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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

JAN 11 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Specialty Paper Consulting Services 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:

Dawn S. Lacina

Contact Person

Specialty Paper Consulting Services Inc.

Firm/Company

7903 Seminole Blvd. Unit # 2305

Address

Seminole, FL. 33772

City, State and Zip Code

dblacina@localnet.com

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

For further information concerning this matter, please call:

Dawn S. Lacina

Name of Contact Person

at ( 727 )

289-7913  
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

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 TALLAHASSEE, FLORIDA

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

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10 JAN - 8 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Specialty Paper Consulting Services Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a S-Corp  
(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 New Hampshire  
(Enter state, or if a non-U.S. entity, the name of the country)

on March 2, 2009  
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 the laws of which it is now organized, formed or incorporated:

New Hampshire

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

Specialty Paper Consulting Services Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(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 January, 2010.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Dawn S. Lacina

Printed Name: Dawn S. Lacina Title: Treasurer

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: Dawn S. Lacina

Printed Name: Dawn S. Lacina Title: Treasurer

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:**

- 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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TALLAHASSEE, FLORIDA

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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:

Specialty Paper Consulting Services Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

7903 Seminole Blvd. Unit # 2305  
Seminole, FL. 33772

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Consulting Services in the Specialty Paper Industry, providing process improvement, operating improvement, and product development planning.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 Shares of Stock

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Jaroslav J. Lacina: President: 7903 Seminole Blvd. Unit # 2305 Seminole, FL. 33772  
Dawn S. Lacina: Treasurer; 7903 Seminole Blvd. Unit #2305 Seminole, FL. 33772

**ARTICLE VI REGISTERED AGENT**

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

Dawn S. Lacina 7903 Seminole Blvd. Unit # 2305, Seminole, FL. 33772

**ARTICLE VII INCORPORATOR**

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

Dawn S. Lacina 7903 Seminole Blvd. Unit # 2305 Seminole, FL. 33772

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*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*

Dawn S Lacina  
Signature/Registered Agent  
Dawn S. Lacina  
Signature/Incorporator

1/7/2010  
Date  
1/7/2010  
Date