# P07000089616

(Address)  (Address)  (City/State/Zip/Phone #)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:  W07-39861				
0001 0110 01				

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06/21/07--01050--010 \*\*113.75

07 JUN 21 AM ID: LIL SECRETATE OF STATE

Office Use Only

EFFECTIVE DATE 6 31-07

#### **COVER LETTER**

TO:	Registration Division of (	Section Corporations		
SUBJ	ECT: Ligh	tspring Prope	erties, Inc.	
	······································		ng Florida Profit Corporatio	on)
conve				, and fees are submitted to tion" in accordance with s.
Please	return all con	respondence concernin	g this matter to:	
Dar	rell Cuts	shaw		
		(Contact Person)		TAIS
Lightspring Properties				LLAH
		(Firm/Company)		ASS
P.O	. Box 31	133		E, F
		(Address)		. LOFA
Pensacola, FL 32516-3133				TE RIDA
(City, State and Zip Code)				**
For fu	rther informat	ion concerning this ma	tter, please call:	
Dar	rell Cuts	shaw	at ( 305 ) 39	6-6537
		ontact Person)		ytime Telephone Number)
Enclos	ed is a check	for the following amou	int:	
<b>]\$</b> 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 ADDRESS:		
Registration Section		Registration Section		

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



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 25, 2007

DARRELL CUTSHAW P.O. BOX 3133 PENSACOLA, FL 32516-3133

SUBJECT: LIGHTSPRING PROPERTIES, INC.

Ref. Number: W07000029861

O7 JUN 21 AM 10: LL

We have received your document for LIGHTSPRING PROPERTIES, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion 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 listed in the Florida Articles of Incorporation, if any.

The effective date cannot be prior to 06/21/07, the date received by this office.,

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) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 307A00041472

## 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: \_ightspring Properties LLC (Enter Name of Other Business Entity) 2. The "Other Business Entity" is a limited liability company 1/4/10009.3538 (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 27 December 2004 (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 inffer 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: ightspring Properties, Inc.

Page 1 of 2

(Enter Name of Florida Profit Corporation)

EFFECTIVE DATE 4-2107

21 JUNG 2007

5. If not effective on the date of filing, enter the effective date: 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 11th day of June

<sub>.20</sub> 07

Signature: Double tur

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

Printed Name: Darrell Cutshaw Title: Managing Member

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)

#### ARTICLE I NAME

The name of the corporation shall be:

### Lightspring Properties, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 3133

Pensacola, FL 32516-3133 - Mailing

8105 WestBourns DR. Jensacola, FL 32500

- principal

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investing

#### ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Darrell Cutshaw, President

P.O. BOX 3133

Pensacola, FL 32516-3133

ARTICLE VI REGISTERED AGENT

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

Darreil Cutshaw 8105 Westbourne Dr. Pensacois, FL 32508 DARRELL CUTSHOW 8105 WESTBOURNE DR. DENSACOLA, FL 32566 O7 JUN 21 AM 10: LLA
SECRETARY OF STATE

ARTICLE VII INCORPORATOR	
The name and address of the Incorporator is:	
Darras Cushaw 8108 Westbourne Dr. Pernaecile, FL 32502 8105 WESTBOURNE DR. PENSACOLA, FL 32506	
***************	*************
Having been named as registered agent to accept service of process for designated in this certificate, I am familiar with and accept the appointme capacity	
Daniel Cuto	11 June 2007
Signature/Registered Agent	Date
Dawel Cutot	11 June 2007
Signature/Incorporator	Date

FILED

07 JUN 21 AM 10: LL

SEURE JANY OF STATE
TALLAHASSEE, FLORIDA