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SECRETARY OF STATE
BIVISION OF CORPORATIONS

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### **COVER LETTER**

TO:	Registration Section
	Division of Corporations

SUBJECT: Treasure Coast Advertising Specialties 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:

Treasure Coast Advertising Specialties Inc. (Firm/Company)

10380 SW Village Center Drive #403

Port St. Lucie FL 34987
(City, State and Zip Code)

For further information concerning this matter, please call:

David Basom at (772) 336-0828

(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

### 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

\* we have already submitted a check for \$78.75-

07 MAR 21 PM 1: 58

# Certificate of Conversion

For

# "Other Business Entity"

Into

# Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:
Treasure Coast Advertising Specialties LLC. (Enter Name of Other Business Entity)
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a
(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 Florido
(Enter state, or if a non-U.S. entity, the name of the country)
on
(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:
NA
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:
Treasur Coast Advertising Specialties Inc. (Enter Name of Florida Profit Corneration)
(Enter Name of Florida Profit Cornaration)

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 13 day of March , 20 07

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or

Printed Name: David Bason Title: President

Fees:

Certificate of Conversion: \$35.00 Fees for Florida Articles of Incorporation: \$70.00

Officers have not been selected, an Incorporator.)

Certified Copy: \$8.75 (Optional)

Certificate of Status: \$8.75 (Optional)

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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:  Treasure Coast Advertising Specialties, Inc.	
ARTICLE II PRINCIPAL OFFICE  The principal place of business/mailing address is:  10380 SW Village Center Drive #403  Port St. Lucie, FC 34987  ARTICLE III PURPOSE  The purpose for which the corporation is organized is:	
Advertising Products  ARTICLE IV SHARES  The number of shares of stock is:  100	
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s):  David Basom, President  10380 SW Vi Mage Center Drive #403  Port St. Lucie, FC 34987	SECRETARY OF DIVISION OF CORPE
ARTICLE VI REGISTERED AGENT  The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  AAA Perfect Bookkeeping Co., Inc.  4735 SE Winter Hoven Court  Stuart, FC 34997  ARTICLE VII INCORPORATOR  The name and address of the Incorporator is:  Renel Hardie  4735 SE Winter Hoven Ct.	STATE DRATIONS 1:58
Stuart, FL 34997  **********************************	**************************************
	4/07 te 4/07

Date

Signature/Incorporator