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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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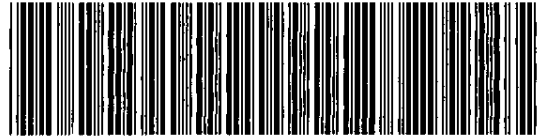
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JAN 11 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Specialty Paper Consulting Services 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:

Dawn S. Lacina

Contact Person

Specialty Paper Consulting Services Inc.

Firm/Company

7903 Seminole Blvd. Unit # 2305

Address

Seminole, FL. 33772

City, State and Zip Code

dblacina@localnet.com

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

For further information concerning this matter, please call:

Dawn S. Lacina

Name of Contact Person

at (727)

289-7913

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Specialty Paper Consulting Services Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a S-Corp
(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 New Hampshire
(Enter state, or if a non-U.S. entity, the name of the country)

on March 2, 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:

New Hampshire

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

Specialty Paper Consulting Services 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 7th day of January, 2010.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Dawn S. Lacina

Printed Name: Dawn S. Lacina Title: Treasurer

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

Signature: Dawn S. Lacina
Printed Name: Dawn S. Lacina Title: Treasurer

Signature: _____
Printed Name: _____ Title: _____

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)

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TALLAHASSEE, FLORIDA

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:

Specialty Paper Consulting Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7903 Seminole Blvd. Unit # 2305
Seminole, FL. 33772

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting Services in the Specialty Paper Industry, providing process improvement, operating improvement, and product development planning.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jaroslav J. Lacina: President: 7903 Seminole Blvd. Unit # 2305 Seminole, FL. 33772

Dawn S. Lacina: Treasurer; 7903 Seminole Blvd. Unit #2305 Seminole, FL. 33772

ARTICLE VI REGISTERED AGENT

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

Dawn S. Lacina 7903 Seminole Blvd. Unit # 2305, Seminole, FL. 33772

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dawn S. Lacina 7903 Seminole Blvd. Unit # 2305 Seminole, FL. 33772

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TALLAHASSEE, FLORIDA

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

Dawn S Lacina

Signature/Registered Agent

Dawn S. Lacina

Signature/Incorporator

1/7/2010

Date

1/7/2010

Date