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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SUPERINTENDENT OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
AUG 21 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SCREEN AND PATIO CONCEPTS, 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:

WILBUR H. FREEMAN III

Contact Person

SCREEN AND PATIO CONCEPTS, INC

Firm/Company

888 COLLINSWOOD DR W

Address

JACKSONVILLE, FL 32225

City, State and Zip Code

✓NUMBRONE@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILBUR H. FREEMAN III at (904) 334-2810

Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$105.00 Filing Fees \$113.75 Filing Fees \$113.75 Filing Fees \$122.50 Filing Fees,
and Certificate of and Certified Copy and Certified Copy, and
Status 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

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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:

SCREEN AND PATIO CONCEPTS, LLC

Enter Name of Other Business Entity

2. The “Other Business Entity” is a LLC
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORDIA
(Enter state, or if a non-U.S. entity, the name of the country)

on 02/04/2008
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:

FLORIDA

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

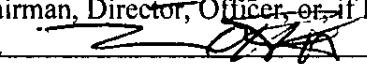
SCREEN AND PATIO CONCEPTS, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 08/01/09.
(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 1 day of AUGUST, 2009.

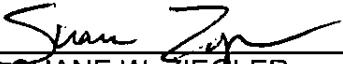
Required Signature for Florida Profit Corporation:

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

Printed Name: WILBUR H. FREEMAN III Title: VICE PRESIDENT 

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

Signature: 
Printed Name: WILBUR H. FREEMAN III Title: PARTNER

Signature: 
Printed Name: SHANE W. ZIEGLER Title: PARTNER

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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SICORPORATIONS
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:

SCREEN AND PATIO CONCEPTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

888 COLLINSWOOD DR W
JACKSONVILLE, FL 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

SHANE W ZIEGLER
13800 HERONS LANDING WAY #10
JACKSONVILLE, FL 32224

WILBUR H. FREEMAN III
888 COLLINSWOOD DR W
JACKSONVILLE, FL 32225

ARTICLE VI REGISTERED AGENT

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

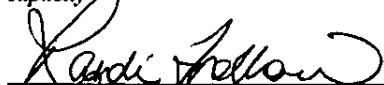
RANDI FORDHAM
1241 S MCDUFF AVE
JACKSONVILLE, FL 32205

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RANDI FORDHAM
1241 S MCDUFF AVE
JACKSONVILLE, FL 32205

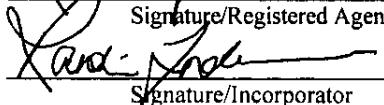
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

08/01/09

Date



Signature/Incorporator

08/01/09

Date