

P94000068753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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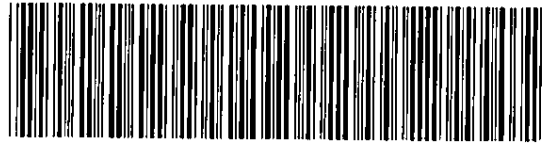
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800411493138

Conversion

FILED
2023 JUL 28 AM 10:06
ALLAHASSEE, FLORIDA

RECEIVED
2023 JUL 28 AM 11:16
ALLAHASSEE, FLORIDA

A. RAMSEY

JUL 31 2023

FILE 1ST

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 907810 4328337

AUTHORIZATION :



COST LIMIT : \$43.75

ORDER DATE : July 27, 2023

ORDER TIME : 10:03 AM

ORDER NO. : 907810-035

CUSTOMER NO: 4328337

DOMESTIC AMENDMENT FILING

NAME: GILSON ENGINEERING SALES
OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gilson Engineering Sales of Florida, Inc.

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Shawn T. Gilson

Contact Person

Gilson Engineering Sales of Florida, LLC

Firm/Company

721 Mendez Way

Address

Longwood, FL 32750

City, State and Zip Code

sg@gilsoneng.com

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

For further information concerning this matter, please call:

Shawn T. Gilson

Name of Contact Person

at (412) 348-3039

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☒ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

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

Street Address:

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

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

FILED

2023 JUL 28 AM 10:06

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:

Gilson Engineering Sales of Florida, Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

Gilson Engineering Sales of Florida, LLC

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a limited liability company

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 28th day of July, 2023.

Signature: [Signature]

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Shawn T. Gilson

Title: President

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)