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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: ADULT MANAGEMENT SERVICES 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:

S. JAMES			3 9
	(Contact Person)		
HUTSON GRO	UP INC		
	(Firm/Company)		
POB 496728			
	(Address)	·	
PORT CHARLO	OTTE, FL 33949		
(City, State and Zip Code)		
For further informat	ion concerning this ma	atter, please call:	
S. James		at (941) 698-4004	
(Name of Co	ontact Person)	(Area Code and Daytime Telephone Number)	
Enclosed 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 Certified Copy, and Certificate of Status	$\Big)$
STREET ADDRES	6S:	MAILING ADDRESS:	
Registration Section	ı.	Registration Section	
Division of Corpora	tions	Division of Corporations	
Clifton Building		P. O. Box 6327	
2661 Executive Cen		Tallahassee, FL 32314	
Tallahaceaa FI 323	Z/11		

<u>Certificate of Conversion</u> 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:			
PASSIONS ESCORTS G 04 054700 103			
(Enter Name of Other Business Entity)			
2. The "Other Business Entity" is a DBA (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 02/23/2004			
(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 under the laws of which it is now organized, formed or incorporated:			
SARASOTA, FLORIDA			
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>			
ADULT MANAGEMENT SERVICES INC.			
(Enter Name of Florida Profit Corporation)			

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				
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or				
Officers have not been selected, an Incorporator.)				
Printed Name: PATRICK LACEY Title: PRESIDENT				

Fees:

Certificate of Conversion: \$35.00

Fees for Florida Articles of Incorporation: \$70.00

Certified Copy: Certificate of Status: \$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:

ADULT MANAGEMENT SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3229 BEE RIDGE RD APT #97 SARASOTA FLORIDA 34239

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

250,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

P. LACEY, PRESIDENT

S. JAMES, SECRETARY



ARTICLE VI REGISTERED AGENT

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

P. LACEY 3229 BEE RIDGE RD APT #97 SARASOTA, FLORIDA 34239

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

P. LACEY 3229 BEE RIDGE RD APT #97 SARASOTA, FLORIDA 34239

************	***********
Having been named as registered agent to accept service of p designated in this certificate, I am familiar with and accept the a	process for the above stated corporation at the place ppointment as registered agent and agree to act in this
capacity Part 1	<u>8/10/2007</u>
Signature/Registered Agent	Date
(Pa) by	8/10/2007
Signature/Incorporator	Date

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