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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2019 DEC 26 PM 3:50  
SECURITY  
FALL ARIZONA, PHOENIX

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Derek W. Day, 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:

John T. Pahl, Esq.

Contact Person

John T. Pahl, Attorney at Law

Firm/Company

12376 SW 82 Avenue

Address

Pinecrest, FL 33156

City, State and Zip Code

10daydw@gmail.com

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

For further information concerning this matter, please call:

John T. Pahl, Esq. at (305) 234-3680  
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

**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:

Derek W. Day, LLC

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 10/02/2017

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:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Derek W. Day, Inc.

Enter Name of Florida Profit Corporation

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

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2019 DEC 26 PM 3:51  
TALLAHASSEE, FL  
SUNSHINE STATE

Signed this 16 day of October, 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: Derek W. Day Title: Incorporator

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

Signature: [Signature]

Printed Name: DEREK DAY 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)

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is:  
  
Derek W. Day, Inc.
2. The Principal office of the Corporation shall be:  
  
9232 Dickens Avenue  
Surfside, Florida 33154
3. The mailing address for the Corporation shall be:  
  
9232 Dickens Avenue  
Surfside, Florida 33154
4. The period of its duration is perpetual.
5. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
6. The Corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.
7. The name and address of its initial registered office is:  
  
John T. Prah, Attorney at Law  
12376 SW 82<sup>nd</sup> Avenue  
Pinecrest, FL 33156  
  
and the name of its initial registered agent at said address is John T. Prah.
8. The number of directors constituting its initial board of directors is 1 whose name and address is:

### NAME

Derek W. Day

### ADDRESS

9232 Dickens Avenue  
Surfside, Florida 33154

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CLERK OF DISTRICT COURT  
JULIA A. HASSLER, CLERK

9. The name and address of the Incorporator is:

NAME

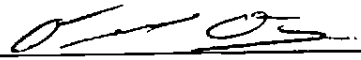
Derek W. Day

ADDRESS

9232 Dickens Avenue  
Surfside, Florida 33154

10. Preemptive Rights shall be as follows: The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this Corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 16 day of October, 2019

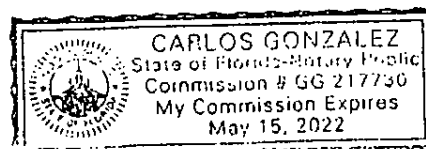
  
Derek W. Day, Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 16 day of October, 2019, by Derek W. Day, who is personally known to me, or who produced DL P000-179-88 as identification.  
026-0

  
Notary Public

My Commission Expires:



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2019 DEC 26 PM 3:51  
CLERK OF DISTRICT COURT  
JALAMASSEE COUNTY  
ALLAHASSEE, FLORIDA

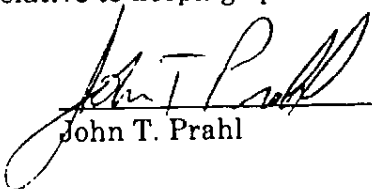
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that Derek W. Day, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Surfside, County of Miami-Dade, State of Florida, has named John T. Prah, Attorney at Law, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
John T. Prah