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AUTHORIZATION Spelsblener 30 3 0
COST LIMIT : \$ 113.75
ORDER DATE: November 15, 2006
ORDER TIME : 10:47 AM
ORDER NO. : 600865-005
CUSTOMER NO: 118517A
,
DOMESTIC CONVERSION FILING
NAME: THE FULL EXPERIENCE COMPANY, LLC
EFFECTIVE DATE:
XX ARTICLES OF CONVERSION RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Carina L. Dunlap EXT# 2951

EXAMINER'S INITIALS:

CERTIFICATE OF CONVERSION

OF

THE FULL EXPERIENCE COMPANY, LLC

INTO

THE FULL EXPERIENCE COMPANY INC.

This Certificate of Conversion and the Articles of Incorporation attached hereto as Exhibit "A" are submitted to convert the Florida limited liability company identified below into the Florida for profit corporation identified below pursuant to Section 608.4401 of the Florida Limited Liability Company Act, Section 607.1115 of the Florida Business Corporation Act, and other applicable provisions of Florida law.

ARTICLE I. CONVERTING COMPANY

The term "Converting Company" refers to The Full Experience Company, LLC, a Florida limited liability company that was organized under the laws of Florida on December 23, 2005.

ARTICLE II. CONVERTED COMPANY

The term "Converted Company" refers to The Full Experience Company Inc., a Florida for profit corporation with its principal office located at 28944 State Road 54, Wesley Chapel, Florida 33543.

ARTICLE III. PLAN OF CONVERSION

The Plan of Conversion attached to this Certificate of Conversion as Exhibit "B" was approved by the sole member and sole manager of the Converting Company in accordance with the applicable provisions of the Florida Limited Liability Company Act and the Florida Business Corporation Act, and the conversion is in accordance with all laws governing the Converting Company and the Converted Company.

ARTICLE IV. EFFECTIVE DATE

This Certificate of Conversion shall be effective on the date it and the Articles of Incorporation attached as "Exhibit "A" are filed with the Florida Department of State.

ARTICLE V. APPRAISAL RIGHTS

If required under Florida law, the Converted Company has Page 1 of 2



agreed to pay to any members of the Converting Company having appraisal rights the amount to which such members are entitled under Sections 608.4351 thru 608.43595 of the Florida Limited Liability Company Act, if any.

"CONVERTING COMPANY"

THE FULL EXPERIENCE COMPANY,

LLC, a Florida limited liabil-

ity company

EXECUTED: 11/02 , 2006

Jean Bernard Lema

Sole Manager

"CONVERTED COMPANY"

THE FULL EXPERIENCE COMPANY

INC., a Florida corporation

EXECUTED: $11/\rho^2$, 2006

Jean-Bernard Lemal (as Incorporator and

Sole Director

rwb\lemal\fullexperience\certificate.conversion.10-31-06

EXHIBIT "A"

TO CERTIFICATE OF CONVERSION
(Articles of Incorporation)

ARTICLES OF INCORPORATION

OF

THE FULL EXPERIENCE COMPANY INC.

The undersigned, acting as the incorporator of The Fux1 Experience Company Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

The Full Experience Company Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal business office and mailing address of the corporation is:

28944 State Road 54 Wesley Chapel, Florida 33543

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The name and street address of the initial director are:

Name

Address

Jean-Bernard Lemal

28944 State Road 54 Wesley Chapel, Florida 33543

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 28944 State Road 54, Wesley Chapel, Florida 33543, and the name of the corporation's initial registered agent at that address is Jean-Bernard Lemal.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Jean-Bernard Lemal 28944 State Road 54



Wesley Chapel, Florida 33543

EXECUTION DATE:

10/27

2006

Jean Bernard Lemal, as Incorporator

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THE FULL EXPERIENCE COMPANY INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That The Full Experience Company Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 28944 State Road 54, Wesley Chapel, Florida 33543, has named Jean-Bernard Lemal as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for The Full Experience Company Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

Jean-Bernard Lemal as Registered Agent

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EXHIBIT "B" TO CERTIFICATE OF CONVERSION (Plan of Conversion)

THE FULL EXPERIENCE COMPANY, LLC

PLAN OF CONVERSION

The undersigned, acting with the consent and approval of the sole member and sole manager of The Full Experience Company, LLC, a Florida limited liability company (the "Company"), executes this Plan of Conversion as of November 1, 2006, pursuant to Section 608.4401 of the Florida Limited Liability Company Act and other applicable provisions of Florida law.

