

P16000081579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

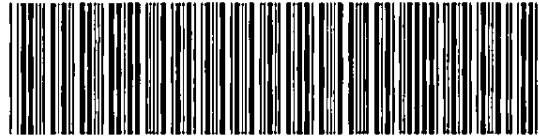
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2022 DEC 27 AM 10:54

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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2022 DEC 27 AM 11:57

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DEC 28 2022

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SERVICES**

Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 12/27/2022

Trans#: 1350559

Entity Name: GD INSURANCE BROKER MANAGEMENT CORPORATION -/
P16000081579 /

Articles of Incorporation ()

Articles of Dissolution ()

Conversion (XXX) }

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

Partnership Registration ()

STATE FEES PREPAID WITH CHECK # 3128 FOR \$43.75

PLEASE RETURN:

Certified Copy (XXX)/ Plain Stamped Copy ()

Good Standing () Certificate of Fact ()



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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GD Insurance Broker Management Corporation

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:

Miles Dennert

Contact Person

GD Insurance Broker Management Corporation

Firm/Company

1980 Post Oak Blvd., Suite 100

Address

Houston, Texas 77056

City, State and Zip Code

miles.dennert@georg-duncker.com

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

For further information concerning this matter, please call:

Ross LaFour

at (214) 420-4456

Name of Contact Person

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

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

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

FILED
2022 DEC 27 AM 11:57
CLERK OF SUPERIOR COURT
TALAMON, FLORIDA

The Articles of Conversion are submitted to convert the following Florida Profit Corporation into 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:

GD Insurance Broker Management Corporation

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

GD Insurance Broker Management Corporation

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a corporation
(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 Texas
(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 20th day of December, 2022

Signature: Christian Ross

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

Printed Name: Christian Ross Title: Director

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