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(Requestor's Name)

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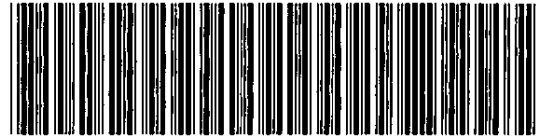
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 MAY -7 PM 12:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. ~~Office~~ MAY - 8 2008

ALBERT J. STOPKA, III, P.A.

ATTORNEY AT LAW
P. O. Box 300
108 Mosley Drive
Lynn Haven, FL 32444

Telephone: (850) 785-6600

Facsimile: (850) 872-9158

May 6
~~April 23~~, 2008

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Emerald Coast Home Services, LLC
Conversion to Emerald Coast Home Services, Inc.
Our File No. 1338.1

To Whom It May Concern:

Enclosed please find the following in connection with the above-referenced conversion filing:

1. Original Certificate of Conversion for and LLC to and Corporation
2. Articles of Incorporation of Emerald Coast Home Services, Inc.
3. Our firm's check in the total amount of \$103.00 in payment of the following filing fees:

| | |
|---------------------------|---------|
| Certificate of Conversion | \$35.00 |
|---------------------------|---------|

| | |
|---------------------------|---------|
| Articles of Incorporation | \$70.00 |
|---------------------------|---------|

Please file the enclosed Conversion and Articles at your earliest convenience.

Thank you very much for your assistance with this matter and should you have any questions, please do not hesitate to give me a call collect.

Sincerely,

ALBERT J. STOPKA, III, P.A.


Albert J. Stopka, III

AJS/mb
Enclosure(s)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

EMERALD COAST HOME SERVICES, LLC

L07-127881

(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 DECEMBER 28, 2007
(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:

FLORIDA


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

EMERALD COAST HOME SERVICES, 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 24 day of April, 20 08.

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

Printed Name: Sergio M. Aparicio Title: President

Fees:

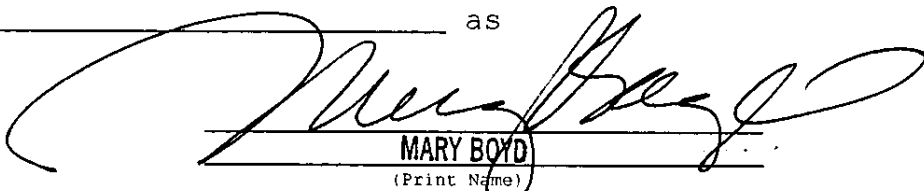
| | |
|---|-------------------|
| Certificate of Conversion: | \$35.00 |
| Fees for Florida Articles of Incorporation: | \$70.00 |
| Certified Copy: | \$8.75 (Optional) |
| Certificate of Status: | \$8.75 (Optional) |

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Certificate of Conversion was acknowledged
before me this 24 day of April, 2008 by SERGIO M.
APARICIO, who: (Notary **must** check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as
identification.
☐ produced _____ as
identification

(SEAL)



MARY BOYD
(Print Name)

Notary Public

Commission # _____

My Commission Expires: _____



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ARTICLES OF INCORPORATION
OF
EMERALD COAST HOME SERVICES, INC.

08 MAY -7 PM 12:48

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 AND ADDRESS

The name of this corporation is EMERALD COAST HOME SERVICES, INC., and the street address of the initial principal office is 3341 Nautical Drive, Southport, Florida 32409, and its mailing address is 3341 Nautical Drive, Southport, Florida 32409.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is SERGIO M. APARICIO whose address is 3341 Nautical Drive, Southport, FL 32409.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

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

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is SERGIO M. APARICIO, whose address is 3341 Nautical Drive, Southport, FL 32409.

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses are as follows:

SERGIO M. APARICIO
3341 Nautical Drive
Southport, FL 32409

President/Secretary

BERNICE APARICIO
3341 Nautical Drive
Southport, FL 32409

Vice President/Treasurer

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of

April, 2008

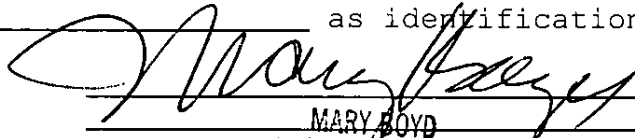

SERGIO M. APARICIO

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of EMERALD COAST HOME SERVICES, INC. was acknowledged before me this 28 day of April, 2008 by SERGIO M. APARICIO, who: (Notary **must** check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification

(SEAL)



MARY BOYD
(Print Name)

Notary Public

Commission # _____

My Commission Expires: _____




ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

EMERALD COAST HOME SERVICES, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 28 day of April, 2008.


Sergio M. Aparicio
Registered Agent

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08 MAY -7 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA