

P/00000025802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

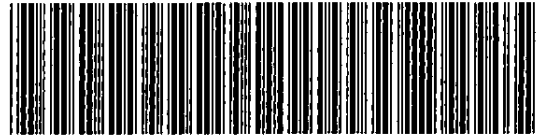
LO9-112193

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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MAR 24 2010  
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KENDALL GRAYSON 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:

LORI K. GAUSE

Contact Person

KENDALL GRAYSON ENTERPRISES, LLC

Firm/Company

1035 GATEWAY BLVD. #201-185

Address

BOYNTON BEACH, FL 33426

City, State and Zip Code

LORI@KENDALLGRAYSON.COM

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

For further information concerning this matter, please call:

LORI K. GAUSE

Name of Contact Person

at ( 954 )

Area Code and Daytime Telephone Number

593-8458

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

KENDALL GRAYSON ENTERPRISES, LLC

Enter Name of Other Business Entity

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

on 11-23-09  
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:

FLORIDA, USA

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

KENDALL GRAYSON INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 3-3-2010  
(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.)

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Signed this 3RD day of MARCH, 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: *Lori K. Gause*

Printed Name: LORI K. GAUSE Title: MGR

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

Signature: *Lori K. Gause*  
Printed Name: LORI K. GAUSE Title: MGR

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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**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) |

**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:

KENDALL GRAYSON INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1035 GATEWAY BLVD. #201-185  
BOYNTON BEACH, FL 33426

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

RETAIL E-COMMERCE

**ARTICLE IV SHARES**

The number of shares of stock is:

100

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

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

LORI K. GAUSE  
MGR  
1035 GATEWAY BLVD. #201-185  
BOYNTON BEACH, FL 33426

**ARTICLE VI REGISTERED AGENT**

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

LORI K. GAUSE  
1035 GATEWAY BLVD. #201-185  
BOYNTON BEACH, FL 33426

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

LORI K. GAUSE  
1035 GATEWAY BLVD. #201-185  
BOYNTON BEACH, FL 33426

\*\*\*\*\*

*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*

Lori K. Gause  
Signature/Registered Agent

3-3-10

Date

Lori K. Gause  
Signature/Incorporator

3-3-10

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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