

PO8000043443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Conv.

Office Use Only

G08044900074
G. MCLEOD
APR 30 2008
EXAMINER



000125738460

04/29/08--01021--005 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 APR 29 PM 4: 24

Original

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vargas - Coffee 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:

Ms. Natalie Coffee
(Contact Person)

10440 STRIKE LANE
(Firm/Company)

Bonita Springs, FLORIDA
(Address)

34135
(City, State and Zip Code)

For further information concerning this matter, please call:

Ms. Natalie Coffee at (239) 390-2553
(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

Cashiers
check

STREET ADDRESS:

FED EX
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

08 APR 29 PM 4: 24

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:

Domingo Vargas DBA MAB Landscape Management
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Sole Proprietorship
(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 09/20/02
(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:

Not applicable

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

Vargas-Coffee Enterprises, Inc.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: D.O.F.
(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 16 day of April, 2008.

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

Printed Name: Natalie Coffey Title: V.P. / Sec. / Dir.

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:

Vargas Coffee Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10440 STRIKE LANE
Bonita Springs Florida 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business as
prescribed within Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

1000 @ \$ 1.00 per value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Domingo Vargas Jr. - Pres / Tres. / Dir
Natalie Coffee - V.P. / Sec. / Dir.

ARTICLE VI REGISTERED AGENT

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

Natalie Coffee
10440 STRIKE LANE
Bonita Springs, Florida 34135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Natalie Coffey, 10440 Strike Lane
Bonita Springs, FL, 34135

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

N. Coffey
Signature/Registered Agent

4/16/08
Date

N. Coffey
Signature/Incorporator

4/16/08
Date