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(Requestor's Name)

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☐ PICK-UP

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☐ MAIL

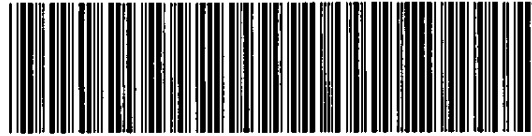
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 FEB 12 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB 13 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Custom Shutters and Blinds
of Tampa, Inc.*

- ☒ Art of Inc. File Conversion
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: WL 2/12 3:45

Name

Date

Time

Walk-In

Will Pick Up

CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA PROFIT CORPORATION

FILED
08 FEB 12 AM 10:06
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 Section 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to filing of this Certificate of Conversion is: CUSTOM SHUTTERS AND BLINDS OF TAMPA.

Sole Proprietorship

2. The "Other Business Entity" is a *Sole Proprietorship* first organized, formed or incorporated under the laws of the State of Florida on January 20, 2006.
3. If the jurisdiction of the "Other Business Entity" was changed, the state or county under the laws of with it is now organized, formed or incorporated: Not Applicable.
4. The name of the Florida Profit Corporation set forth in the attached Articles of Incorporation: CUSTOM SHUTTERS AND BLINDS OF TAMPA, INC.
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.)

Signature: _____

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

Printed Name: _____

BRAD DINGLE

Title: _____

PRESIDENT

ARTICLES OF INCORPORATION
CUSTOM SHUTTERS AND BLINDS OF TAMPA, INC.

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08 FEB 12 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this Corporation is CUSTOM SHUTTERS AND BLINDS OF TAMPA, INC.

ARTICLE II
DURATION

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III
BUSINESS

This Corporation is organized to develop opportunities which would benefit the shareholders and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock authorized to be issued by this Corporation is 6500 shares of capital stock at \$.01 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V
PRE-EMPTIVE RIGHTS

The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

905 West Orient Street
Tampa, Florida 33603

The name and address of the Registered Agent of this Corporation is:

Laura A. Olson
200 N. Pierce Street – 4th Floor
Tampa, Florida 33602

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

Brad D. Dingle

905 West Orient Street
Tampa, Florida 33603

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is:

NAME

ADDRESS

Brad D. Dingle

905 West Orient Street
Tampa, Florida 33603

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 7th day of February, 2008.



BRAD D. DINGLE

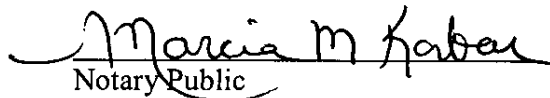
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, Brad D. Dingle who did take an oath personally appeared known to me to be the person who executed the foregoing Articles of Custom Shutters And Blinds Of Tampa Inc. and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Hillsborough County, Florida, this 7th day of February, 2008.



MARCIA M. KORBAR
MY COMMISSION # DD 379837
EXPIRES: April 15, 2009
Bonded Thru Budget Notary Services


Notary Public

Marcia M. Korbar
Printed Name

My Commission expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for Custom Blinds And Shutters Of Tampa, Inc.


LAURA A. OLSON

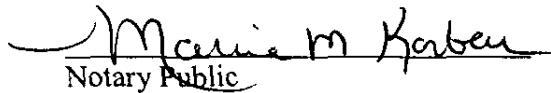
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared, Laura A. Olson, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in HILLSBOROUGH County, Florida this 7th day of February, 2008.



MARCIA M. KORBAR
MY COMMISSION # DD 378837
EXPIRES: April 15, 2009
Bonded Thru Budget Notary Services


Notary Public

Marcia M Korbar
Printed Name