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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)

LI-35641

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

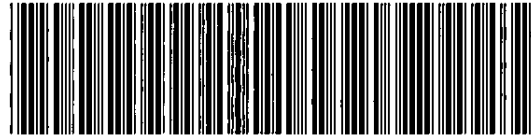
WI-26052

A. LUNT

JUN 10 2010

EXAMINER

Office Use Only



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05/25/10--01012--016 **105.00

OFFICE OF THE
TALLAHASSEE, FLORIDA

2010 JUN -9 PM 3:01

FILED

US 1 Binggo Hall, Corp.

Yolanda L. Young, CEO/President

*26600 South Dixie Highway * Naranja, Florida 33032 * (928) 299-5444*

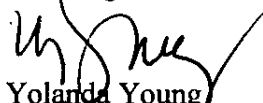
May 20, 2010

State of Florida
Division of Corporations
Tallahassee, Florida

Dear Sir/Madam;

Thank you so very kindly for your patience and assistance in this matter of conversion. I was misinformed regarding the difference between an LLC and a Corporation. Therefore, I wish to go back to being a Corp. as originally filed with your office. I do sincerely appreciate you time and attentions. Please find the required fee attached.

Best/Regards,


Yolanda Young



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2010

YOLANDA YOUNG
26600 SOUTH DIXIE HIGHWAY
NARANJA, FL 33032

SUBJECT: US 1 BINGGO HALL, LLC
Ref. Number: W10000026052

We have received your document for US 1 BINGGO HALL, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return 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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 410A00013511

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: US 1 Binggo Hall, LLC

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:

Yolanda Young

Contact Person

US 1 Binggo Hall, LLC

Firm/Company

26600 South Dixie Highway

Address

Naranja, Florida 33032

City, State and Zip Code

yyoung319@aol.com

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

For further information concerning this matter, please call:

Yolanda Young

Name of Contact Person

at (305)

Area Code and Daytime Telephone Number

299-5444

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

SEAL
TALLAHASSEE
FLORIDA

2010 JUN -9 PM 3:01

FILED

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

2010 JUN - 9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

US 1 Binggo Hall, 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 The State of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on April 1, 2010
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**:

US 1 Binggo Hall, Corp.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: May 20, 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 19 day of May, 20 10

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: Yolanda Young Title: MGM

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

Signature: [Signature]
Printed Name: Antwan Young Title: M

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)

2010 JUN -9 PM 3:01
RECEIVED
CLERK OF COURT
HALL COUNTY 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:

US 1 Binggo Hall, Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

26600 South Dixie Highway
Naranja, Florida 33032

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business pertaining to socials, parties, fundraisers, friendly games, banquets, award ceremonies, etc.

ARTICLE IV SHARES

The number of shares of stock is:

100 par shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Yolanda L. Young, CEO/President
Antwan Young, Vice President

ARTICLE VI REGISTERED AGENT

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


Yolanda L. Young
26600 South Dixie Highway
Naranja, Florida 33032

ARTICLE VII INCORPORATOR

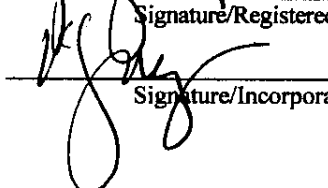
The name and address of the Incorporator is:

Yolanda L. Young
26600 South Dixie Highway
Naranja, Florida 33032

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

May 20, 2010
Date

May 20, 2010
Date

FILED
2010 JUN -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA