****

ENTITY NAME GMS Sheet Metal & Air Conditioning Inc.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$35

ACCOUNT #: 120160000072

E R H

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GMS Sheet Metal & Air Conditioning Inc

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

W. Scott Turnbull, Esquire

Contact Person

Crary Buchanan, PA

Firm/Company

759 SW Federal Highway, Ste. 106

Address

Stuart, FL 34994

City, State and Zip Code

turnbull@crarybuchanan.com

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

For further information concerning this matter, please call:

LouAnn Rutkowski

Name of Contact Person

at (772) 233-4602

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2024

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

TALLAHASSEE, FL 32312

SUBJECT: GMS SHEET METAL & AIR CONDITIONING INC.
Ref. Number: P12000015375

CORRECTED
Please Allow For
Same File Date

We have received your document for GMS SHEET METAL & AIR CONDITIONING INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6050.

Annette Ramsey
OPS

Letter Number: 424A00003804

RECEIVED
2024 FEB 21 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2024 FEB 20 AM 8: 57

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

CLERK OF COURT
JANUARY 2024

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:

GMS Sheet Metal & Air Conditioning Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

GMS Air Conditioning, LLC

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a **limited liability company**
(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)

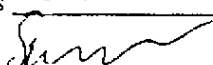
4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this **23rd** day of **January** 20**24**

Signature: 

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: **Stephen Mazzilli** Title: **President**

| | | |
|--------------|------------------------|-------------------|
| Fees: | Filing Fee: | \$35.00 |
| | Certified Copy: | \$8.75 (Optional) |
| | Certificate of Status: | \$8.75 (Optional) |