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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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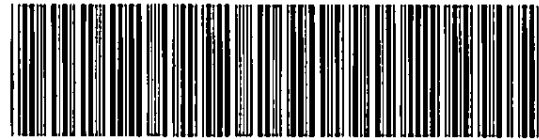
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/29/19--01007--028 **105.00

C RICO
APR 29 2019

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
19 APR 29 PM 12:15

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: DME GLASS SHOWER DOOR LLC

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:

Edy O Diaz

Contact Person

DME GLASS SHOWER DOOR LLC

Firm/Company

320 N Congress Ave Ste 108

Address

Delray Beach, FL 33445

City, State and Zip Code

aglorsky@bellsouth.net

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

For further information concerning this matter, please call:

Alba R Glorsky CMA EA MSAC

at (561) 588-0005

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

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:
DME GLASS SHOWER DOOR LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company **L176000 96675**
(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 May 01, 2017
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:**
DME GLASS SHOWER DOOR LLC
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: January 23, 2019

(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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR 29 PM 12:15

Signed this 23th day of April, 2019.

Required Signature for Florida Profit Corporation:

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

Incorporator: (Signature)

Printed Name: EDY O DIAZ Title: MGR / PRESIDENT

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

Signature: (Signature)

Printed Name: Edy O Diaz Title: President

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)

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: DME GLASS SHOWER DOOR INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

320 N Congress Ave Ste 108

Delray Beach, FL 33445

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of common stocks. The stock has a par value of \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Edy O Diaz (President)

Address: 320 N Congress Ave Ste 108

Delray Beach, FL 33445

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

19 APR 29 PM 12:15
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Edy O Diaz
Address: 320 N Congress Ave Ste 108
Delray Beach, FL 33445

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Alba R Glorsky
Address: 608 Lucerne Ave
Lake Worth, FL 33460

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

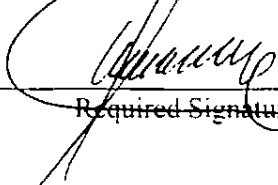


Required Signature/Registered Agent

04/23/2019

Date

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.



Required Signature/Incorporator

04/23/2019

Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR 29 PM 12:15