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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

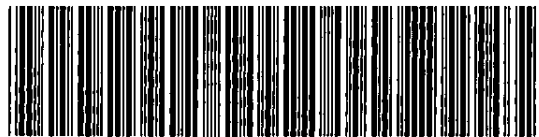
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Certified Copies _____

Certificates of Status _____

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DIVISION OF CORPORATIONS
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T. HAMPTON
NOV 25 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bailus Goulbourne Management Group, 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:

C. Bailus

Contact Person

Bailus Goulbourne Management Group, Inc.

Firm/Company

4461 Northwest 3rd Court

Address

Plantation, Florida 33317

City, State and Zip Code

clbailus@msn.com

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

For further information concerning this matter, please call:

C. Bailus

Name of Contact Person

at (954)

292.8603

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input 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 checked="" 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

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:

Bailus Goulbourne Management Group, 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,
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 14 October 2009
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 (jurisdiction unchanged)

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

Bailus Goulbourne Management Group, 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 20th day of November, 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: Connie Bailus Title: President/Operations

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

Signature: [Signature]

Printed Name: Connie Bailus Title: Manager

Signature: [Signature]

Printed Name: Steven Goulbourne Title: Manager

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:

Bailus Goulbourne Management Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4461 Northwest 3rd Court
Plantation, Florida 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Proprietary postsecondary education provider and consultant

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Connie Bailus, 4461 NW 3rd Court, Plantation, FL 33317 - Pres/Operations; Steven Goulbourne, 10667 SW 7th Street, Pembroke Pines, FL 33325 - Pres/Sales; Leila Bailus, 4461 NW 3rd Court, Plantation, FL - VP/Administration; David Bailus, 1102 N. B Street, Lake Worth, FL 33460 - Secretary; Dolores Davis, 3351 NW 6th Court, Fort Lauderdale, FL 33311 - Treasurer

ARTICLE VI REGISTERED AGENT

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

Dolores Davis, 3351 Northwest 6th Court, Fort Lauderdale, Florida 33311

ARTICLE VII INCORPORATOR

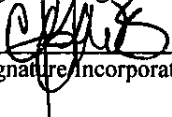
The name and address of the Incorporator is:

Connie Bailus, 4461 Northwest 3rd Court, Plantation, Florida 33317

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



Signature/Incorporator

20 November 2009

Date

20 November 2009

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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