

W07000022998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W07-6879



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grubb's Greenery, 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:

Jason Grubb
(Contact Person)

Grubb's Greenery
(Firm/Company)

1803 S. Lincoln Ave.
(Address)

Lakeland, FL 33803
(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jason Grubb at (863) 409-4945
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2007

JASON GRUBB
1803 S. LINCOLN AVE
LAKELAND, FL 33803

SUBJECT: GRUBB'S GREENERY, INC.
Ref. Number: W07000006879

We have received your document for GRUBB'S GREENERY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 407A00009958

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TALLAHASSEE, FLORIDA

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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:

Grubb's Greenery

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a sole proprietorship
(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 12/17/1999
(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**:

Grubb's Greenery, Inc.

(Enter Name of Florida Profit Corporation)

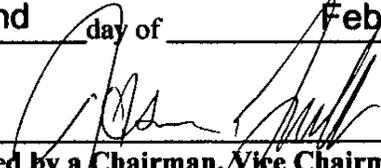
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5. If not effective on the date of filing, enter the effective date: date of filing.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 2nd day of February, 20 07.

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

Printed Name: Jason Grubb Title: Chairman

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TALLAHASSEE, FLORIDA

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:

Grubb's Greenery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1803 S. Lincoln Ave.
Lakeland, FL 33803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

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ARTICLE IV SHARES

The number of shares of stock is:

one hundred (100) shares of common stock with one-tenth of a cent (\$0.001) par value. Said Incorporator as set forth in Article VII below shall be the owner of all of the shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS(optional)

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

Jason Grubb, 1803 S. Lincoln Ave., Lakeland, FL 33803, President

ARTICLE VI REGISTERED AGENT

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

Jason Grubb, 1803 S. Lincoln Ave., Lakeland, FL 33803

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jason Grubb, 1803 S. Lincoln Ave., Lakeland, FL 33803

Having been named as registered agent to accept service of process of 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

Signature/Registered Agent

2/02/2007

Date

Signature/Incorporator

2/02/2007

Date

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