

P20000031354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

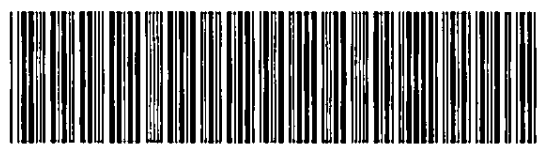
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400342482334

03/30/20--01025--007 **105.00

FILED
2020 APR 16 AM 6:57
CLERK OF SUPERIOR COURT
STATE OF NEW YORK

Gibbs Baum

108 mediterranean way
Indian Harbour Beach, FL 32937

(321)432-2009

gibbs@gibbsbaum.com

The attached form is to convert my
LLC over to a INC.

Converting Gibbs Baum LLC to
Gibbs Baum INC.

Attached Form

CR 2E 105

CK#3178 also Attached

A large, stylized handwritten signature in black ink, appearing to be 'J. Gibbs' or similar, with a long horizontal line extending from the right side.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gibbs Baum Inc.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Walter Gibbs Baum II

Contact Person

Gibbs Baum LLC

Firm/Company

108 Mediterranean Way

Address

Indian Harbour Beach, FL 32937

City, State and Zip Code

gibbs@gibbsbaum.com

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

For further information concerning this matter, please call:

Gibbs Baum at (321) 432-2009

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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2020

GIBBS BAUM
108 MEDITERRANEAN WAY
INDIAN HARBOUR BEACH, FL 32937

SUBJECT: GIBBS BAUM INC.
Ref. Number: W20000034755

We have received your document for GIBBS BAUM INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must be signed by an authorized person.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 920A00007243

*Signed and
returned 4/13/2020
Thanks,
Gibbs*

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Gibbs Baum LLC

Enter Name of the Converting Entity

2. The converting 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 **3-18-2020**
Enter date "Converting Entity" was first organized, formed or incorporated.

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

Gibbs Baum Inc.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: **3-15-2020**
(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.**)

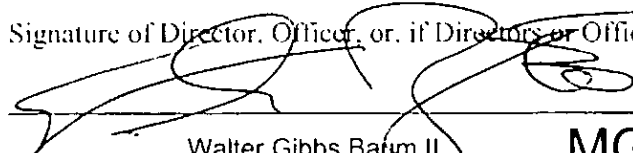
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
2020 APR 16 AM 6:56
CLERK OF THE STATE
TALLAHASSEE, FL

Signed this 25 day of March, 2020.

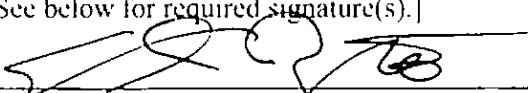
Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



Printed Name: Walter Gibbs Baum II Title: MGR

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 

Printed Name: Walter Gibbs Baum II Title: MGR

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:

Articles 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
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

The name of the corporation shall be: Gibbs Baum Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

108 Mediterranean Way

Indian Harbour Beach, FL 32937

108 Mediterranean Way

Indian Harbour Beach, FL 32937

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Activities related to real estate.

ARTICLE IV SHARES 100

The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: P Walter Gibbs Baum II Name and Title: _____

Address: 108 Mediterranean Way Address: _____
Indian Harbour Beach, FL 32937 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

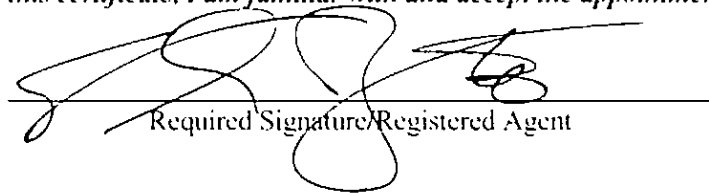
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Walter Gibbs Baum II
Address: 108 Mediterranean Way
Indian Harbour Beach, FL 32937

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

3/25/2020
Date