

P09000021887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

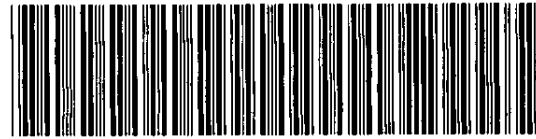
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/10/14--01024--008 **43.75

For Filing
Superior Court of Justice

2014 JUN 10 PM 1:38

SECRETARY OF THE
FALL 11/15/14

14 JUN 10 PM 2:46

FILED

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: RICKY SOTO

DATE: 06/10/2014

REF. #: 9172191

CORP. NAME: ENVIRO HYDRO HOLDINGS, INC.

- | | | |
|---------------------------------------------------------------|-------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 70021585 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|----------------------------------------------------|-------------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED
14 JUN 10 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FL 32301

CERTIFICATE OF CONVERSION

FOR

ENVIRO HYDRO HOLDINGS, INC. 809-21887
(a Florida corporation)

INTO

ENVIRO HYDRO HOLDINGS, INC.
(a Delaware corporation)

FILED
14 JUN 10 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned duly authorized signor, on behalf of **ENVIRO HYDRO HOLDINGS, INC.**, a Florida corporation (the "Converting Corporation") and for the purpose of converting the Converting Corporation from a Florida corporation into a Delaware corporation pursuant to §607.1113 of the Florida Business Corporation Act and §265 of the Delaware General Corporation Law, certifies that:

1. The name of the Converting Corporation at its incorporation and immediately prior to the filing of this Certificate of Conversion was **ENVIRO HYDRO HOLDINGS, INC.**
2. The Converting Corporation is a corporation first incorporated under the laws of Florida on March 9, 2009.
3. The name of the corporation to which the Converting Corporation has converted is **ENVIRO HYDRO HOLDINGS, INC.** and it is organized under the laws of the State of Delaware.
4. The Converting Corporation has converted into a Delaware corporation in compliance with Chapter 607, Florida Statutes, and the conversion complies with Section 265 of the Delaware General Corporation Law, governing corporations.
5. The Plan of Conversion was approved by the Converting Corporation in accordance with Chapter 607, Florida Statutes.
6. The written consent of the Directors and the Shareholders who, as a result of the conversion, are now the Directors and Shareholders, respectively, of the surviving entity was obtained pursuant to §607.1112(6).
7. The principal office address of **ENVIRO HYDRO HOLDINGS, INC.** shall be 777 Brickell Avenue, Suite 1070, Miami, FL 33131.
8. The effective date of filing for this Certificate of Conversion shall be the date of filing.
9. **ENVIRO HYDRO HOLDINGS, INC.** appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Converting Corporation, including any appraisal rights of shareholders of the Converting Corporation under §§ 607-1301-607-1333, Florida Statutes and lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of §607-1114(4), Florida Statutes: 777 Brickell Avenue, Suite 1070, Miami, FL 33131.

10. The surviving entity has agreed to pay any shareholder of the Converting Corporation having appraisal rights the amount which they are entitled to under Sections 607.1301 - 607.1333 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Conversion as of the 6th day of June 2014.

ENVIRO HYDRO HOLDINGS, INC., a Florida
corporation

By: 
Name: R. Kevin Jackson
Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA