# 718000048486

(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:			

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SECRE FARY OF STATE
FALLAHASSEE, FLORIDA

MAY 3 0 2018

T SCHROEDER

## COVERLETTER

TO: Charter Section

2661 Executive Center Circle

Tallahassee, FL 32301

Division of Corporations	
SUBJECT: CROLEY FOREST PRODUCTS TNC.  Name of Resulting Florida Profit Corporation	
Name of Resulting Florida Profit Corporation	
The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Bus Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.	iness
Please return all correspondence concerning this matter to:	
SEAN M. CROLEY	
Contact Person	
CROLEY FOREST PRODUCTS INC.	
Firm/Company	
1276 CARIBOU CT. Address	
Address	
JACKSONVILLE FL 32246	
City. State and Zip Code	
E-mail address: (to be used for future annual report notification)	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
SEAN M. CROLEY at ( 984 ) 646-6476  Name of Contact Person Area Code and Daytime Telephone Number	
Name of Contact Person Area Code and Daytime Telephone Number	
Enclosed is a check for the following amount:	
□ \$105.00 Filing Fees and Certificate of and Certified Copy Status  □ \$113.75 Filing Fees and Certified Copy Certified Copy, and Certificate of Status	
STREET ADDRESS: MAILING ADDRESS:	
New Filings Section New Filings Section Division of Corporations Division of Corporations	
Division of Corporations Division of Corporations  Cliffon Building P. O. Box 6327	

Tallahassee, FL 32314

#### Certificate of Conversion

For

#### "Other Business Entity"

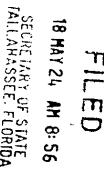
Into

#### Florida Profit Corporation

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.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
CROLEY HARDWOODS LLC 49-11740
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
on//2/2018
Enter date "Other Business Entity" was first organized, formed or incorporated
<ol> <li>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:</li> </ol>
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:
CROLEY FOREST PRODUCTS INC.  Enter Name of Florida Profit Corporation

Page 1 of 2



Signed this 8th day of MAY	20 <u>/8</u> .		
Required Signature for Florida Profit Corporation:			
Signature of Chairman, Vice Chairman, Director, Office Incorporator:  Printed Name: Seas W. Casury Fille: Page	er, or, if Directors or Officers have not bec	m selected, a	ın
Required Signature(s) on behalf of Other Business F	Intity: [See below for required signature):	sj.]	
Signature: SEAN M. CROLEY		-	
Printed Name: SEAN M. CROLEY	Tide PRESIDENT	-	
Signature:			
Printed Name:	Title:	_	
Signature:		-	
Printed Name:	Title:	_	
Signature:		-	
Printed Nume:	Title:	-	
Signature:		-	
Printed Name:	Title:	-	
Signature:		-	
Printed Name:	Title:		
If Florida General Partnership or Limited Liability Signature of one General Partner.	<del></del>		
If Florida Limited Partnership or Limited Liability i Signatures of <u>ALL</u> General Partners.	Limited Partnership:		
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		SEC TALL	<u> </u>
All others: Signature of an authorized person.		CRETARY AHASSE	FIL
Fees:  Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	AH 8: 56	

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

The name of the corporation shall be:	FOREST PRODUCTS INC.
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	
Principal street address	Mailing address, if different is:
12763 CARIBOU CT.	
JACKSONVILLE, FL 32246	
ARTICLE III PURPOSE  The purpose for which the corporation is organized is:	
ANY LAWFUL PURPOSE.	
	TALL SEC
ARTICLE IV SHARES The number of shares of stock is:	CORETARY 24
ARTICLE V INITIAL OFFICERS AND/OR DIRE	TO THE PROPERTY OF THE PROPERT
Name and Title: SEAN M. CRALLY, PRESIDENT	Name and Title:
Address: 12763 CAKIBOU CT.	Address:
JACKSONVILLE, FL 32246	
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) of the registered agent is: SEAN M. CROLEY Name: 12763 CARIBOU CT. Address: JACKSONVILLE, FL 32246 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: SEAN M. CKOLEY Name: 12763 CARIBOU CT. Address: JACKSONVILLE, EL 32246 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 comired Sionature/Registered Agent 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.

5/8/2018