

P10000037360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

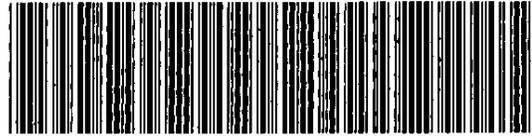
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100178280381

04/29/10--01047--002 **113.75

2010 APR 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE

APR 30 2010

EXAMINER

FOS-4300

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AGNI LAND 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:

Larry J Raad
Contact Person

AGNI Land Group, Inc.
Firm/Company

119 Baird Rd
Address

Santa Rosa Beach, FL 32459
City, State and Zip Code

lraad@egl.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry J Raad at (850) 621-3449
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

2010 APR 29 PM 2:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

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:

AGNI LAND GROUP, INC.

Enter Name of Other Business Entity

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

on June 1, 2005
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:**

AGNI LAND GROUP, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: April 30, 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.)

2010 APR 29 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Signed this 28th day of April, 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: Larry J Raad

Printed Name: Larry J Raad Title: President

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

Signature: Larry J Raad
Printed Name: Larry J Raad Title: President

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)

2010 APR 29 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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:

AGNI LAND GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

119 Baird Rd
Santa Rosa Beach, FL 32459

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized for the purpose of engaging in any lawful activity, within or without the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The total number of shares of authorized capital stock of the Corporation shall consist of a single class of seventy five thousand shares (75,000).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Larry J Raad, President
119 Baird Rd
Santa Rosa Beach, Florida 32459

ARTICLE VI REGISTERED AGENT

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

Larry J Raad
119 Baird Rd
Santa Rosa Beach, Florida 32459

ARTICLE VII INCORPORATOR

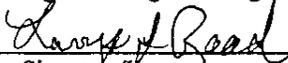
The name and address of the Incorporator is:

Larry J Raad
119 Baird Rd
Santa Rosa Beach, Florida 32459

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

April 28, 2010

Date

April 28, 2010

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 29 PM 2:36

FILED