

P14000022526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

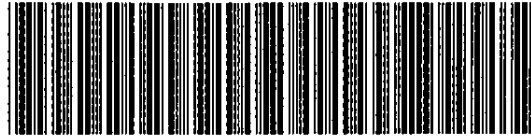
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

REMOVED DOUBLE-SUFFIX
FROM NEW INCORPORATION
NAME, PER TELEPHONE
CONVERSATION WITH
JERRI MAH CROWN.

Office Use Only



800257623968

03/10/14--01032--019 **122.50

FILED
14 MAR 10 AM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/12/14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: NEW LEAF II, LLC, 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:

JERAMIAH J. CRONIN

Contact Person

NEW LEAF II, LLC, INC

Firm/Company

804 W. 8th ST. CIRCLE

Address

LYNN HAVEN, FL 32444

City, State and Zip Code

KEIJC@Bellsouth.net

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

For further information concerning this matter, please call:

JERAMIAH J. CRONIN

Name of Contact Person

at (850) 258-5274

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:

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

MAILING ADDRESS:

Charter 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:

NEW LEAF II, LLC (C05-59718)

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 06/08/2005
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**:

NEW LEAF II, 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 6th day of MARCH, 2014.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Jeremiah J. Cronin

Printed Name: JEREMIAH J. CRONIN Title: CHAIRMAN / INCORPORATOR

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

Signature: Jeremiah J. Cronin

Printed Name: JEREMIAH J. CRONIN Title: MEM

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)

FILED
14 MAR 10 AM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NEW LEAF II, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

804 W. 8th ST. CIRCLE
LYNN HAVEN, FL 32444

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATE AND CONTROL THE ASSETS AND CONTRACTS OF
THE CORPORATION

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JERAMIAH J. CAONIN, ^{PRESIDENT} CHAIRMAN Name and Title: _____

Address: 804 W. 8th ST. CIRCLE Address: _____
LYNN HAVEN, FL 32444

Name and Title: BEVERLY A. RICH, V.P. Name and Title: _____

Address: 6556 ALAN A DALE TRAIL Address: _____
TALLAHASSEE, FL 32309

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: OLIVIA D. CRONIN

Address: 804 W. 8th ST. CIRCLE
LYNN HAVEN, FL 32444

FILED
14 MAR 10 AM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JERAMIAH J. CRONIN

Address: 804 W. 8TH ST. CIRCLE
LYNN HAVEN, FL 32444

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


Required Signature/Registered Agent

03/06/14
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.


Required Signature/Incorporator

03/06/14
Date

FILED
14 MAR 10 AM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA