



COVER LETTER

TO: Charter Section  
Division of Corporations

SUBJECT: Gold Star Adjusters, 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:

Adam G. Mersereau  
Contact Person

Butler Rikard Mersereau, LLP  
Firm/Company

814 A1A N, Suite 207  
Address

Ponte Vedra Beach, FL 32082  
City, State and Zip Code

adam@butlerrikard.com ; mgoldwich@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Mersereau at ( 904 ) 900-4724  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$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
- #60 already submitted,  
#62.5 enclosed

**STREET ADDRESS:**  
New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

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:

Gold Star Adjusters, L.L.C. LLC - Scl 3  
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 5/12/2000  
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 **attached Articles of Incorporation**:

Gold Star Adjusters, Inc.  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: date of filing  
(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.)

**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.

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18 JUL 19 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 17<sup>th</sup> day of July, 2018.

**Required Signature for Florida Profit Corporation:**

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

Incorporator: ~~Mark Goldwisch~~ [Signature]

Printed Name: Mark Goldwisch Title: Chairman

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

Signature: [Signature]

Printed Name: Mark Goldwisch Title: Manager

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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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 TALLAHASSEE, FLORIDA

**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

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**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 filing 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

6-20-18  
Date

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TALLAHASSEE, FLORIDA

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 degree felony as provided for in Section 817.155 of the Florida Statutes.

  
Required Signature/Incorporator

6-20-18  
Date