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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE IS STATE OF CORPORATIONS

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CARLA DELOACH BRYANT ATTORNEYS & COUNSELORS AT LAW, P.A.

December 8, 2006

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Double MM Home Sales, LLC

Dear Sir or Madam:

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida For-Profit Corporation" in accordance with Florida Statutes section 607.1115.

Enclosed is a firm check for the amount of one hundred thirteen dollars and seventy-five cents (\$113.75) for the following filing fees:

- (1). Thirty-five dollars (\$35.00) for the Certificate of Conversion;
- (2). Seventy dollars (\$70.00) for the Articles of Incorporation; and
- (3). Eight dollars and seventy-five cents (\$8.75) for a Certificate of Status.

Please return all correspondence concerning this matter to Rebekah M. Kurdziel, care of the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803. For further information concerning this matter, please contact my office. Thank you for your assistance.

I remain

Very truly yours,

Mulial M Kurdin

For the Firm

RMK/lw enclosure

1206 East Ridgewood Street • Orlando, Florida 32803 • Telephone: 407.740.5005, Facsimile: 407.740.5025 4404 N.W. 36th Avenue, Suite B • Gainesville, Florida 32606 • Telephone: 352.380.0275, Facsimile: 352.380.0251

CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ORGANIZATION" INTO FLORIDA FOR-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 Florida Statutes section 607.1115:

- (1). The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Double MM Home Sales, LLC. #L0000081383
- (2). The "Other Business Entity" is a Florida limited liability company, first organized, formed, and incorporated under the laws of Florida on October 27, 1986.
- (3). The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is Double MM Home Sales, Inc.
- (4). The conversion was approved as required by Florida Statutes Chapter 607, and was approved in such a manner that complied with the converting organization's governing law.
- (5). The conversion is effective on the date of filing.

The execution of this Certificate of Conversion by the undersigned Director constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

> Maureen E. McLay, Director on beh Double MM Home Sales, Inc.

ARTICLES OF INCORPORATION FOR FLORIDA LIMITED LIABILITY COMPANY DOUBLE MM HOME SALES, LLC.

ARTICLE I. NAME

The name of the Limited Liability Company is Double MM Home Sales, Inc.

ARTICLE II. ADDRESS

The principal office of the Company is 25115 Alamanda Drive, Astatula, Florida 34705. The mailing address of the Company is 25115 Alamanda Drive, Astatula, Florida 34705.

ARTICLE III. DURATION OF THE CORPORATION

The Corporation shall have perpetual existence, until dissolved in accordance with its By-Laws or the Florida Statutes.

ARTICLE IV. SHARES OF STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is four thousand five hundred (4,500) shares of common stock having a par value of ten cent (\$0.10) per share.

ARTICLE V. CORPORATE GOVERNANCE AND INITIAL DIRECTORS

- **(A).** Governance by Directors The business of the Corporation shall be managed by its Board of Directors.
- (B). Initial Director The name and mailing address of the initial Director is Maureen E. McLay.

ARTICLE VI. REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent is Carla DeLoach Bryant. The Registered Office is located at 1206 East Ridgewood Street, Orlando, Florida 32803.

ARTICLE II. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Rebekah M. Kurdziel, 1206 East Ridgewood Street, Orlando, Florida 32803.

THE REST OF THIS PAGE INTENTIONALLY LEFT BLANK

On this _____ day of _____ day of _____ 2006, Rebekah M. Kurdziel, as the authorized representative of Double MM Home Sales, Inc., has executed these Articles of Incorporation on its behalf at the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803.

Rebekah M. Kurdziel, Authorized Representative for Double MM Home Sales, Inc.

ACCEPTANCE OF REGISTERED AGENT

On this 1st day of Devember, 2006, I have been named as Registered Agent and designated to accept service of process for Double MM Home Sales, Inc. By signing below I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Florida Statutes Chapter 607.

Carla DeLoach Bryant, Registered Agent