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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

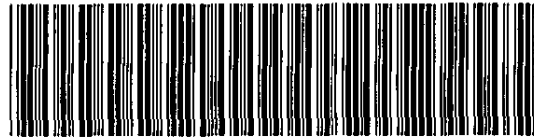
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 JUN - 8 AM 11:39

EFFECTIVE DATE
6-12-06

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARTHUN CONSTRUCTION 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:

DENNIS HARTHUN

(Contact Person)

HARTHUN CONSTRUCTION LLC

(Firm/Company)

6057 BRECKENRIDGE DR

(Address)

MILTON, FL 32570

(City, State and Zip Code)

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For further information concerning this matter, please call:

LAURA MADDUX at (850) 994-6536
(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:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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:

HARTHUN CONSTRUCTION LLC L03000047945
(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, sole proprietorship, 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 NOVEMBER 25, 2003
(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 laws of which it is now organized, formed or incorporated:

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

HARTHUN CONSTRUCTION, INC.
(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: JUNE 12, 2006.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 7TH day of JUNE, 20 06.

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

Printed Name: DENNIS D. HARTHUN Title: PRESIDENT

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)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HARTHUN CONSTRUCTION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6057 BRECKENRIDGE DR
MILTON, FL 32570

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DENNIS D HARTHUN	MARTHA J HARTHUN
6057 BRECKENRIDGE DR	6057 BRECKENRIDGE DR
MILTON, FL 32570	MILTON, FL 32570
PRESIDENT	SECRETARY

ARTICLE VI REGISTERED AGENT

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

MARTHA J HARTHUN
6057 BRECKENRIDGE DR
MILTON, FL 32570

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

DENNIS D HARTHUN
8057 BRECKENRIDGE DR
MILTON, FL 32570

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

Martha J. Harthun
Signature/Registered Agent

6/7/06
Date

Dennis D. Harthun
Signature/Incorporator

6/7/06
Date