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PICK-UP	WAIT MAIL			
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Certified Copies Certificates of Status				
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SECRETARY OF STATE DIVISION OF CORPORATION

# **COVER LETTER**

TO:	Registration Section Division of Corporations					
SUBJ	ECT: HOM	IE FINDERS II	NC.			
	<del></del>		ng Florida Profit Corporation	n)		
conve			_	and fees are submitted to tion" in accordance with s.		
Please	e return all corr	espondence concerning	g this matter to:			
MIC	CHAEL J.	JAGODA				
		(Contact Person)				
STA	ART BIZ I	HERE INC.				
(Firm/Company)						
<u>244</u>	0 US HIG	SHWAY 30, ST	ΓE. 103			
		(Address)				
OS	WEGO, II	_ 60543				
	(	City, State and Zip Code)				
For fu	ırther informati	on concerning this ma	tter, please call:			
MICHAEL J. JAGODA			at ( 630 ) 554-2448  (Area Code and Daytime Telephone Number)			
	(Name of Co	ntact Person)	(Area Code and Day	rtime Telephone Number)		
Enclo	sed is a check	for the following amou	ınt:			
<b>□\$</b> 105	5.00 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:		MAILING ADDRESS:				
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314				

# **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:

# HOME FINDERS LLC

(Enter Name of Other Business Entity)

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

on SEPTEMBER 14, 2006

(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:

HOME FINDERS INC.

(Enter Name of Florida Profit Corporation)

Page 1 of 2

5. If not effective on the date of filing, enter the effective date: (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 20TH day of DECEMBER (Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.) Printed Name: MICHAEL J. JAGODA Title: INCORPORATOR

# 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)

Page 2 of 2

# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or chapter 621, F.S. (Profit)

### **FOR**

# **HOME FINDERS INC.**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation is: HOME FINDERS INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business address:

6361 Presidential Court, Suite 101

Fort Myers, FL 33919

The mailing address of the corporation is:

6361 Presidential Court, Suite 101

Fort Myers, FL 33919

### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is: Any and all lawful business

#### **ARTICLE IV - SHARES**

The number of shares the corporation is authorized to issue is: 100

#### ARTICLE V - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name:

Jacqueline Change

Address:

6361 Presidential Court, Suite 101

Fort Myers, FL 33919

### ARTICLE VI – INCORPORATOR

The name and address of the incorporator is:

Name:

Michael J. Jagoda

Address:

2440 US Highway 30

Ste. 103

Oswego, IL 60543

# **Agent Acceptance**

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.

Registered Agent Signature:

Registered Agent - Jacqueline Chang)

Date: December 20, 2006

**Incorporator Signature:** 

Incorporator - Michael J. Jagoda

Date: December 20, 2006