

P23000076171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

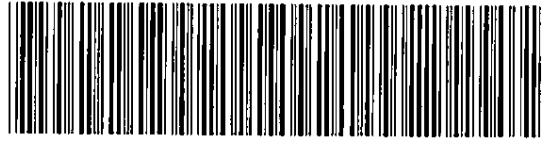
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800417242068

RECEIVED

2023 OCT 23 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 OCT 23 PM 1:46

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 10/23/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1189061

ORDER ENTITY
GILBERTSON INVESTIGATIONS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:
GILBERTSON INVESTIGATIONS, INC. (FL)

File the attached conversion document

NOTES:

\$105.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2023

INCSERV

SUBJECT: GILBERTON INVESTIGATIONS, INC.
Ref. Number: W23000145338

*Please honor the
original submission date
as the file date. Thanks! :)*

We have received your document for GILBERTON INVESTIGATIONS, INC.. However, the document has not been filed and is being returned for the following:

The document must contain the jurisdiction and the date on which the converting entity was first created or otherwise came into being.

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

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 423A00024694

*Please honor the
original submission date
as the file date. Thanks! :)*

RECEIVED
OCT 25 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Gilbertson Investigations, Inc.

Enter Name of the Converting Entity

2. The converting entity is a Corporation
(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 Washington
(Enter state, or if a non-U.S. entity, the name of the country)

on 01/01/2014
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**:

Gilbertson Investigations, 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: _____

(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.)

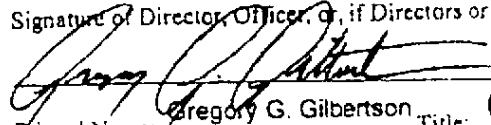
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2023-11-21 PM 1:46

Signed this 19 day of October, 2023

Required Signature for Florida Profit Corporation:

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



Printed Name: Gregory G. Gilbertson Title: CEO

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

Signature: _____

Printed Name: Gregory G. Gilbertson Title: CEO

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: Gilbertson Investigations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
2334 2nd Avenue NE

Mailing address, if different is:

Naples, FL 34120

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business
permitted under the laws of the United States and the State of
Florida.

ARTICLE IV SHARES

The number of shares of stock is: One Hundred Thousand (100,000)

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Gregory G. Gilbertson, CEO

Name and Title: Julie Sargent Gilbertson CFO

Address: 2334 2nd Avenue NE
Naples, FL 34120

Address: 2334 2nd Avenue NE
Naples, FL 34120

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: HL Statutory Agent, Inc.

Address 5811 Pelican Bay Blvd., Suite 650

Naples, FL 34108

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.

Signature

Required Signature/Registered Agent

10/19/2023

Date

2023 OCT 2 PM 1:46