

P10000039036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY - 6 2010

EXAMINER



300180004113

05/04/10--01056--023 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY - 5 PM 3: 01

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tiphany's Garden, 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:

Tammy P. Hair

Contact Person

Firm/Company

P.O. Box 2448

Address

Umatilla, FL 32784

City, State and Zip Code

Thair24@gmail.com

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

For further information concerning this matter, please call:

Tammy P Hair

Name of Contact Person

at (352)

Area Code and Daytime Telephone Number

669-5386

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -5 PM 3:01

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:

Tiffany's Garden, 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 June 26, 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:

Florida

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

Tiffany's Garden, 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 30 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: Tammy P. Hair

Printed Name: Tammy P. Hair Title: Owner

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

Signature: Tammy P. Hair

Printed Name: Tammy P Hair Title: Owner

Signature: Joshua J Hair

Printed Name: Joshua J Hair Title: Managing Owner

Signature: Benjamin D Hair

Printed Name: Benjamin D Hair Title: Managing Owner

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:

Tiphany's Garden, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling 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:

1

ARTICLE V 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 name and address 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

Robert D. Hair
Signature/Registered Agent

Tammy P. Hair
Signature/Incorporator

04/30/2010
Date

4/30/2010
Date