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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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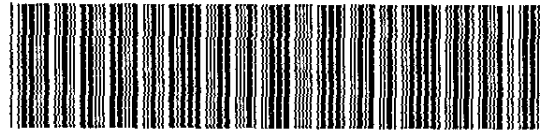
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/24/13--01012--020 **60.00

02/18/13--01005--002 **62.50

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:

VILLAGE SQUARE PROFESSIONAL PARK, LLC

LI000007708

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **LLC**
(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 **04/25/1995**

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:

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

VILLAGE SQUARE PROFESSIONAL PARK, 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.)

Signed this 14 day of February, 2013

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: Mark T. Demerau Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: Mark T. Demerau Title: MGMR

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 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)

RECEIVED
STATE
CLERK
OFFICE

13 JAN 24 AM 7:50

**ARTICLES OF INCORPORATION
OF
VILLAGE SQUARE PROFESSIONAL PARK, INC.**

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **VILLAGE SQUARE PROFESSIONAL PARK, INC.**

ARTICLE II

The principal office and mailing address of the Corporation is 400 Village Square Crossing, Suite 1, Palm Beach Gardens, Florida 33410.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00.) per share.

ARTICLE V

The period of the Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 400 Village Square Crossing, Suite 1, Palm Beach Gardens, Florida 33410; and the initial Registered Agent of this Corporation at that address is Mark T. Damerau.

ARTICLE VII

The number of Director constituting this Corporation's initial Board of Directors is one (1), whose name and address is as follows:

MARK T. DAMERAU
400 Village Square Crossing, Suite 1
Palm Beach Gardens, Florida 33410

FILED
11/21/00
STATE
OF FLORIDA
JAN 24 AM 7:59

ARTICLE VIII

The name and address of the Incorporator is as follows:

MARK T. DAMERAU
400 Village Square Crossing, Suite 1
Palm Beach Gardens, Florida 33410


ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Offices, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services preformed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of VILLAGE SQUARE PROFESSIONAL PARK, INC. for the uses and purposes aforesaid this 12th day of FEBRUARY, 2013.

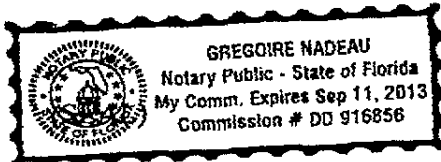

MARK T. DAMERAU

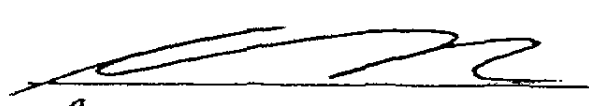
(SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of FEBRUARY, 2013, by MARK T. DAMERAU, who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC




Gregoire Nadeau
(Print Name)
My Commission Expires: 9-11-13
Commission No. DD 916856

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that VILLAGE SQUARE PROFESSIONAL PARK, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Town of Palm Beach, County of Palm Beach, State of Florida, has named MARK T. DAMERAU located at 400 Village Square Crossing, Suite 1, Palm Beach Gardens, Florida, County of Palm Beach, State of Florida, as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 12TH day of FEBRUARY, 2013.


MARK T. DAMERAU
Registered Agent

13 JAN 21 AM 7:59
STATE
MICHIGAN