# P180000012929

(F	Requestor's Name)			
(/	Address)			
(,	Address)			
((	City/State/Zip/Phone #)			
PICK-UP	☐ WAIT ☐ MAIL			
(1	Business Entity Name)			
(Document Number)				
Certified Copies	Certificates of Status			
Special Instructions to Filing Officer:				

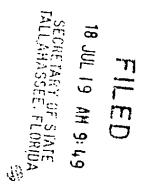
Office Use Only



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08/25/18--01013--011 \*\*60.00

07/18/18--01020--015 \*\*62.50



JUL 2 0 2018 T SCHROEDER

#### **COVER LETTER**

TO: Charter Section

Tallahassee, FL 32301

Division of Cor	rporations			
SUBJECT: Gol	ld Star Adjus	Sters, Inc. Resulting Florida Profit	Corporation	-
		s of Incorporation, and fecordance with s. 607.11	ees are submitted to conve 15, F.S.	ert an "Other Business
Please return all corresp	oondence concerning this	s matter to:		
Adam 6.	Mersereau Contact Person	<u> </u>		
Butler Ril	Kard Merserea Firm/Company	LLP		
814 A1A A	N Suite 207 Address			
Ponte Vedr	a Beach FL 3 City, State and Zip Code	37082		
E-mail address: (10	o be used for future annu	maoldwich @ ual report notification)	) yahoo.com	
For further information	concerning this matter.	please call:		
Adam Mersero Name of Co	eau ontact Person	··\ <del></del> /	00 - 4724 Daytime Telephone Nun	- nber
Enclosed is a check for	the following amount:			
	□\$113.75 Filing Fees and Certificate of	□\$113.75 Filing Fees and Certified Copy		\$160 olready submitted,
	Status			# 62.5 enclosed
STREET ADDRESS: New Filings Section Division of Corporation Clifton Building 2661 Executive Center		New F Divisio P. O. E	ilings Section on of Corporations Box 6327 assee, 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:
Gold Star Adjusters L.L.C LOO-SICLE 3
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
on 5/17/2000
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 <u>attached Articles of Incorporation</u> :
Gold Star Adjusters, Ix.  Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: <u>date of filing</u> .  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Floric Department of State; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Incorporatio if an effective date is listed therein.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be
listed as the document's effective date on the Department of State's records.

Page 1 of 2



Signed thisday of		
•	, 20 <u>1 &amp;</u> ,	
Required Signature for Florida Profit Corporation:		
Signature of Chairman, Vice Chairman, Director, Office Incorporator:  Printed Name: Mark Goldwich Title: Chairman	<u></u>	en selected, an
Required Signature(s) on behalf of Other Business E		
Signature:	<i>7</i>	_
Printed Name: Mark Goldwich		
Signature:		_
Printed Name:	Title:	
Signature:		_
Printed Name:	_ Title:	_
Signature:		_
Printed Name:	_ Title:	_
Signature:		_
Printed Name:		-
Signature:		_
Printed Name:	_ Title:	_
If Florida General Partnership or Limited Liability Esignature of one General Partner.	<u>Partnership:</u>	
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.		
All others: Signature of an authorized person.	-	TALL 9HA
Fees:		

Fees for Florida Articles of Incorporation: \$70.00

Certificate of Conversion:

Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)

Page 2 of 2

\$35.00

### ARTICLES OF INCORPORATION OF GOLD STAR ADJUSTERS, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be GOLD STAR ADJUSTERS, INC. (the "Corporation").

#### ARTICLE II: INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 3771 San Jose Place, Suite 24, Jacksonville, FL 32257.

The mailing address of the Corporation is 2601 Michaelson Way, Jacksonville, FL 32223.

#### ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

#### ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100, all of which shall be common stock with no par value.

#### ARTICLE V: CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors pursuant to Section 607.0728(3) of the FBCA.

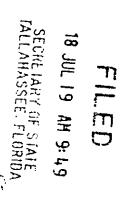
#### ARTICLE VI: INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is:

Mark Goldwich 2601 Michaelson Way Jacksonville, FL 32223

The name and address of the individual who will serve as the initial officer is:

Mark Goldwich 2601 Michaelson Way Jacksonville, FL 32220



#### ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2601 Michaelson Way, Jacksonville, FL 32223. The name of the initial registered agent of the Corporation at that office is Mark Goldwich.

#### ARTICLE VIII: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Mark Goldwich 2601 Michaelson Way Jacksonville, FL 32223

#### ARTICLE IX: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article IX shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

#### ARTICLE X: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the filling date of these Articles filed with the Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

Date SECRLIAR

FIL 18 JUL 19 SECHLIARY (

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third tegree felon as provided for in Section 817.155 of the Florida Statutes.

Required Signature/Incorporator

6-20-18 Date