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COVER LETTER

TO:	CO: Registration Section Division of Corporations				
SUBJ	ECT: A.F	A.B. Business C	Group, Inc.		
		(Name of Resulti	ng Florida Profit Corporatio	on)	
conve				, and fees are submitted to tion" in accordance with s.	
Please	e return all cor	respondence concernir	ng this matter to:		
Joa	an Hamme	er			
		(Contact Person)	· · · · · · · · · · · · · · · · · · ·		
<u></u>		(Firm/Company)			
35	5 Damascı	us Road			
		(Address)			
De	Land, FL 3	32724			
		(City, State and Zip Code)			
For fu	rther informat	tion concerning this ma	atter, please call:		
Joan Hammer			at (386) 734	1-4 084	
	(Name of C	ontact Person)		ytime Telephone Number)	
Enclo	sed is a check	for the following amou	unt:		
\$ 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:		MAILING A	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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:					
A.F.A.B. Business Group, LLC L07-3819					
(Enter Name of Other Business Entity)					
2. The "Other Business Entity" is a limited lability 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 January 11, 2007					
(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:					
A.F.A.B. Business Group, Inc.					
(Enter Name of Florida Profit Corporation)					

Page 1 of 2

5. If not effective on the date of filing, enter the effective date: January 30, 2007 (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 30th day of January , 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: Joan HammerTitle: Vice President						

Fees:

Certificate of Conversion:

\$35.00

Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:

\$70.00

\$8.75 (Optional) \$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:

A.F.A.B. Business Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

355 Damascue Road DeLand, FL 32724 1065 McKenzie Road Lake Helen, FL 32744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1000) shares.

FILEU 07 MAR -2 AM 9: 22 SECRETARY OF STATE TAILAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Brian D. Hammer - 355 Damascus Road, Deland, FL 32724 - President 1065 McKenzie Rd, Lake Helen, FL 32744

Joan M. Hammer - 355 Damascus Road, Deland, FL 32724 - Vice President 1065 McKenzie Rd., Lake Helen, FL 32744

ARTICLE VI REGISTERED AGENT

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

Joan M. Hammer - 855 Damesous Road, Doland, FL 32724 1065 McKenzie Rd., Lake Helen, FL 32744

ARTICLE VII INCOMPORATOR	
The <u>name and address</u> of the Incorporator is:	.
Joan M. Hammer, 355 Damasous Road, Deland, FL 32/24	FL 32744
Joan M. Hammer, 365 Damasous Road, Buland, FL 32728. Lake Helen	`
*****************	*******
Having been named as registered agent to accept service of process for the	ahove stated corporation at the place
designated in this certificate, I am familiar with and accept the appointment as r	egistered agent and agree to act in this
capacity	
Signature/Registered Agent	1/30/07
Signature/Registered Agent	Date
	4. 4
frank Hammer Joan M. Hammer	1/30/07
Signature/Incorporator	Date
\vee	

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA