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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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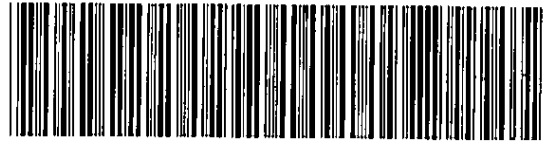
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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AUG 27 2019

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: HB Construction Services Corp
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:

Stephanie Ballesteros
Contact Person

Firm/Company

2837 Butterfly Landing Dr
Address

Land O Lakes, FL 34638
City, State and Zip Code

stephaniegb5@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Ballesteros at (813) 503-1269
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

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327

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SECRETARY OF STATE
TALLAHASSEE, FL

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:

HB Construction Services LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability
(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 06/20/2018
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:**

HB Construction Services Corp

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 7/1/2019

(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.

Signed this 8/1/2019 day of August, 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: HB Construction Services Corp.

Printed Name: Stephanie Ballesteros Title: Chairman / Owner

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

Signature: S. Ballesteros

Printed Name: Stephanie Ballesteros Title: Owner / 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)

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: HB Construction Services Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

2837 Butterfly Landing Dr

Land O Lakes, FL 34638

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which this corporation is organized to provide construction renovations, improvements and rehabilitation services for residential and commercial properties.

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TALLAHASSEE, FL

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ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Stephanie Ballesteros / Director

Name and Title: _____

Address: 2837 Butterfly Landing Dr

Address: _____

Land O Lakes, FL 34638

Name and Title: Hugo X. Hernandez-Barahona/ Officer

Name and Title: _____

Address: 2837 Butterfly Landing Dr

Address: _____

Land O Lakes, FL 34638

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Stephanie Ballesteros
Address: 2837 Butterfly Landing Dr
Land O Lakes, FL 34638

ARTICLE VII INCORPORATOR

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

Name: HB Connstruction Services Corp / Stephanie Ballesteros
Address: 2837 Butterfly Landing Dr
Land O Lakes, FL 34638

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

S. Ballesteros

Required Signature/Registered Agent

08/01/2019

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.

S. Ballesteros

Required Signature/Incorporator

08/01/2019

Date

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TALLAHASSEE, FL