# P1000039036

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	
<u>.                                    </u>	·	

Office Use Only

G. MCLEOD

MAY - 6 2010

**EXAMINER** 



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10 MAY -5 PM 3: 01

DIVISION OF COMPORATION

# **COVER LETTER**

TO:	Registration Section Division of Corporations	•	
SUBJ	ECT: Tiphany's Garden, INC		
		ing Florida Profit Corporation	
conve	nclosed Certificate of Conversion, A rt an "Other Business Entity" into a 115, F.S.	-	
Please	return all correspondence concerni	ng this matter to:	
	Tammy P. Hair		
	Contact Person		
	Firm/Company	_	
	P.O. Box 2448		
	Address		
	Umatilla, FL 32784		
	City, State and Zip Code		
E-	Thair24@gmail.com	report notification)	
	rther information concerning this m	•	
- 0	_	050	669-5386
	Tammy P Hair Name of Contact Person	at (352) Area Code and Daytime	
Enclos	sed is a check for the following amo	unt:	
<b>√</b> \$105	5.00 Filing Fees \$\int \\$113.75 Filing Fees and Certificate of Status		\$122.50 Filing Fees, Certified Copy, and Certificate of Status
Regist Division	ration Section on of Corporations 1 Building	MAILING AD Registration Se Division of Con P. O. Box 6327	ction porations
	Executive Center Circle	Tallahassee FI	32314

Tallahassee, FL 32301

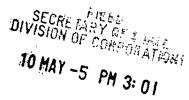
# **Certificate of Conversion**

For

# "Other Business Entity"

Into

## Florida Profit Corporation



This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

Tiphany's Garden,	HC
Enter Name of Other Bus	
	<b>,</b>
2. The "Other Business Entity" is a Limite	
(Enter entity type. Example: limited liability co	
general partnership, common law or busin	ess trust, etc.)
first organized, formed or incorporated under the laws	of Florida
(Enter state, or if a non-U.S. entity, the	
(5, 5, 5	o mino or me country)
onJune 26, 2008	
Enter date "Other Business Entity" was first or	ganized, formed or incorporated
3. If the jurisdiction of the "Other Business Entity" wa the laws of which it is now organized, formed or incorp	
Florida	
4. The name of the Florida Profit Corporation as set fo <b>Incorporation:</b>	orth in the <u>attached Articles of</u>
Tiphany's Garden, II	NC
Enter Name of Florida Profi	
=======================================	···
	ve date:

Signed thi	s30_	day of	April		<u>, 20 10</u> .	
<u>Required</u>	Signatur	e for Florida	Profit Corporat	ion:		
Signature been select Printed Na	of Chairm ted, an In	nan, Vice Cha corporator: _ Tammy P.	airman, Director, C Ann Hair Title:	Officer, o	r, if Directors or Officers have r Owner	iot
signature(s Signature: Printed Na	me: Tam	James ny P Hair	5 9 CA	as	[See below for required  Owner	
		ua J Hair	ur	Title:	Managing Owner	
Signature:	The		(A)		Managing Owner	
Signature:		<del> </del>	- · ·			
Printed Na	me:			_ Title: _		
Printed Na	me:			_ Title: _		
Signature: Printed Na	me'			Title		
If Florida Signature	General I of one Ger Limited I	Partnership of the Partner of the Pa	or Limited Liabilit or Limited Liabilit	y Partne	ership:	
•		<u> iability Com</u> er or Authori	<u>ipany:</u> zed Representative.			
All others Signature		orized person.				
Fe Ce		py:	: of Incorporation:		(Optional) (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:

Tiphany's Garden, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

23950 SE Highway 42 Umatilla, FL 32784

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To be the parent company for a produce stand and four internet businesses: Tiphany's Garden, Jaben's Stuff, Jaben's Electronics & Video Games, www.jabensfuelsaver.com and Tiphany's Treasures.

#### ARTICLE IV SHARES

The number of shares of stock is:

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#### INITIAL OFFICERS AND/OR DIRECTORS

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

Tammy P. Hair, P.O. Box 2448, Umatilla, FL 32784, Owner

#### ARTICLE VI REGISTERED AGENT

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

Robert D. Hair, 23950 SE Highway 42, Umatilla, FL 32784

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Tammy P. Hair, 23950 SE Highway 42, Umatilla, FL 32784

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/Incorporator

Date 4/20/20/80