

P14000023740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

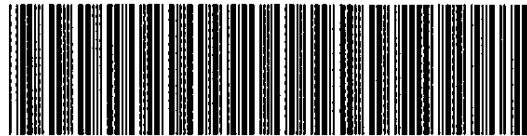
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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14 MAR 17 PM 1:40  
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TALLAHASSEE, FLORIDA

3-17-14  
/ms

COVER LETTER

TO: Charter Section  
Division of Corporations

SUBJECT: THE GIBBS GROUP, 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:

SHELDON GIBBS  
Contact Person

THE GIBBS GROUP, INC.  
Firm/Company

7400 BAYMEADOWS WAY, #215  
Address

JACKSONVILLE, FLORIDA 32256  
City, State and Zip Code

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

For further information concerning this matter, please call:

SHELDON GIBBS at (904) 626-0055  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|--|---|---|--|

**STREET ADDRESS:**

Charter Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

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TALLAHASSEE, FLORIDA

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

FILED  
14 MAR 17 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

THE GIBBS GROUP, LLC - L070000040068  
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 13, 2007  
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:

N/A

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

THE GIBBS GROUP, 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.)

Signed this 8<sup>th</sup> day of FEBRUARY, 20 14.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: SHELDON Title: PRESIDENT

**Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]**

Signature: [Signature]  
Printed Name: SHELDON D. GIBBS Title: PRESIDENT

Signature: [Signature]  
Printed Name: EARNEST MARDEN II Title: VICE-PRESIDENT

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)

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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: The Gibbs Group, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

The principle place of business/mailing address is:

Principal street address

Mailing address, if different is:

7400 Baymeadows Way, Suite 215  
Jacksonville, Florida 32256

N/A  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Civil engineering consulting services to include traffic engineering, design of bridges, culverts,  
highways and miscellaneous roadway components, structural analysis, construction management,  
construction engineering and inspection and environmental consulting.

**ARTICLE IV      SHARES**

The number of shares of stock is: 10,000

**ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Sheldon Gibbs/President  
Address: 10961 Burnt Mill Road #331  
Jacksonville, FL 32256

Name and Title: Earnest Maiden, II/Vice-President  
Address: 7799 Burnt Oak Trail  
Jacksonville, FL 32256

**ARTICLE VI      REGISTERED AGENT**

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

Name: Sheldon Gibbs  
Address: 10961 Burnt Mill Road #331  
Jacksonville, FL 32256

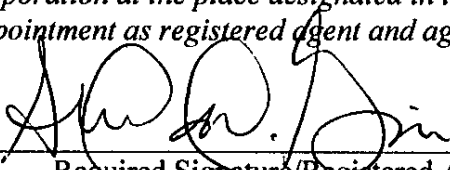
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII      INCORPORATOR**

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

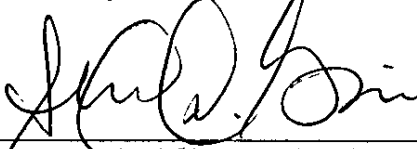
Name: Sheldon Gibbs  
Address: 10961 Burnt Mill Road #331  
Jacksonville, FL 32256

.....  
*Having been named as a 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.*

  
\_\_\_\_\_  
Required Signature/Registered Agent

2-10-14  
\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Required Signature/Registered Agent

2-10-14  
\_\_\_\_\_  
Date

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14 MAR 17 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2014

SHELDON GIBBS  
7400 BAYMEADOWS WAY, #215  
JACKSONVILLE, FL 32256

SUBJECT: THE GIBBS GROUP, INC.  
Ref. Number: W14000016568

RECEIVED  
14 MAR 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for THE GIBBS GROUP, INC. and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(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.

Need signature for Florida Profit Corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon  
Regulatory Specialist II Supervisor

Letter Number: 414A00005584