

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on 4/4/2017 converting

GAMBOA PROPERTIES, LLC

a Domestic Limited Liability Company

to

GAMBOA PROPERTIES, INC.

a Domestic Profit Corporation

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of
Atlanta and the State of Georgia on 05/04/2017



A handwritten signature in black ink, appearing to read 'B. P. Kemp'.

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

COUNTY OF FAYETTE

CERTIFICATE OF CONVERSION


COMES NOW, NORMA L. GAMBOA, as sole Member and Manager of GAMBOA PROPERTIES, LLC, who elects to convert her Limited Liability Company to a Corporation, GAMBOA PROPERTIES, INC., and who respectfully shows the Georgia Secretary of State as follows:

1. The name and jurisdiction of the organization making the election is GAMBOA PROPERTIES, LLC, whose principal office and registered office is 251 Mann Road, Tyrone, Fayette County, Georgia 30290.
2. That GAMBOA PROPERTIES, LLC, elects to become a Corporation, GAMBOA PROPERTIES, INC.
3. That the effective date and time of the conversion be the date and time when the Certificate of Conversion is filed.
4. That the election to become a Corporation was approved by the sole Member and Manager of GAMBOA PROPERTIES, LLC, Norma L. Gamboa.
5. That Articles of Incorporation for GAMBOA PROPERTIES, INC., are being filed concurrently herewith, stating that the Articles of Incorporation were formed pursuant to the election for conversion.

6. The membership interests of GAMBOA PROPERTIES, LLC, shall be converted into shares of the Corporation, GAMBOA PROPERTIES, INC., formed pursuant to the election for conversion.

WHEREFORE, Norma L. Gamboa, acting by and through her counsel of record, William H. Arroyo, files this her Certificate of Conversion for her Limited Liability Company, GAMBOA PROPERTIES, LLC, to a Corporation, GAMBOA PROPERTIES, INC.

This 3rd day of April, 2017.


WILLIAM H. ARROYO, ESQUIRE
Georgia State Bar No. 023850
Attorney for GAMBOA PROPERTIES, LLC,
and for GAMBOA PROPERTIES, INC.

ARTICLES OF INCORPORATION
OF
GAMBOA PROPERTIES, INC.

ONE

The name of the corporation is "GAMBOA PROPERTIES, INC."

TWO

The corporation is a statutory close corporation.

THREE

The corporation is authorized to issue 10,000 shares of common stock, having no par value.

FOUR

The initial registered office of the corporation is 4228 First Avenue, Suite 10, Tucker, DeKalb County, Georgia 30084. The initial Registered Agent at said address is William H. Arroyo, Attorney at Law.

FIVE

The name and address of the incorporator of the corporation is:

William H. Arroyo
Attorney at Law
4228 First Avenue, Suite 10
Tucker, Georgia 30084

SIX

The mailing address of the initial principal office of the corporation is 251 Mann Road, Tyrone, Fayette County, Georgia 30290.

SEVEN

The name and address of the individual who is to serve as the initial Director of the corporation is:

Norma L. Gamboa
251 Mann Road
Tyrone, Georgia 30290

EIGHT

The Articles of Incorporation are being filed pursuant to the election for conversion of GAMBOA PROPERTIES, LLC, from a Limited Liability Company, to a Corporation, pursuant to O.C.G.A. §14-2-1109.2.

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Incorporation this 3rd day of April, 2017.



WILLIAM H. ARROYO, Incorporator

2017 APR -4 AM 10:49
SECRETARY OF STATE
CORPORATIONS DIVISION

