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(Business Entity Name)

(Document Number)

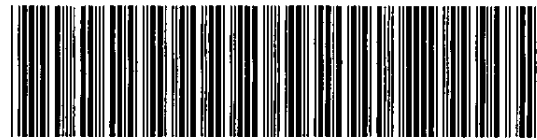
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THE BRITISH GUY, 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:

KEITH W. HALDEN

(Contact Person)

(Firm/Company)

1438 W. LANTANA RD. # 418

(Address)

LANTANA, FL 33462

(City, State and Zip Code)

For further information concerning this matter, please call:

KEITH W. HALDEN at ( 561 ) 533-9600

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 14, 2007

KEITH W. HALDEN  
1438 W. LANTANA ROAD #418  
LANTANA, FL 33462

SUBJECT: THE BRITISH GUY, INC.  
Ref. Number: W07000056000

We have received your document for THE BRITISH GUY, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am enclosing the proper forms and note the additional filing fee.

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) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 207A00065752

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**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

07 NOV 13 AM 10:16

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:

THE BRITISH GUY, LLC

(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 FEBRUARY 07, 2005  
(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:**

THE BRITISH GUY, INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: NOVEMBER 14, 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 7TH day of NOVEMBER, 2007.

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

Printed Name: KEITH W. HALDEN Title: PRESIDENT

**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)

FILED

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

07 NOV 13 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

**THE BRITISH GUY, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

1438 W. LANTANA RD #418  
LANTANA, FL 33462

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

THE PRIMARY BUSINESS OF THE CORPORATION IS BUYING, SELLING, BROKERING MULTI-FAMILY HOMES INCLUDING MANAGEMENT OF RENTAL PROPERTIES AND ALL OTHER ACTIVITIES AND PURPOSES THAT ARE LAWFUL IN THE STATE OF FLORIDA AND IN THE BEST INTERESTS OF THE CORPORATION

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES OF COMMON STOCK AT NO PAR VALUE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

KEITH W. HALDEN - PRESIDENT  
1438 W. LANTANA RD #418  
LANTANA, FL 33462

**ARTICLE VI REGISTERED AGENT**

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

KEITH W. HALDEN  
1438 W. LANTANA RD #418  
LANTANA, FL 33462

**ARTICLE VII INCORPORATOR**

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

KEITH W. HALDEN  
1438 W. LANTANA RD #418  
LANTANA, FL 33462

\*\*\*\*\*

*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*

Keith W. Halden  
Signature/Registered Agent

11-30-07  
Date

Keith W. Halden  
Signature/Incorporator

11-30-07  
Date

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