

PO3000115464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

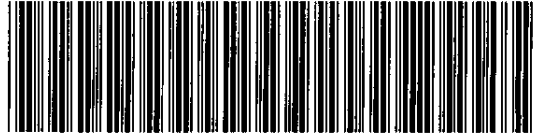
(Document Number)

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

Special Instructions to Filing Officer:

LS

Office Use Only



700111011887

10/29/07 -- 01001 -- 021 \*\*52.50

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2007 OCT 27 PM 12:50

FILED

• **GREG SNOWDEN**

Attorney at Law

---

Post Office Box 3807  
Meridian, Mississippi 39303-3807

Telephone (601) 693-5700  
Facsimile (601) 693-5040  
E-mail: snowlaw@comcast.net  
greg@gregsnowden.com

October 25, 2007

Parker Place  
3800 Old U.S. Highway 45 North  
Meridian, Mississippi 39301

Registration Section  
Division of Corporations  
State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

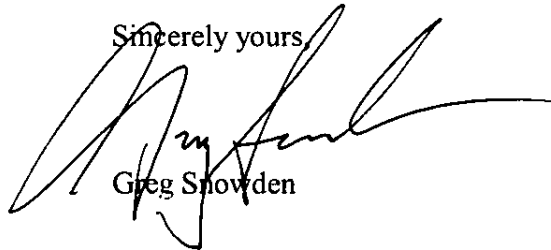
RE: One Source America, Inc.

Gentlemen:

Enclosed for filing in your office is the form required to convert One Source America, Inc., a Florida corporation, into One Source America, Inc., a Mississippi corporation. Also enclosed is my check in the sum of \$52.50 to cover the filing fees, certified copy, and certificate of status.

Please contact me at 601-693-5700 if you see any problems with this filing. Thank you for your assistance and cooperation.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Greg Snowden", is written over the typed name.

Greg Snowden

26037  
enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** One Source America, Inc.  
(Name of Florida Profit Corporation)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Greg Snowden  
(Contact Person)

Attorney at Law  
(Firm/Company)

Post Office Box 3807  
(Address)

Meridian, Mississippi 39303-3807  
(City, State and Zip Code)

For further information concerning this matter, please call:

Greg Snowden, attorney at ( 601 ) 693-5700  
(Name of Contact Person) (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

**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  
**Florida Profit Corporation**  
Into  
**"Other Business Entity"**

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

One Source America, Inc.

**(Enter Name of Florida Profit Corporation)**

2. The name of the "Other Business Entity" is:

One Source America, Inc., a Mississippi corporation

**(Enter Name of "Other Business Entity")**

3. The "Other Business Entity" is a corporation

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

organized, formed or incorporated under the laws of Mississippi  
**(Enter state, or if a non-U.S. entity, the name of the country)**

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

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

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: November 1, 2007

FILED  
2007 OCT 21 PM 12:50  
CLERK OF DISTRICT COURT  
JANUARY 1, 2008

8. This conversion shall be effective in Florida on: November 1, 2007.  
(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 of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:  
One Source America, Inc., 3800 Old U.S. Highway 45 North,  
Meridian, Mississippi 39301

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.


b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 1125 Lakeland Hills Boulevard  
Lakeland, Florida 33805

Mailing Address: 1125 Lakeland Hills Boulevard  
Lakeland, Florida 33805

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 25th day of October 2007.

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

Printed Name: Jim Tucker Title: Incorporator and Director

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

FILED  
2007 OCT 27 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA