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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

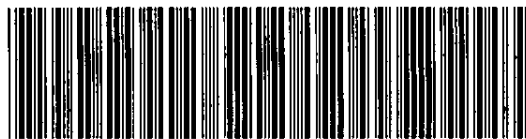
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/21/09--01014--017 **70.00

12/21/09--01014--016 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN -4 AM 9:57

98655-6000

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Enviro Tree Service 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:

Melinda Tankersley
Contact Person

Enviro Tree Service LLC
Firm/Company

2418 Summerfield Rd
Address

Winter Park, FL 32792
City, State and Zip Code

MTankersley@envirotreeservice.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melinda Tankersley at (407) 574-6140
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 and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 JAN -4 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 22, 2009

MELINDA TANKERSLEY
2418 SUMMERFIELD RD
WINTER PARK, FL 32792

SUBJECT: ENVIRO TREE SERVICE INC.
Ref. Number: W09000055288

We have received your document for ENVIRO TREE SERVICE INC. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit Articles of Organization for the resulting Florida limited liability company along with the Certificate of Conversion. The Articles of Organization must be signed by a member or an authorized representative of a member.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 409A00038794

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:

Enviro Tree Service 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 FL
(Enter state, or if a non-U.S. entity, the name of the country)

on Oct 8, 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:

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

Enviro Tree Service Inc
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Jan. 4, 2010.
(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 17 day of December, 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: Melinda Tankersley

Printed Name: Melinda Tankersley Title: CEO

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

Signature: Melinda Tankersley

Printed Name: Melinda Tankersley Title: MGR

Signature: Joshua Tankersley

Printed Name: Joshua Tankersley Title: MMGR

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:

EnviroTree Service Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2418 Summerfield Rd
Winter Park, FL 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tree Service/landscape

ARTICLE IV SHARES

The number of shares of stock is:

Melinda Tankersley 51%
Joshua Tankersley 24.5%
Charles Theurer 24.5% } 100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Melinda Tankersley, CEO/CFO
2418 Summerfield Rd
Winter Park, FL 32792

Joshua Tankersley
President
2418 Summerfield Rd
Winter Park, FL 32792

Charles Theurer, V.P.
815 Crown Point Cross Rd
Winter Garden, FL 34786

ARTICLE VI REGISTERED AGENT

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

Melinda Tankersley
2418 Summerfield Rd
Winter Park, FL 32792

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

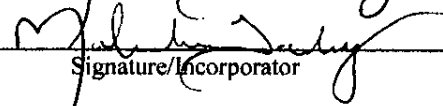
Melinda Tankersley
2418 Summerfield Rd
Winter Park, FL 32792

Article VIII

Effective Date Jan 4, 2010

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

12-29-2009

Date
12-29-2009

Date

FILED
10 JAN -4 AM 9:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS