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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

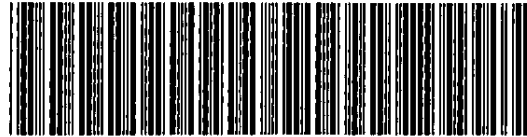
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/14--01030--002 **122.50

14 MAY 23 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Salvatori, Wood, Buckel, Carmichael & Lottes

ATTORNEYS AT LAW

9132 Strada Place, Fourth Floor, Naples, FL 34108-2683

Kevin Carmichael
Direct: 239.552.4127
E-mail: k2c@swbcl.com

Tel: 239.552.4100
Fax: 239.649.1706
Web: www.swbcl.com

May 22, 2014

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Conversion – Delaware Corporation into a Florida Corporation
Blue House Investment Inc into Blue House Florida, Inc.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.50, for filing fees, a Certificate of Status and a certified copy of the following documents:

1. *Certificate of Conversion* for Blue House Investment Inc, a Delaware Corporation into Blue House Florida, Inc., a Florida Corporation;
2. *Articles of Incorporation* of Blue House Florida, Inc., a Florida Corporation.

Once filed, kindly return the certified copy Certificate of Status in the return Federal Express envelope provided. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

SALVATORI, WOOD, BUCKEL, CARMICHAEL & LOTTES

Kevin Carmichael

K2C/jh
Enclosures

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Blue House Florida, 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:

Kevin Carmichael

Contact Person

Salvatori, Wood, Buckel, Carmichael & Lottes

Firm/Company

9132 Strada Place, Fourth Floor

Address

Naples, FL 34108

City, State and Zip Code

JLH@swbcl.com

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

For further information concerning this matter, please call:

Kevin Carmichael

at (239)

552-4100

Name of Contact Person

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:

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

MAILING ADDRESS:

New Filings 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:

Blue House Investment Inc

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **Corporation**
(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 **Delaware**
(Enter state, or if a non-U.S. entity, the name of the country)

on **October 6, 2010**

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:**

Blue House Florida, 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.)

FILED
14 MAY 23 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed this 14 day of May, 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: [Signature]
Printed Name: Jean-Michel Lorrain Title: President

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

Signature: [Signature]
Printed Name: Jean-Michel Lorrain 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)

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: Blue House Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

9132 Strada Place, Fourth Floor
Naples, FL 34108

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment

ARTICLE IV SHARES 75,000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jean-Michel Lorrain, President

Name and Title: _____

Address: 83 rue de Lectaine
Lenoncourt 54110 France

Address: _____

Name and Title: Cecile Lorrain, Secretary

Name and Title: _____

Address: 83 rue de Lectaine
Lenoncourt 54110 France

Address: _____

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: Salvatori Wood Buckel Carmichael & Lottes

Address: 9132 Strada Place, Fourth Floor
Naples, FL 34108

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kevin Carmichael
Address: 9132 Strada Place, Fourth Floor
Naples, FL 34108

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

5/22/2014

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

5/22/2014

Date

14 MAY 23 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA