

PO8000046838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Anne

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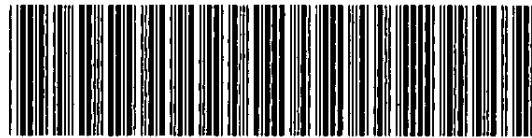
AUTHORIZATION BY PHONE TO

CORRECT Art V

DATE 5/9/08

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08 MAY - 8 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. 6/1/08 MAY - 8 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DUKES LANDSCAPING LLC  
(Name of Florida Limited Liability Company)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

ANNE CERNY  
(Contact Person)

DUKES LANDSCAPING INC  
(Firm/Company)

5336 19 AVE SW  
(Address)

NAPLES, FL 34116  
(City, State and Zip Code)

For further information concerning this matter, please call:

ANNE CERNY at ( 239 ) 643-0761  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee  
and Certificate of  
Status

\$55.00 Filing Fee  
and Certified Copy

\$60.00 Filing Fee,  
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

April 14, 2008

ANNE CERNY  
5336 19 AVENUE SW  
NAPLES, FL 34116

SUBJECT: DUKES LANDSCAPING, INC.  
Ref. Number: W08000018883

We have received your document for DUKES LANDSCAPING, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form. I am enclosing the proper form. Note the additional filing fee of \$80.00.

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: 808A00021963

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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:

DUKES LANDSCAPING LLC 206-91326  
(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 9-18-06  
(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**:

DUKES LANDSCAPING 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 30 day of April, 2008.

Signature:   
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)  
ANNE CERNY ASSIST MANAGER  
Printed Name: ROMANAND DUKHARAN Title: MANAGER

**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:

DUKES LANDSCAPING INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5336 19 AVE SW, NAPLES, FL 34116

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LAWN & HANDYMAN SERVICE

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RAMANAND DUKHARAN (President)  
5336 19 AVE SW, NAPLES, FL 34116

ANNE CERNY (Vice President)  
5261 TEAK WOOD DR, NAPLES, FL 34119

### ARTICLE VI REGISTERED AGENT

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

RAMANAND DUKHARAN  
5336 19 AVE SW  
NAPLES, FL 34116

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SECRETARY OF STATE

**ARTICLE VII INCORPORATOR**

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

ANNE CERNY  
5261 TEAK WOOD DR  
NAPLES, FL 34119

\*\*\*\*\*

*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]*  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date  
4/30/08  
\_\_\_\_\_  
Date

*[Signature]*  
\_\_\_\_\_  
Signature/Incorporator

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