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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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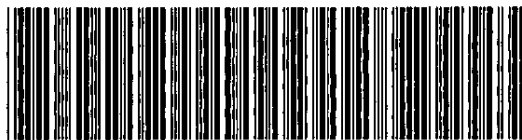
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

MAY - 2 2012

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Williamson Family Cattle LLC  
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:

Travis R. Williamson  
Contact Person

Williamson Family Cattle LLC  
Firm/Company

242 SW 5<sup>th</sup> St  
Address

Pompano Beach, FL 33060  
City, State and Zip Code

Travis.Williamson@Brind.us  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Travis Williamson at (954) 275-1305  
Name of Contact Person 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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**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

Williamson Family Cattle 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 November 1, 2009  
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:

Florida

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

Williamson Family Cattle, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 5/1/2012  
(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 27 day of April, 20 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: Travis Williamson, Vice Pres.

Printed Name: Travis Williamson Title: Vice 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: Tolita Williamson Trustee

Printed Name: Tolita L. Williamson, Trustee Title: MGRM

Signature: Tolita Williamson

Printed Name: Tolita L. Williamson Title: MGRM

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:

**Williamson Family Cattle, Inc.**

## Article II: Principal Office

### **Principal Street Address:**

Williamson Family Cattle, Inc.  
20286 SR 60 East  
Lake Wales, FL 33898

### **Mailing Address:**

Williamson Family Cattle, Inc.  
242 SW 5<sup>th</sup> Street  
Pompano Beach, FL 33060

## Article III: Purpose

The purpose for which the corporation is organized is:

Any and all business with relation to the operation, sale, feeding, trading, or breeding of livestock.

## Article IV: Shares

The number of shares of stock is: 100

## Article V: Initial Officers and/or Directors

### **President and Director:**

Toleiha L. Williamson  
242 SW 5<sup>th</sup> Street  
Pompano Beach, FL 33060

### **Vice President and Director:**

Lance C. Williamson  
242 SW 5<sup>th</sup> Street  
Pompano Beach, FL 33060

### **Vice President, Secretary and Director:**

Travis R. Williamson  
242 SW 5<sup>th</sup> Street  
Pompano Beach, FL 33060

### **Director:**

Shane L. Williamson  
242 SW 5<sup>th</sup> Street  
Pompano Beach, FL 33060

## Article VI: Registered Agent

The name and street address of the registered agent is:

Travis R. Williamson  
242 SW 5<sup>th</sup> Street  
Pompano Beach, FL 33060

## Article VII: Incorporator

The name and street address of the incorporator is:

Toleiha L. Williamson  
242 SW 5<sup>th</sup> Street  
Pompano Beach, FL 33060

*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

  
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.*

  
Signature of Incorporator

  
Date

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