

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Triple Crown Enterprises, 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:

Brent A. Woody

Contact Person

Brent A. Woody, P.L.

Firm/Company

P.O. Box 2282

Address

Tarpon Springs, FL 34688

City, State and Zip Code

brent@brentwoodylaw.com

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

For further information concerning this matter, please call:

Brent A. Woody

Name of Contact Person

at (727) 940-2282

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2014

BRENT A. WOODY
P.O. BOX 2282
TARPON SPRINGS, FL 34688

SUBJECT: TRIPLE CROWN ENTERPRISES LLC
Ref. Number: W14000016051

We have received your document for TRIPLE CROWN ENTERPRISES LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 914A00005430

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 MAR 18 PM 2:40

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:

Triple Crown Enterprises LLC - L1200007998

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 6/7/2012
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:**

Triple Crown Enterprises, 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 7th day of January, 2014

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

Required Signature for Florida Profit Corporation:

2014 MAR 18 PM 2:40

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

Printed Name: Brent A. Woody Title: Incorporator

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

Signature: [Signature]

Printed Name: DIPHANIE L PRICE Title: member

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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
TRIPLE CROWN ENTERPRISES, INC.**

(A For-Profit Corporation under Chapter 607, Florida Statutes)

ARTICLE I - NAME

The name of this Corporation is:

TRIPLE CROWN ENTERPRISES, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III- PURPOSE

The Corporation is formed for the purpose of operating and transacting any and all lawful activity or business.

ARTICLE IV - STOCK

The aggregate number of shares the corporation may issue is 1,000.

ARTICLE V - PRINCIPAL OFFICE

The principal office or mailing address of the Corporation is:

303 Main Street, #353
Safety Harbor, Florida 34695

ARTICLE VI - INITIAL REGISTERED AGENT AND AGENT'S ADDRESS

A. The street address of the initial Registered Agent of this Corporation is:

53 West Tarpon Avenue
Tarpon Springs, Florida 34689

B. The name of the initial Registered Agent of this Corporation at such address is:

Brent A. Woody

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SECRETARY OF STATE
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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Brent A. Woody
53 West Tarpon Avenue
Tarpon Springs, Florida 34689

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.

Dated: March 6, 2014




Brent A. Woody, Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for TRIPLE CROWN ENTERPRISES, INC., at the place designated in this Certificate as 53 West Tarpon Avenue, Tarpon Springs, Florida 34689, I hereby accept the appointment to act in this capacity. I further agree to comply with the provisions of all Florida Statutes, relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 6, 2014



Brent A. Woody