

PO8000087285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

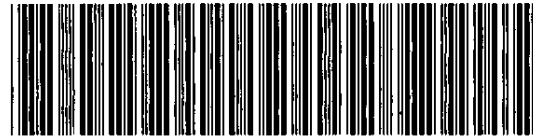
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300135523583

~~XXXXXXXXXXXX~~
09/15/08--01063--004 **105.00

FILED
08 SEP 23 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Chappin SEP 23 2008

**TO: State of Florida
Notary Department**

PLEASE EXPEDITE

RE: PURE INDOOR SYSTEMS, LLLP.

**Please file the Certificate of Conversion and Articles of Incorporation.
Enclosed you will find a check for \$105.00 for this request.**

If there are any questions regarding this filing please call Brittani at 800-981-7183. Ext. 269.

Please return all completed documents to:

Business Filings Incorporated
Attn: Filing Department
8040 Excelsior Drive, Suite 200
Madison, WI 53717

Best Regards,

Filing Department
Business Filings Incorporated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2008

BUSINESS FILINGS INCORPORATED
ATTN: FILINGS DEPARTMENT
8040 EXCELSIOR DRIVE, SUITE 200
MADISON, WI 53717

SUBJECT: PURE INDOOR SYSTEMS, INC.
Ref. Number: W08000042997

We have received your document for PURE INDOOR SYSTEMS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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: 608A00050376

FILED
08 SEP 23 PM 3:36
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:

PURE INDOOR SYSTEMS, LLLP.

A06-873

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLLP Limited Partnership
(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 7/14/2006

(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**:

Pure Indoor Systems, Inc.

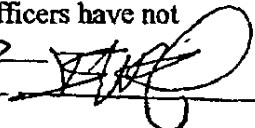
(Enter Name of Florida Profit Corporation)

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.)

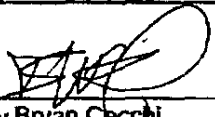
Signed this 11th day of SEPTEMBER, 2008.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: Bryan Cecchi Title: President 

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

Signature: 
Printed Name: Bryan Cecchi Title: General Partner

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)

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Pure Indoor Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2700 N Hwy A1A, #1405, Fort Pierce, FL 34949

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The director of the corporation is:

Bryan Cecchi, 2700 N Hwy A1A, #1405, Fort Pierce, Florida 34949

The initial officers of the corporation are:

Bryan Cecchi, President, Vice President, Secretary, and Treasurer, 2700 N Hwy A1A, #1405, Fort Pierce, Florida 34949

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Bryan Cecchi, 2700 N Hwy A1A, #1405, Fort Pierce, Florida 34949. Located in the County of St. Lucie.

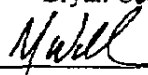
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Bryan Cecchi, Registered Agent

Date: 9/11/2008

Signature: 
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 09/11/2008

FILED
08 SEP 23 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300