

PO9000041699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

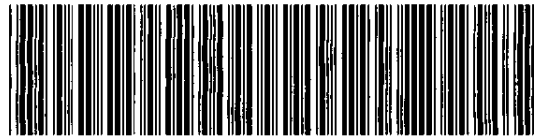
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MAY 12 2009

EXAMINER



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04/02/09--01015--003 **105.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY - 8 PM 1:24

W09-15681

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C & M TREE TRIMMING AND LAWN MAINTENANCE, INC.
(Name of Resulting Florida Profit Corporation)

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:

Collie Goldson
(Contact Person)

C & M TREE TRIMMING AND LAWN MAINTENANCE, INC
(Firm/Company)

172 Bilbao Street
(Address)

Royal Palm Beach, FL 33411
(City, State and Zip Code)

For further information concerning this matter, please call:

Collie Goldson at (561) 313-7093
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAY -8 PM 1:24

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:

C & M TREE TRIMMING AND MAINTENANCE, LLC

(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 10/12/07

(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:**

C & M TREE TRIMMING AND MAINTENANCE, LLC

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: March 30, 2009
(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 March, 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: Collie Goldson

Printed Name: Collie Goldson Title: President

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

Signature: Collie Goldson
Printed Name: Collie Goldson Title: President

Signature: [Signature]
Printed Name: Courtney Henry Title: Vice President

Signature: Allison Goldson
Printed Name: Allison Goldson Title: Secretary/Treasurer

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

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- Article I: The name of the corporation is:
C & M TREE TRIMMING AND LAWN MAINTENANCE, INC
- Article II: The effective date of the corporation is to be March 30, 2009
- Article III: The mailing address of the business is:
172 Bilbao Street, Royal Palm Beach, FL 33411
- Article IV: The Principal place of business is:
172 Bilbao Street, Royal Palm Beach, FL 33411
- Article V: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.
- Article VI: The names and address of the officers are:
Collie Goldson, President, 172 Bilbao Street, Royal Palm Beach, FL 33411
Courtney Henry, Vice Pres, 6568 Spring Meadow Dr, Greenacres, FL 33413
Allison Goldson, Secretary/Treasurer, 172 Bilbao St, Royal Palm Beach, FL 33411
- Article VII: The initial registered agent is:
Collie Goldson, President, 172 Bilbao Street, Royal Palm Beach, FL 33411
- Article VIII: The name and address of the incorporator of these articles of incorporation is:
Collie Goldson, President, 172 Bilbao Street, Royal Palm Beach, FL 33411
- Article IX: The effective date requested is ~~March 30, 2009~~.

Collie Goldson
Signature/Incorporator

March 30, 2009
Date

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Collie Goldson
Signature/Registered Agent

March 30, 2009
Date