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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

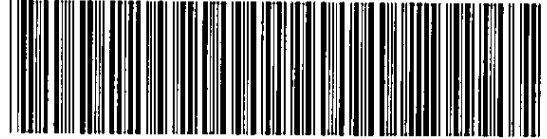
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COVER LETTER

TO: Charter Section
Division of Corporations

23 July 2018

SUBJECT: GULF SHORE INSURANCE, 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:

ALBERT DORIA, JR.

Contact Person

GULF SHORE INSURANCE, INC.

Firm/Company

7795 DAVIS BLVD #205

Address

NAPLES, FL 34104

City, State and Zip Code

albert@gciemail.com

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

For further information concerning this matter, please call:

KIM CARRIES HORNBAUGH, CSA (239) 592-9828

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

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

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Certificate of Conversion
of
"Other Business Entity"
(A Florida Limited Liability Company)
into
A Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity", a Florida limited liability company, into a Florida Profit Corporation in accordance with section 607.1115, Florida Statutes.

1. **Name of "Other Business Entity".** The name and document number of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion are: **Gulf Coast Insurance, LLC**, Document No. L09000006958.

2. **Prior Organization.** The "Other Business Entity" is a limited liability company first organized, formed and incorporated under the laws of the State of Florida, with a Filing Date of January 21, 2009, and an Effective Date of August 2, 2000.

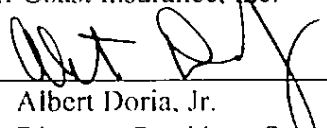
3. **Name of New Florida Profit Corporation.** As set forth in the attached Articles of Incorporation, the name of the Florida Profit Corporation into which Gulf Coast Insurance, LLC, is being converted is: **Gulf Coast Insurance, Inc.**

4. **Effective Date of Conversion.** The effective date of the conversion shall be the date this Certificate of Conversion and attached Articles of Incorporation are filed with the Florida Department of State.

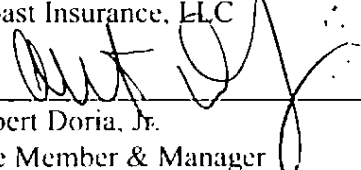
5. **Conversion Compliance.** The conversion of Gulf Coast Insurance, LLC, into Gulf Coast Insurance, Inc., complies with the provisions of sections 607.1115 and 605.1041-605.1046, Florida Statutes. Gulf Coast Insurance, LLC, has adopted a Plan of Conversion in accordance with said statute sections, which all members and managers of Gulf Coast Insurance, LLC, have voted for in the affirmative.

In witness whereof, all of the directors and officers of Gulf Coast Insurance, Inc., and all of the members and managers of Gulf Coast Insurance, LLC, have signed this Certificate of Conversion below on July 10, 2018.

Gulf Coast Insurance, Inc.


By: Albert Doria, Jr.
As: Director, President, Secretary & Treasurer
INCORPORATED

Gulf Coast Insurance, LLC


By: Albert Doria, Jr.
As: Sole Member & Manager

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**Articles of Incorporation
of
Gulf Coast Insurance, Inc.**

The undersigned Incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a profit corporation under the Florida Business Corporation Act.

**ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS**

The name of the Corporation shall be **Gulf Coast Insurance, Inc.**

The principal office and mailing address of the of the Corporation is:

7795 Davis Boulevard
Suite 205
Naples, Florida 34104

**ARTICLE II
PURPOSE**

The purpose for which the Corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

The number of shares that this Corporation is authorized to have outstanding at any time is **1,000** shares of **\$1.00** par value common stock. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV
PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights as authorized by section 607.0630 of the Florida Business Corporations Act, as such section may be amended from time to time.

**ARTICLE V
INITIAL DIRECTORS**

The initial Directors of the Corporation are:

Albert Doria, Jr.
7795 Davis Boulevard, Suite 205
Naples, Florida 34104

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**ARTICLE VI
INITIAL OFFICERS**

The initial Officers of the Corporation are:

Albert Doria, Jr.
7795 Davis Boulevard, Suite 205
Naples, Florida 34104

Director, President, Secretary, Treasurer

**ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE**

The name and Florida street address of the initial Registered Agent are:

Kim Charles Hornbach, Esq.
5455 Jaeger Road, Suite B
Naples, Florida 34109-5805

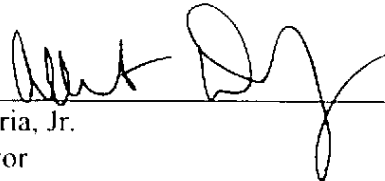
**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator is:

Albert Doria, Jr.
7795 Davis Boulevard, Suite 205
Naples, Florida 34104

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in sec. 817.155, Florida Statutes.

The undersigned Incorporator has executed these Articles of Incorporation on July 10, 2018.



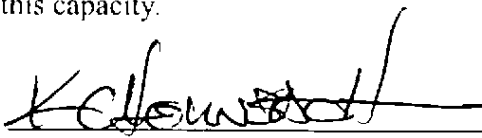
Albert Doria, Jr.

As: Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for the above stated corporation at the place stated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Dated: July 10, 2018.



Kim Charles Hornbach, Esq.

As: Registered Agent of Gulf Coast Insurance, Inc.

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10 JUL 25 PM 5:49
TALLAHASSEE