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SECRETARY OF STATE
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EXAMINER

COVER LETTER

| TO: Registration Division of C | | | | | | |
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| SUBJECT. Blue | Edge Technol | logies | | | | |
| SUBJECT: | (Name of Resultin | ng Florida Profit Co | poratio | on) | | |
| | cate of Conversion, Au usiness Entity" into a " | | | | | |
| Please return all corr | respondence concernin | g this matter to: | | | · | |
| Heather Wea | aver | | | | ZI TAL TAL | |
| | (Contact Person) | | | | CRI | |
| Blue Edge T | echnologies | | | | 1008 FEB - SECRETAF LLAHASS | |
| | (Firm/Company) | | • | | -8 SEE, | |
| 1841 Forest | | | . | | P 2: F STA: FLORI | • |
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| Saint August | ine, FL 32092 | 134.49 | m | ar adas | | |
| | City, State and Zip Code) | | - ' ' | | | |
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| For further informat | ion concerning this ma | tter, please call: | | | | |
| Heather Wea | aver | _ _{at (_} 904 | <u>) 81</u> | 0-2081 | | |
| (Name of Co | ontact Person) | (Area Code | and Da | ytime Telephor | ne Number) | |
| Enclosed is a check | for the following amou | ınt: | | • | | |
| \$105.00 Filing Fees | \$113.75 Filing Fees and Certificate of Status | \$113.75 Filing and Certified Cop | | \$122.50 Fi Certified Cop Certificate of | y, and | |
| STREET ADDRES | SS: | MAIL | ING A | ADDRESS: | | |
| Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323 | tions, ter Circle | Divisio P. O. B | n of C ox 63 | Section Corporations 27 FL 32314 | | |
| 48.4 (3.64) | | | | | | |

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:

| Blue Edge Technologies 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 June 4, 2004 |
| (Enter date "Other Business Entity" was first organized, formed or incomparated |
| 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: |
| Blue Edge Technologies Inc. |
| (Enter Name of Florida Profit Corporation) |

Page 1 of 2

| 5. If not effective on the date of filing, enter the effective date: 1) cannot be prior to nor m document is filed by the Florida Department of effective date listed in the attached Articles of Intherein.) | ore than 90 days after the State; <u>AND</u> 2) must be th | e same as the | i |
|--|---|---|---|
| Signed this 5th day of February | , 20_08 | , | |
| Signature: //www.common / www.common / Signature: //www.common / Signa | | Directors or | |
| Printed Name: Heather WeaverTitle: | Vice Chairman | | |
| · Fees: | | 2008 FEB -8 P 2: 10 SECRETARY OF STATE TALLAHASSEE, FLORIDA | |
| Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: | \$35.00 \$70.00 \$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:

Blue Edge Technologies Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1841 Forest Glen Way, Saint Augustine, FL 32092

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide website, software and online photography services.

ARTICLE IV SHARES

The number of shares of stock is:

2

7000 FEB -8 P 2: 10 SECRETARY OF STATE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William E. Weaver II - Chairman Heather D. Weaver - Vice Chairman

ARTICLE VI REGISTERED AGENT

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

Heather D. Weaver - 1841 Forest Glen Way, Saint Augustine, FL 32092

ARTICLE VII INCORPORATOR

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

Heather D. Weaver - 1841 Forest Glen Way, Saint Augustine, FL 32092

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

Signature/Incorporator

02/05/08

Date

02/05/08

Date

2008 FEB -8 P 2: 10
SECRETARY OF STATE
TALLAHASSEE