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# CORPORATE ACCESS,

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INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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		CERTIFIED COPY		
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	<b>X</b>	FILING CONVEY	Sion LLC	
1.		Pristine Property Landsca (CORPORATE NAME AND DOCUMENT #)	pe And Maintenance, LLC	
2.	(CORPORATE NAME AND DOCUMENT #)			
3.	(CORPORATE NAME AND DOCUMENT #)			
<b>4. 5.</b>	(CORPORATE NAME AND DOCUMENT #)			
	(CORPORATE NAME AND DOCUMENT #)			
6.	(CORPORATE NAME AND DOCUMENT #)			
SPF	ECIAI	AL INSTRUCTIONS:		

#### CERTIFICATE OF CONVERSION

Pursuant to Florida Statutes Section 607.1115 (2011), PRISTINE PROPERTY LANDSCAPE AND MAINTENANCE, LLC, a Florida limited liability company, hereby files this Certificate of Conversion, thereby converting its legal status as a Florida limited liability company to that of a Florida corporation:

- a. The name of the converted business entity immediately prior to the filing of this
   Certificate of Conversion was Pristine Property Landscape and Maintenance, LLC.
- b. The converted business entity was organized as a limited liability company under the laws of the State of Florida on August 4, 2011.
- c. As set forth in the attached Articles of Incorporation, the new name of the converted business entity is Pristine Property Landscape and Maintenance, Inc.
- d. The conversion referred to herein shall be effective as of the date and time of the filing of this Certificate of Conversion and the attached Articles of Incorporation.
- e. The conversion referred to herein has been approved by the converted business entity in accordance with Florida law.
- f. The attached Articles of Incorporation have been approved by the converted business entity in accordance with Florida law.

Executed on this 30th day of August, 2011.

PRISTINE PROPERTY LANDSCAPE AND MAINTENANCE, LLC, a Florida

limited liability company)

By: \_\_\_<

Jonathan Redshaw, Manager

PRISTINE PROPERTY LANDSCAPE AND MAINTENANCE, INC., a Florida

corporation

Jonathan Redshaw, President

S:\Clients\Redshaw, Jonathan\Pristine Property\Certificate of Conversion

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## ARTICLES OF INCORPORATION OF PRISTINE PROPERTY LANDSCAPE AND MAINTENANCE, INC.

## ARTICLE I. CORPORATE NAME

The name of this Corporation is Pristine Property Landscape and Maintenance, Inc.

#### ARTICLE II. CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares of stock having a par value of ONE DOLLAR (\$1.00). Common shares shall be the only class of shares which this Corporation shall have authority to issue.

## ARTICLE III. INCORPORATOR

The name and address of the Incorporator is:

Kevin A. Denti 2180 Immokalee Road – Suite #316 Naples, Florida 34110

### ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2180 Immokalec Road - Suite #316, Naples, Florida 34110, and the name of the initial registered agent of this Corporation at that address is Kevin A. Denti, Esquire.

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### ARTICLE V. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 15000 Savannah Drive, Naples, Florida 34119.

#### ARTICLE VI BOARD OF DIRECTORS

The names of the initial Directors of this Corporation are Jonathan Redshaw and Andrew Hemmer.

#### ARTICLE VII BUSINESS PURPOSE

The purpose and function of this Corporation shall be to engage in the business of landscape installation and maintenance and also to engage in all other lawful business enterprises.

## ARTICLE VIII DURATION

The duration of this Corporation shall be perpetual.

The undersigned Incorporator has executed these Articles of Incorporation on August 30.

2011.

Kevin A. Denti, Incorporator

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That Pristine Property Landscape and Maintenance, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business located at 15000 Savannah Drive, Naples, Florida 34119, has named Kevin A. Denti, located at 2180 Immokalee Road — Suite #316, Naples, Florida 34110, as its registered agent to accept service of process within the State of Florida.

Dated: August 30, 2011.

Kevin A. Denti, Incorporator

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, Kevin A. Denti hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated: August <u>30</u>, 2011.

Kevin A. Denti, Registered Agent

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