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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. CLINE
JUL 29 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RestoredHouse, 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:

Cynthia A. Thompson

Contact Person

RestoredHouse, Inc.

Firm/Company

5050 Dixie Way

Address

Mims, FL 32754

City, State and Zip Code

cindy@restoredhouse.com

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

For further information concerning this matter, please call:

Cynthia Thompson

Name of Contact Person

at (321)

Area Code and Daytime Telephone Number

403-2917

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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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:

RestoredHouse, LLC UD8-48407

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Corporation ^{CA7} 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 14 May 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:

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

RestoredHouse, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 1 August 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 22 day of July, 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: Cynthia A Thompson

Printed Name: Cynthia A. Thompson Title: President

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

Signature: Cynthia A Thompson

Printed Name: Cynthia Thompson Title: Managing Member

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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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

Of

RESTOREDHOUSE, INC.

ARTICLE I

The name of the corporation is RestoredHouse, Inc.

ARTICLE II

The principal place of business/mailing address is:

Place of business:

5050 Dixie Way
Mims, FL 32754

Mailing Address:

PO Box 589
Mims, FL 32754

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ARTICLE III

The general character of the business to be transacted by said corporation shall be and is as follows:

To engage in the business of real estate, to include but not limited to; owning, improving, developing, leasing, and rehabilitating structures.

To engage in the business of all matters pertaining to mortgage field services.

To engage in the business of retail sales of home products useful in daily living.

ARTICLE IV

The authorized capital stock shall consist of 100 shares of common stock having a par value of \$1.00 per share, for a total authorized capital stock of 100 shares which the corporation is authorized to issue. The common stock shares shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

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ARTICLE V

The initial officers and/or directors shall be:

Cynthia A. Thompson
PO Box 589
Mims, FL 32754
President

ARTICLE VI

The registered agent shall be:

Cynthia A. Thompson
5050 Dixie Way
Mims, FL 32754

ARTICLE VII

The name and address of the incorporator is:

Cynthia A. Thompson
PO Box 589
Mims, FL 32754

ARTICLE VIII

The effective date of this filing shall be 1 August 2010.

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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.

Cynthia A Thompson
Signature/Registered Agent

22 July 2010
Date

Cynthia A Thompson
Signature/Incorporator

22 July 2010
Date

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TALLAHASSEE, FLORIDA