

P120000 45866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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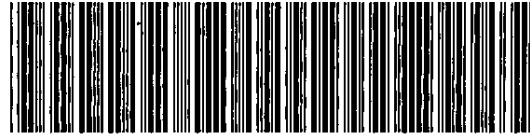
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/03/12--01003--016 **113.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 15 PM 2:57

MAY 16 2012

T. HAMPTON

62152-2100

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Solution Development, 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:

Renee D Bailey

Contact Person

Global Solution Development, Inc

Firm/Company

PO Box 970024

Address

Coconut Creek, FL 33097-0024

City, State and Zip Code

rbailey@gblsolution.com

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

For further information concerning this matter, please call:

Renee D Bailey

Name of Contact Person

at (954)

650-5605

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 MAY 15 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 7, 2012

RENEE D BAILEY
P O BOX 970024
COCONUT CREEK, FL 33097-0024

SUBJECT: GLOBAL SOLUTION DEVELOPMENT, INC.
Ref. Number: W12000025132

We have received your document for GLOBAL SOLUTION DEVELOPMENT, INC. and your check(s) totaling \$113.75. 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.

Please return the corrected original and one copy of 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) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 912A00013631

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.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Global Solution Development, LLC

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 8/19/2010

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:**

Global Solution Development, 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.

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Signed this 30th day of April, 2012.

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: Renee D. Bailey

Printed Name: Renee D. Bailey Title: President & CEO

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: Renee D. Bailey
Printed Name: Renee D. Bailey Title: President & CEO

Signature: _____
Printed Name: _____ Title: _____

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: **Global Solution Development, Inc**

ARTICLE II PRINCIPAL OFFICE

Principal street address:

5847 NW 49th Lane

Coconut Creek, FL 33073

Mailing address, if different is:

PO Box 970024

Coconut Creek, FL 33097-0024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to provide consulting services. Also to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which this corporation shall have the authority to issue is 1,000,000 (one million) shares at \$.25 par value. All or any part of the capital stock may be paid either in lawful monies if the United States of America or in assets transferred to the corporation, at a true valuation as of the time of exchange of the stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Renee D Bailey, President & CEO

Address:

5847 NW 49th Lane

Coconut Creek, FL 33073

Name and Title:

Renee D Bailey, Vice President

Address:

5847 NW 49th Lane

Coconut Creek, FL 33073

Name and Title:

Renee D Bailey, Secretary

Address:

5847 NW 49th Lane

Coconut Creek, FL 33073

Name and Title:

Renee D Bailey, Treasurer

Address:

5847 NW 49th Lane

Coconut Creek, FL 33073

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ARTICLE VI REGISTERED AGENT

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

Name:

Renee D Bailey

Address:

5847 NW 49th Lane

Coconut Creek, FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Renee D Bailey

Address:

5847 NW 49th Lane

Coconut Creek, FL 33073

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

Renee D Bailey
Required Signature/Registered Agent Date

4/30/12

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Renee D Bailey
Required Signature/Incorporator Date

4/30/12

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