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(Business Entity Name)

(Document Number)

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08/16/06--01016--018 **105.00

EFFECTIVE DATE

08/15/06

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DIVISION OF CORPORATIONS
06 AUG 15 AM 11:22

J. BRYAN AUG 24 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capital Conversion Consultants 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:

Bren Sheehan
(Contact Person)

Capital Conversion Consultants
(Firm/Company)

839 Isle Bay Drive
(Address)

Apollo Beach FL 335702
(City, State and Zip Code)

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For further information concerning this matter, please call:

Bren Sheehan at (813) 645-5600
(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

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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:

Capital Conversion Consultants LLC #L05000110116
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(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 **EFFECTIVE DATE**
(Enter state, or if a non-U.S. entity, the name of the country) 08/15/06

on 11/14/2005
(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:

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

Capital Conversion Consultants, Inc.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 8/15/06.
(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 14 day of August, 20 06.

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

Printed Name: Bren Sheehan Title: president

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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:

Capital Conversion Consultants, Inc

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

839 Isle Bay Drive
Apollo Beach, FL 33572

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate Investing

EFFECTIVE DATE
08/15/06

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bren sheehan - president
Daniel L. Stoulien - vice president

ARTICLE VI REGISTERED AGENT

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

Bren sheehan
839 Isle Bay Drive
Apollo Beach, FL
33572

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian Sheehan
839 Isle Bay Drive
Apollo Beach, FL 33572

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

Brian Sheehan
Signature/Registered Agent

8/14/06
Date

Brian Sheehan
Signature/Incorporator

8/14/06
Date