P1200048851

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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Office Use Only



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04/09/12--01024--008 **60.00

05/25/12--01002--013 **62.50

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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 10, 2012

JOBETH RAYBORN 325 PALMAS CIRCLE ST. AUGUSTINE, FL 32086

SUBJECT: PEARL MANAGEMENT, INC.

Ref. Number: W12000019986

We have received your document for PEARL MANAGEMENT, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please note the additional filing fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 812A00011408

Neysa Culligan Regulatory Specialist II

www.sunbiz.org

COVER LETTER

TO: Registration Section Division of Corporations Property					
SUBJECT: Pearl Management the Inc. Name of Resulting Florida Profit Corporation					
The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert ar "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.					
Please return all correspondence concerning this matter to:					
JoBeth Rayborn Contact Person					
Pearl Management Firm/Company					
325 Palmas Circle					
St. Augustine, PL 32086 City, State and Zip Code					
Pearloro pman @ amail.com E-mail address: (to be used for future annual report redification)					
For further information concerning this matter, please call:					
Name of Contact Person at (904) 797-1446 Name of Contact Person Area Code and Daytime Telephone Number Cell-859-743-3118					
□ \$105.00 Filing Fees and Certificate of Status □ \$113.75 Filing Fees and Certificate of Status □ \$113.75 Filing Fees Certified Copy, and Certificate of Status					
STREET ADDRESS:MAILING ADDRESS:Registration SectionRegistration SectionDivision of CorporationsDivision of CorporationsClifton BuildingP. O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301					

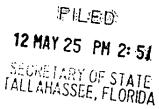
Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation



This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:
Pearl Management, LLC L11-65553 Enter Name of Other Business Entity
Enter Name of Other Business Entity
2. The "Other Business Entity" is a (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 May 31, 2011
on May 3 QO 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:
May 31 -, 2011
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: Pear Management, 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.

,				
Signed this 20 to day of May	<u>,</u> 20 <u>1</u> Z.			
Required Signature for Florida Profit Corporate Individual signing affirms that the facts stated in the a third degree felony as provided for in s.817.155,	is document are true. Any false information constitutes			
Signature of Chairman, Vice Chairman, Director, Selected, an Incorporator: O 2010 Printed Name: To Better Reupon Title:	Officer, or, if Directors or Officers have not been when when			
	s Entity: Individual(s) signing affirm(s) that the facts tion constitutes a third degree felony as provided for in]			
Signature:	afram			
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 Liabilit Signatures of <u>ALL</u> General Partners.	y Limited Partnership:			
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.				
All others: Signature of an authorized person.				
Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)			

ARTICLES OF INCORPORATIONIn compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corp	vame oration shall be: Pear) Proporty M	anage ment, -	LOCA
	PRINCIPAL OFFICE Principal street address 325 Palmas Circle 54. A 09 US tine FL 3 2086		ress, if different is:
The purpose for whi	urpose ch the corporation is organized is: nase, rehap + manage	rental pro	perty.
ARTICLE IV S The number of share	SHARES S of stock is: 1000		
	MITIAL OFFICERS AND/OR DIRECTORS TO POSTAL BUILDON Prosi dont A 3 Z S Palmas Circle St. Hogbstik FL, 3208 (ddress:	
Name and Titl Address:	Stophene Rayhorn N 325 Vice President A 325 Palmas Circle 51. Augustine, FL 3208	idress:	
Name and Titl Address:	N A		
	EGISTERED AGENT la street address (P.O. Box NOT acceptable) of the Jo Beth Roy Born 325 Palmas Circle St. Augustine IFL 3208	registered agent is:	IETILIEN 12 MAY 25 P SECILI ARY C
	NCORPORATOR Ses of the Incorporator is: 10 Bigh C. Rayborn 3 25 Palmas Circle 6t. Augustingth 32	.086	M 2: 51 F STATE FLORIDA
	as registered agent to accept service of process for familiar with and accept the appointment as register.		
	Required Signature/Registered Agent ent and affirm that the facts stated herein are true artment of State constitutes a third degree felony as		
PoBith	Required Signature/Incorporator		05/20/20/2