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(Cit	y/State/Zip/Phone	= #)
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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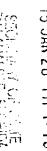




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COVER LETTER

Charter Section

TO:

Division of C	Corporations		
SUPPORT Profi	nish Automoti	ive. Inc.	
SUBJECT:		ng Florida Profit Corporation	on .
		_	, and fees are submitted to tion" in accordance with s.
Please return all corr	espondence concernin	g this matter to:	
John Matthe	w Parke		
	Contact Person		
Profinish Au	tomotive, Inc.		
	Firm/Company		
522 South H	lunt Club Blvd	d, #168	
	Address		
Apopka, FL	32771		
(City, State and Zip Code		
	orofinishautom		
E-mail address: (to	be used for future annual r	report notification)	
For further informati	on concerning this ma	tter, please call:	
Bernard Kies	sel	at (407) 67	7-1040
Name of Con	tact Person		me Telephone Number
Enclosed is a check f	or the following amou	int:	
■ \$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 ADDRES New Filings Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 323	ions er Circle	MAILING A New Filings S Division of C P. O. Box 63 Tallahassee,	Section Corporations 27



January 6, 2015

JOHN MATTHEW PARKE 522 SOUTH HUNT CLUB BLVD, #168 APOPKA, FL 32771

SUBJECT: PROFINISH AUTOMOTIVE, LLC

Ref. Number: W15000000701

We have received your document for PROFINISH AUTOMOTIVE, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

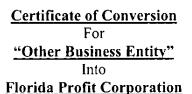
You must file your 2015 Annual Report before we can file the Conversion.

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) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 715A00000203





This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

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: Profinish Automotive, LLC L14000/8699/ Enter Name of Other Business Entity 2. The "Other Business Entity" is a <u>limited liability company</u> (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 December 8, 2014 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: Profinish Automotive, 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	3074	day of	DECEMBER		7 <u>[</u>	ED	
Signed iiiis		uay or		, 20	15 JAN 28	DИ	1. 1
Required S	ignature fo	or Florid	a Profit Corporat	<u>ion:</u>	: 3 ONN 20	t ti	1.13
C:	CCl :	Wine Ob	-i Diseases (Officer, or, if Direct	SECHER	Úř.	IIIE.
Signature of	i Chairman.	, vice Cn.	airman, Director, C	Pincer, or, if Direct	ors off Thesis	nave	(idl)
Printed Nan	ne John Matti	porator new Parke	Title:	President			
T THICC I VAI			Title.		·		
Required Si	ignature(s)	on behalf	f of Other Business	s Entity: [See below	v for required		
signature(s).]						
O' .	11.1	mital	1. Dask				
Signature: _	a: John Matthe	w Parke	~ /- 20 /	Title: Managing Mem	her		
riined Naii	ie. oom maand	W I dillo		_ Title. Managing World			
Signature:							
Printed Nam	ie:			Title:			
Signature: _				T:41			
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Signature:							
Printed Nam	ie:			_ Title:			
			or Limited Liabilit	y Partnership:			
Signature of	one Genera	il Partner.					
If Florida L	imited Par	tnershin d	or Limited Liabilit	y Limited Partners	hin:		
Signatures o				y Limited 1 di titel 5	<u></u>		
•							
<u>If Florida L</u>							
Signature of	a Member o	or Authori	zed Representative	•			
All others:							
Signature of	an authoriz	ed person.					
.		1					
Fees:							
	ificate of C			\$35.00			
			of Incorporation:	\$70.00			
	ified Copy:			\$8.75 (Optional)			
Certi	ificate of St	iaius:		\$8.75 (Optional)			

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

15 JAN 28 PH 1: 13

ARTICLE I NAME The name of the corporation shall be: Profinish Auto	omotive, Inc.	personal property and the
		<u>SECTION A</u> OF COME TALLAHASILE, RIGHDA
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:		
Principal street address		Mailing address, if different is:
522 South Hunt Club Blvd, #168		
Apopka, FL 32703		
ARTICLE III PURPOSE The purpose for which the corporation is organized is: Any Lawful purpose		
ARTICLE IV SHARES The number of shares of stock is: 1,000 ARTICLE V INITIAL OFFICERS AND/OR DIR	ECTORS	
Name and Title: John Matthew Parke D/P/S/T	Name and Title:	
Address: 522 South Hunt Club Blvd, #168	Address:	
Apopka, FL 32703		
Name and Title:	Name and Title:	
Address:	Address:	
Name and Title:	Name and Title:	
Address:	Address:	
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable and Florida street address and Florida s	 ptable) of the registere	ed agent is:
Name: John Matthew Parke		
Address: 522 South Hunt Club Blvd, #168		

Apopka, FL 32703

ARTICLE VII INCORPORATOR The name and address of the Incorporator is: 15 JAN 28 PH 1: 15 John Matthew Parke Name: 522 South Hunt Club Blvd, #168 SECRETAL OF LATE FALLAHASSEE, FLORIDA Address: Apopka, FL 32703 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 Jahr Mutthen Parke Required Signature/Registered Agent 12/30/2014 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.

12(30/2014 Date

Required Signature/Incorporator