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| (Re                       | questor's Name)     |          |
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| (Cit                      | y/State/Zip/Phone # | ()       |
| PICK-UP                   | WAIT                | MAIL     |
| (Bu:                      | siness Entity Name  | )        |
| (Do                       | cument Number)      |          |
| Certified Copies          | _ Certificates o    | f Status |
| Special Instructions to I | Filing Officer:     |          |
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Office Use Only

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#### **COVER LETTER**

| TO: Charter Section Division of Corporations   |
|--|
| SUBJECT: Mars hall Painting The  Name of Resulting/Florida Profit Corporation  |
| Name of Resulting Fortal Front 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:  |
| Eric Marshall Contact Person   |
| Marshall Painting Inc.   |
| 1601 Columbia Pines Lane Apt#1610 Address  |
| Brandon FL 335 // City, State and Zip Code   |
| Marshall Paint Inc @ 9mail com  E-mail address: (to be used for future simual report notification)   |
| For further information concerning this matter, please call:   |
| Enc Marshall at (412 ) 537-5481  Name of Contact Person Area Code and Daytime Telephone Number   |
| Enclosed is a check for the following amount:  |
| \$\text{\$105.00 Filing Fees} \ \ \text{and Certificate of Status} \ \end{align*} \ \ \text{\$\text{\$113.75 Filing Fees}} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \   |
| STREET ADDRESS: New Filings Section  MAILING ADDRESS: New Filings Section  |

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

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.

| 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:   |
| Marshall Painting The.   |
| Marshall Painting, The.  Enter Name of Other Business Entity   |
| 2. The "Other Business Entity" is a  |
| first organized, formed or incorporated under the laws of Pennsy Vania  (Enter state, or if a non-U.S. entity, the name of the country)  |
| on February 20th 2007  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:  |
| Marshall Painting, Inc.  |
| Enter Name of Florida Profit Corporation   |
| 5. If not effective on the date of filing, enter the effective date:  (The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)  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  |
| AUG-9 PH   |
|  |
|  |

| Signed this 8 day of July  | , 20   |
|--|--|
| Required Signature for Florida Profit Corporation:   |  |
| Signature of Chairman, Vice Chairman, Director, Office<br>Incorporator: Fric Marsha<br>Printed Name: Fric Washall Title: D | r, or, if Directors or Officers have not been selected, an   |
| Required Signature(s) on behalf of Other Business E  | ntity: [See below for required signature(s).]                |
| Signature: L   |  |
| Printed Name: Enc Marshall   | Title:Director   |
| Signature: Rosen Meusha  | <u>u</u>   |
| Signature: Robin Marshall Printed Name: Robin Marshall   | Title: Director  |
| Signature:   |  |
| Printed Name:  | Title:   |
| Signature:   |  |
| Printed Name:  | Title:   |
| Signature:   |  |
| Printed Name:  |  |
| Signature:   |  |
| Printed Name:  | _ Title:   |
| If Florida General Partnership or Limited Liability Signature of one General Partner.                                      | <u>Partnership:</u>  |
| If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.                                    | <u>Limited Partnership:</u>                                  |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative.                                  |  |
| All others: Signature of an authorized person.   |  |
| Fees:  Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:       | \$35.00<br>\$70.00<br>\$8.75 (Optional)<br>\$8.75 (Optional) |

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

| ARTICLE I NAME The name of the corporation shall be:                        | Marshall           | fainting         | Inc-             |
|---|--------------------|------------------|------------------|
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address |                    |                  |                  |
| 1601 (blambla Ane L   | <u>n</u>           | Mailing address, | if different is: |
| Apt. 1610   |                    |                  |                  |
| Brandon Fl 3?   | 9211               |                  |                  |
| ARTICLE III PURPOSE  The purpose for which the corporation is or            |                    | C                |                  |
| - Any +   | MI lan             | the but          | sine ss          |
|   |                    |                  |                  |
|   |                    |                  |                  |
|   |                    |                  |                  |
|   |                    | <del></del>      |                  |
|   |                    |                  |                  |
| ARTICLE IV SHARES The number of shares of stock is:                         | 00                 |                  |                  |
| ARTICLE V INITIAL OFFICERS  |                    |                  |                  |
| Name and Title: ROOM WOUSK  | all pirecturale a  | and Title:       |                  |
| Address: 192 Buldun R   | _                  | ss:              | - <del> </del>   |
| Cornegu +   |                    | <del></del>      | 3 A              |
| Name and Title: Enc Warsh   | LL Director Name : | and Title:       | 22 gr            |
|   | Mbia Anthaddres    |                  |                  |
| <u> Apt. 1616 Bran</u>  | •                  | <del></del>      |                  |
| Name and Title:   | <del></del>        |                  |                  |
| Address:  | Addre              | SS:              |                  |
|   |                    |                  |                  |

| ARTICLE VI REGISTERED AGENT  |
|--|
| The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  |
| Name: Frc Marshall   |
| Address: 1601 Columbia fin In.   |
| Apt. 1610 Brandon FL, 33511  |
| ARTICLE VII INCORPORATOR   |
| The name and address of the Incorporator is:   |
| Name: Fric Marshall  |
| Address: 1601 Columbia fruch.  |
| Apt. 1610 Mardon F2-3351)  |
|  |
| · 本本水中中中中中中中中中中中中中中中中中中中中中中中中中中中中中中中中中中中   |
| 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 |
| Required Signature/Registered Agent  8/9/20/8  Date  |
| I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.                 |
| Required Signature/Incorporator  Date  |
| reduitor pigurara montorara  |