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(Business Entity Name)

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M. THOMAS

SEP 18 2008

EXAMINER

LYNCHARD LAW FIRM, P.A.

R. LANE LYNCHARD, LL.M.
MASTER OF LAWS IN TAXATION

TELEPHONE: (850) 936-9385

FAX: (850) 936-9578

September 15, 2008

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

Re: Father and Son Landscape Maintenance of Navarre, LLC

Dear Sir or Madam:

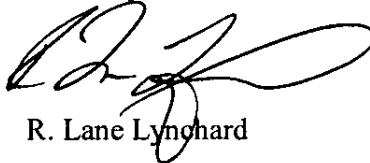
The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to Lane Lynchard, 1901 Andorra Street, Navarre, Florida 32566, or call Lane Lynchard at 850-936-9385 with any questions.

Also enclosed is a check in the amount of \$105.00 for the filing fees.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to call.

Sincerely,



R. Lane Lynchard

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TALLAHASSEE, FLORIDA

RLL/bm

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:

~~FATHER AND SON LANDSCAPE MAINTENANCE OF NAVARRE LLC~~ ■

(Enter Name of Other Business Entity)

L05-96539

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 09/28/2005 ■

(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:**

~~FATHER AND SON LANDSCAPE MAINTENANCE OF NAVARRE, 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.)

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Signed this 9th day of September, 2008

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or if Directors or Officers have not been selected, an Incorporator: Robert J. Orth Sr.

Printed Name: Robert J. Orth, Sr. Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Robert J. Orth Sr.
Printed Name: Robert J. Orth, Sr. Title: Manager/Member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

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)

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TALLAHASSEE, FLORIDA

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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:

FATHER AND SON LANDSCAPE MAINTENANCE OF NAVARRE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9139 MILITARY TRAIL

NAVARRE FL 32566

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
any and all purposes allowed by law.

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert J. Orth, Sr., President

ARTICLE VI REGISTERED AGENT

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

Robert J. Orth, Sr.
9139 Military Trail
Navarre, FL 32566

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TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

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

Robert J. Orth, Sr.
9139 Military Trail
Navarre, FL 32566

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

Robert J. Orth Sr.
Signature/Registered Agent

Robert J. Orth Sr.
Signature/Incorporator

9/9/08
Date

9/9/08
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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