

Conv.
JAN 06 2016

PLEASE NOTE THAT THE ATTACHED CERTIFICATE OF CONVERSION HAS AN
EFFECTIVE DATE OF JANUARY 1, 2016

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CFA SERVCO, INC.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida
Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Thomas Schramkowski, Esq.

Contact Person

Troutman Sanders LLP

Firm/Company

600 Peachtree Street, N.E., Suite 5200

Address

Atlanta, Georgia 30308

City, State and Zip Code

tom.schramkowski@troutmansanders.com

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

For further information concerning this matter, please call:

Thomas Schramkowski, Esq. at (404) 885-3386

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee
and Certificate of
Status

☒

\$43.75 Filing Fee
and Certified Copy

☐

\$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
15 DEC 31 AM 5:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
"OTHER BUSINESS ENTITY"**

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with Section 607.1113 of the Florida Business Corporation Act (the "Florida Act").

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is CFA SERVCO, INC. (the "Converting Entity").

2. The name of the "Other Business Entity" is CFA SERVCO, INC., a corporation incorporated under the laws of the Commonwealth of Virginia (the "Resulting Entity").

3. The Converting Entity has converted into an "Other Business Entity" in compliance with Chapter 607 of the Florida Act, and the conversion complies with the applicable laws governing the Resulting Entity.

4. The Plan of Conversion was approved by the Converting Entity in accordance with Chapter 607 of the Florida Act.

5. This conversion was effective under the laws governing the Resulting Entity on January 1, 2016.

6. This conversion shall be effective in Florida on January 1, 2016 (the "Effective Date").

7. The Resulting Entity's principal office address is 5200 Buffington Road, Atlanta, Georgia 30349.

8. The Resulting Entity is an out-of-state entity not registered to transact business in Florida, and hereby:

a. appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Converting Entity, including any appraisal rights of shareholders of the Converting Entity under Sections 607.1301-607.1333 of the Florida Act; and

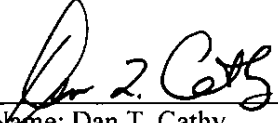
b. lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of Section 607.1114(4) of the Florida Act: 5200 Buffington Road, Atlanta, Georgia 30349.

9. The Resulting Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607-1301-607.1333 of the Florida Act.

This Certificate of Conversion signed this 29TH day of December 2015, to be effective as of the Effective Date.

THE CONVERTING ENTITY

CFA SERVCO, INC.

By: 
Name: Dan T. Cathy
Title: President