

P141000022792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2014 MAR 13 PM 12:52

RECEIVED  
TERRILLI DEPT OF STATE  
DIVISION OF CORPORATION

EFFECTIVE DATE

3/15/14

*[Handwritten signature]*  
3/13/14

Certificate of Conversion

14 MAR 13 PM 12:42

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:

Southeast GeoGroup LLC

172-000-126003

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 October 1, 2012 (Effective Date)

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:**

Southeast GeoGroup, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 3-15-14

(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 10th 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: Cx Bourgeois Green

Printed Name: Carmen Bourgeois Green Title: President

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

Signature: Cx Bourgeois Green  
Printed Name: Carmen Bourgeois Green Title: President

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)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

11 MAR 12 PM 12:42

### **ARTICLE I NAME**

The name of the corporation shall be: Southeast GeoGroup, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

2910 Kerry Forest Parkway, D4-198

Tallahassee, FL 32309

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

All lawful purposes

### **ARTICLE IV SHARES** 100.0

The number of shares of stock is:

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Carmen Bourgeois Green, Pres.

Address: 5201 Williams Road  
Tallahassee, FL 32311

Name and Title: Carmen Bourgeois Green, Treas.

Address: 5201 Williams Road  
Tallahassee, FL 32311

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Charles Gaynor, Vice Pres.

Address: 2756 West Tharpe Street  
Tallahassee, FL 32303

Name and Title: Charles Gaynor, Sec.

Address: 2756 West Tharpe Street  
Tallahassee, FL 32303

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

### **ARTICLE VI REGISTERED AGENT**

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

Name: Louis Robert Bourgeois

Address: 501 E. Kennedy Blvd, Ste. 1500  
Tampa, FL 33602

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Carmen Bourgeois Green  
Address: 5201 Williams Road  
Tallahassee, FL 32311

**ARTICLE VIII. EFFECTIVE DATE**

*The effective date of these articles is March 15, 2014.*

\*\*\*\*\*

*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*

*L. Robert Bourgeois*

Required Signature/Registered Agent

3-10-14

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.*

*C. Bourgeois Green*

Required Signature/Incorporator

3-10-14

Date