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SECRET
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle Pro Enterprises, 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:

Robert Provost
(Contact Person)

Eagle Pro Enterprises
(Firm/Company)

1308 Windward Circle
(Address)

Niceville, FL 32578
(City, State and Zip Code)

For further information concerning this matter, please call:

Robert Provost at (850) 543-2948
(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

Eagle Pro Enterprises, Ltd., Co.
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability 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 5 April 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:

N
A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Eagle Pro Enterprises, 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 16th day of November, 20 07.

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

Printed Name: Robert J. Provost Title: Owner President
→ CEO

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: *Eagle Pro Enterprises, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: *92 S. John Sims Parkway
Valparaiso, FL 32580*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Provide a corporate structure through which to exercise entrepreneurial transactions.*

ARTICLE IV SHARES

The number of shares of stock is: *1,500*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Robert Provost, 1308 Windward Circle, Niceville FL 32578, CEO
Denise Provost, 1308 Windward Circle, Niceville FL 32578, Secretary*

ARTICLE VI REGISTERED AGENT

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

Robert Provost, 1308 Windward Circle, Niceville, FL 32578

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Robert Provost 1308 Windward Circle Niceville FL 32578

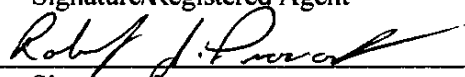
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/16/07

Date



Signature/Incorporator

11/16/07

Date