ARTICLE I. CONVERSION OF THE COMPANY

- 1.1 The Conversion. Upon the terms and subject to the conditions set forth in this Plan of Conversion and in accordance with the Florida Limited Liability Company Act (the "Florida Act"), the Company shall convert into a Florida for profit corporation (the "Conversion") as of the Effective Date, as defined below in section 1.2. The Company as converted (the "Converted Company") will for all purposes be the same entity that existed before the Conversion. The Conversion shall have the effects specified in Section 608.4404 of the Florida Act and other applicable provisions of Florida law.
- 1.2 <u>Effective Date</u>. The Conversion shall be effective upon the date the Certificate of Conversion and Articles of Incorporation identified in section 2.2 are filed with the Florida Department of State (the "Effective Date").
- 1.3 <u>Consent of Member and Manager</u>. The sole member and sole manager of the Company have approved the Conversion in accordance with Section 608.4402 of the Florida Act.

ARTICLE II. CONVERTED COMPANY

- 2.1 Name. The name of the Converted Company shall be "The Full Experience Company Inc." which Converted Company shall be incorporated under the laws and jurisdiction of Florida.
- **2.2** Articles of Incorporation. The Articles of Incorporation attached as Exhibit "A" to this Plan of Conversion have been approved in accordance with the Florida Act and shall, together with the Certificate of Conversion, be filed with the Florida Department of State to organize the Converted Company and effectuate the Conversion.

2.3 Dissenting Members. Because the Conversion was approved by the sole manager and sole member of the Company, there are no dissenting members; accordingly, there are no appraisal rights under applicable law and, to the extent any appraisal rights existed, the sole member has waived any such rights and any notice requirements associated with such rights.

ARTICLE III. CONVERSION OF MEMBERSHIP INTERESTS

3.1 Effect on Membership Interests. As a result of the Conversion, 100% of the assets and liabilities of the Company shall be deemed to have been contributed by Weekendesk France, the owner of the Company, in exchange for 100% of the outstanding stock of the Converted Company and 100.0% of the membership interests of the Company, all of which is owned by Weekendesk France, automatically shall be converted into 1,000 shares of the Converted Company in recognition of the contribution. Each outstanding certificate of the Company, if any, shall automatically be cancelled and retired and shall cease to be issued and shall cease to exist. The Converted Company shall issue new certificates accordingly.

IN WITNESS WHEREOF, this Plan of Conversion has been duly executed and delivered by the duly authorized manager of the Company hereto as of the date first written above.

THE FULL EXPERIENCE COMPANY.

	LLC, a Florida limited
WITNESSES:	liability company
Name:	Jean Bernard Lemal
Name:	
Traine.	

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EXHIBIT "A"

TO PLAN OF CONVERSION
(Articles of Incorporation)

ARTICLES OF INCORPORATION

OF

THE FULL EXPERIENCE COMPANY INC.

The undersigned, acting as the incorporator of The Full Experience Company Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

The Full Experience Company Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal business office and mailing address of the corporation is:

28944 State Road 54 Wesley Chapel, Florida 33543

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The name and street address of the initial director are:

Name

Address

Jean-Bernard Lemal

28944 State Road 54 Wesley Chapel, Florida 33543

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 28944 State Road 54, Wesley Chapel, Florida 33543, and the name of the corporation's initial registered agent at that address is Jean-Bernard Lemal.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Jean-Bernard Lemal 28944 State Road 54

Wesley Chapel, Florida 33543

EXECUTION DATE:

10/27

2006

Jean Bernard Lemal, as Incorporator

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THE FULL EXPERIENCE COMPANY INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That The Full Experience Company Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 28944 State Road 54, Wesley Chapel, Florida 33543, has named Jean-Bernard Lemal as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for The Full Experience Company Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

Jean-Bernard Lemal, as Registered Agent

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