

P10000052538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

L1-51172

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

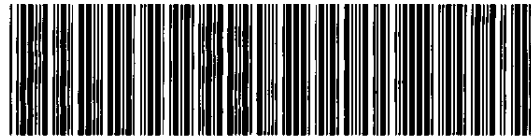
W1-27787

A. LUNT

JUN 23 2010

Office Use Only

EXAMINER



200181657852

06/07/10--01042--003 **105.00

DEPT. OF STATE
TALLAHASSEE, FLORIDA

2010 JUN 22 PM 3:27

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2010

DANTE' FILLYAU
690 NW 13TH STREET
SUITE 104
FORT LAUDERDALE, FL 33304

SUBJECT: DIGITAL GRASS CORP.
Ref. Number: W10000027787

We have received your document for DIGITAL GRASS CORP. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

You must list the specific title in article V managing partner is not acceptable, also article VII must have a incorporators name listed.

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: 610A00014335

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Digital Grass Corp.

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:

Dante' Fillyau

Contact Person

Digital Grass

Firm/Company

690 NE 13th Street Suite 104

Address

Fort Lauderdale, Florida 33304

City, State and Zip Code

dante@digigrass.com

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

For further information concerning this matter, please call:

Dante' Fillyau

Name of Contact Person

at (954)

Area Code and Daytime Telephone Number

765-1474

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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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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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:

Digital Grass, 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 05/06/2010
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:

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

Digital Grass Corp.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 05/06/2010
(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.)

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CLERK OF COURT
ALAN ROSE, FLSA

Signed this 1 day of June, 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: _____

Printed Name: Dante' Fillyau Title: Managing Partner

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

Signature: _____
Printed Name: Dante' Fillyau Title: Managing Partner

Signature: _____
Printed Name: Michael Hall Title: Managing Partner

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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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:

Digital Grass Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

690 NE 13th Street Suite 104
Fort Lauderdale, Florida 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All Lawful Purpose

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dante' Fillyau - Managing Partner
Michael Hall - Managing Partner

ARTICLE VI REGISTERED AGENT

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

Same as Above DANTE' FILLYAU
690 NE 13TH STREET SUITE 104
FT. LAUDERDALE, FL 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

690 NE 13th Street Suite 104 DANTE' FILLYAU
Fort Lauderdale, Florida 33304

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

06/07/2010

Date

06/01/2010

Date

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CLERK OF CIRCUIT COURT
IN ALLEN COUNTY, FLORIDA