P12000016943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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TALLAHASSEE, FLORIDA

T. CLINE
FEB 20 2012
EXAMINER

LAFATA AND COMPANY CERTIFIED PUBLIC ACCOUNTANTS

SWEETBERRIES III LLC

FILING INSTRUCTIONS

Conversion from LLC to Corporation

- Sign and date where indicated.
- Please write the check for $105.00 payable to: Florida Department of State.
- Mail to: Registration Section
  Division of Corporations
  PO Box 6327
  Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

5300 W. Cypress St., Suite 247 ♦ Tampa, FL 33607 ♦ 813.289.7779 ♦ Fax.288.0540

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SWEETBERRIES III 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:

JOSEPH S LAFATA CPA
Contact Person

LAFATA AND COMPANY CPA's
Firm/Company

PO BOX 20532
Address

TAMPA, FL 33622-0532
City, State and Zip Code

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

For further information concerning this matter, please call:

JOSEPH S LAFATA at (813) 289-7779
Name of Contact Person — Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- [x] $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

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TALLAHASSEE, FLORIDA

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

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:

SWEETBERRIES III LLC L11-133882.
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 01/01/2012.
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:

N/A.

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

SWEETBERRIES III INC
Enter Name of Florida Profit Corporation

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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.

Signed this x 14th day of x February , 20x 12 .

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: x J. Michael Osmond
Printed Name: x J. Michael Osmond Title: x Chairman / 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 of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: x J. Michael Osmond
Printed Name: x J. Michael Osmond Title: x Chairman / President

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.

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TALLAHASSEE, FLORIDA

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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: SWEETBERRIES III INC

ARTICLE II PRINCIPAL OFFICE
Principal street address
1104 92ND STREET NW
BRADENTON, FL. 34209

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES
The number of shares of stock is: 7500 SHARES $1 PAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
Name and Title: J MICHAEL OSMOND PRESIDENT
Address: 1104 92ND STREET NW
BRADENTON, FL. 34209

Name and Title: ~~CINDY OSMOND~~ OWNER BUT
Address: ~~1104 92ND STREET NW~~ NOT AN
~~BRADENTON, FL. 34209~~ OFFICER or DIRECTOR

Name and Title: BRANDON M OSMOND VP
Address: 7203 6TH AVENUE NW
BRADENTON, FL. 34209

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:
J MICHAEL OSMOND

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ARTICLE VI REGISTERED AGENT
The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:
Name: J MICHAEL OSMOND
Address: 1104 92ND STREET NW
BRADENTON, FL. 34209

ARTICLE VII INCORPORATOR
The **name and address** of the Incorporator is:
Name: J MICHAEL OSMOND
Address: 1104 92ND STREET NW
BRADENTON, FL. 34209

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

x J. Michael Osmond
Required Signature/Registered Agent

x 2/14/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

x J. Michael Osmond
Required Signature/Incorporator

x 2/14/2012
Date