

P09000005484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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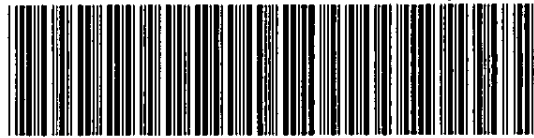
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/21/09--01001--013 \*\*105.00

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09 JAN 20 PM 4: 28

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

09 JAN 20 PM 4: 37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JAN 21 2009

EXAMINER

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

FILED  
09 JAN 20 PM 4:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

Bryan Pichard LLC

LC0700093115

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Construction LLC  
(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 FL.  
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/27/03  
(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:**

Bryan Pichard INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 1/20/09  
(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 20<sup>th</sup> day of January, 20 09.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Bryan Pichard Title: President

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

Signature: Bryan Pichard

Printed Name: Bryan Pichard Title: President

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 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Bryan Richard INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1175 Brafforton way Tall. Fl. 32311

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit / Construction

### 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):

Maggie Richard Bryan Richard owner / president  
Vice - president 1175 Brafforton way

Mark Sibold 3735 Roger Hamlin ct. Tall. Fl. 32311  
secretary

### ARTICLE VI REGISTERED AGENT

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

Bryan Richard

1175 Brafforton way Tall. Fl. 32311

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**ARTICLE VII INCORPORATOR**

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

Bryan Pichard  
1175 Brafforton way Tall. Fl. 32311

\*\*\*\*\*

*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*

Bryan Pichard

Signature/Registered Agent

1 / 20 / 01

Date

Bryan Pichard

Signature/Incorporator

1 / 20 / 09

Date