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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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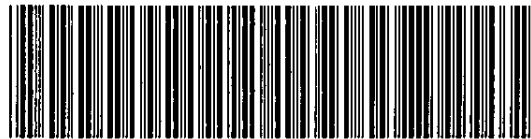
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/11--01010--023 **105.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
APR 26 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oak Harbour Investments, 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:

Hollyn J. Foster

Contact Person

Slott, Barker & Nussbaum

Firm/Company

334 E. Duval Street

Address

Jacksonville, FL 32202

City, State and Zip Code

hjfooster@sbnjax.com

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

For further information concerning this matter, please call:

Hollyn Foster

Name of Contact Person

at (904)

353-0033

Area Code and Daytime Telephone Number

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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11 APR 25 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Oak Harbour Investments, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability company LD9000021722
(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 October 2, 2007

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**:

Oak Harbour Investments, 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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

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STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

Signed this 10 day of April, 20 11.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Philip W. Leeber

Printed Name: Philip W. Leeber Title: President

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: Philip W. Leeber
Printed Name: Philip W. Leeber Title: Managing Member

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)

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11 APR 25 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OAK HARBOUR INVESTMENTS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is Oak Harbour Investments, Inc.

**ARTICLE II
CORPORATE ADDRESSES**

The principal office and mailing address of the corporation is 187 Lige Branch Lane, Jacksonville, FL 32259 at the time of execution of these Articles.

**ARTICLE III
PURPOSE**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, of a par value of \$0.10 per share, all of which shares shall be designated common shares.

**ARTICLE V
PERPETUAL EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office is Slott, Barker & Nussbaum, 334 E. Duval Street, Jacksonville, FL 32202 and the name of its initial registered agent at such address is Hollyn J. Foster.

**ARTICLE VII
Directors and Officers**

Philip W. Leeber, 187 Lige Branch Lane, Jacksonville, FL 32259, shall serve as a director, President and Treasurer of the corporation. Vivian D. Leeber, 187 Lige Branch Lane, Jacksonville, FL 32259, shall serve as a director and secretary of the corporation.

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TALLAHASSEE, FLORIDA

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is: Philip W. Leeber, 187 Lige Branch Lane,
Jacksonville, FL 32259.

DATED at Jacksonville, Florida on April 20, 2011.

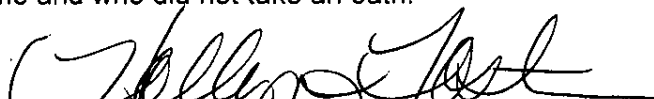

Philip W. Leeber

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20 day of April, 2011 by
Philip W. Leeber, who is personally known to me and who did not take an oath.

HOLLYN J. FOSTER
Notary Public, State of Florida
My comm. exp. Oct. 9, 2013
Comm. No. DD 922392


Notary Public, State of Florida
My commission expires:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Oak Harbour Investments, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 187 Lige Branch Lane, Jacksonville, FL 32259, has named Hollyn J. Foster, located at 334 E. Duval Street, Jacksonville, FL 32202, as its agent to accept service of process within Florida.

Oak Harbour Investments, Inc.

By: Philip W. Leeber
Philip W. Leeber
Its Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Hollyn J. Foster
Hollyn J. Foster
Resident Agent

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TALLAHASSEE, FLORIDA