

P12000058654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

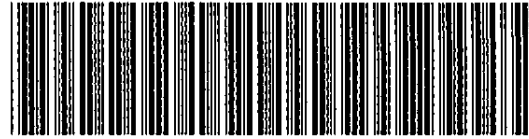
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

JUL - 2 2012

EXAMINER



100236762071

06/28/12--01015--003 **113.75

FILED
12 JUN 28 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G L Hanson Carpet Cleaning 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:

Gary L Hanson
Contact Person

G L Hanson Carpet Cleaning Inc
Firm/Company

955 Spanish Oaks Blvd
Address

Palm Harbor, FL 34683
City, State and Zip Code

hansoncarpetcleaning@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary L Hanson at (727) 781-3899
Name of Contact Person 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

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:

G L Hanson Carpet Cleaning 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 April 18, 2005
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:

Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

G L Hanson Carpet Cleaning Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: July 1, 2012
(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.

FILED
12 JUN 28 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **G L Hanson Carpet Cleaning Inc**

ARTICLE II PRINCIPAL OFFICE

Principal street address
955 Spanish Oaks Blvd
Palm Harbor, FL 34683

Mailing address, if different is:
955 Spanish Oaks Blvd
Palm Harbor, FL 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Business

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gary L Hanson President
Address: 955 Spanish Oaks Blvd
Palm Harbor, FL 34683

Name and Title: Claudia S Hanson Vice-President
Address: 955 Spanish Oaks Blvd
Palm Harbor, FL 34683

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Gary L Hanson
Address: 955 Spanish Oaks Blvd
Palm Harbor, FL 34683

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Gary L Hanson
Address: 955 Spanish Oaks Blvd
Palm Harbor, FL 34683

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

x Gary L Hanson
Required Signature/Registered Agent

06/25/2012
Date

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.

x Gary L Hanson
Required Signature/Incorporator

06/25/12
Date