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COVER LETTER

Charter Section TO: Division of Corporations _{SUBJECT:} Wellfleet Investments 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: Christopher Seaman Contact Person Wellfleet Investments Inc Firm/Company 2677 Richards Rd Address Palm Harbor, FI 34683 City, State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Michael J Westcott Name of Contact Person Enclosed is a check for the following amount: ■ \$105.00 Filing Fees □\$113.75 Filing Fees □\$113.75 Filing Fees □\$122.50 Filing Fees, Certified Copy, and and Certificate of and Certified Copy Status 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 <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115. Florida Statutes.

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:				
Wellfleet Investments,LLC (44- 70173)				
Enter Name of Other Business Entity				
2. The "Other Business Entity" is a Limited Liability Co				
(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)				
04-30-2014 ′				
on 04-30-2014 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 <u>attached Articles of</u> <u>Incorporation:</u>				
Wellfleet Investments 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.)				
therein,				
Page 1 of 2				

Signed this 26day of June	, 20_2014
Required Signature for Florida Profit Corporat	tion:
Signature of Chairman, Vice Chairman, Director, Cheen selected, an Incorporator:	Officer, or, if Directors or Officers have not
been selected, an Incorporator: Printed Name: Christopher Seaman Title:	President/Director
Required Signature(s) on behalf of Other Businessignature(s).]	s Entity: [See below for required
Signature:Printed Name: Christopher Seaman	Title: Mar
Printed Name: Christopher Seaman Signature:	_ Title, <u>wa</u>
Signature:	Tr'd Mar
Printed Name: Donna Seaman	Title: Mgr
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signatura	
Signature:Printed Name:	Title:
Signature:Printed Name:	Title
Timed Name.	
If Florida General Partnership or Limited Liabili	ty Partnership:
Signature of one General Partner.	
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	ty Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative) .
All others: Signature of an authorized person.	
Fees:	# <u>#</u>
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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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: Wellfleet Investments Inc				
ARTICLE				
	Principal street address	Mailing address, if different is:		
2677 F	Richards Rd			
Tarpor	n Springs, FI 34688			
	E III PURPOSE see for which the corporation is organized is:			
	nd all lawful business			
ARTICLE The number	r of shares of stock is:			
ARTICLE		ECTORS		
Name and	Title: Christopher Seaman PD	Name and Title:		
Address:	2677 Richards Road	Address:		
	Tarpon Springs, FI 34688			
Name and	Title: Donna Seaman VPD	Name and Title:		
Address:	2677 Richards Road	Address:		
· · · · · · · · · · · · · · · · · · ·	Tarpon Springs, FI 34688			
Name and	Title:	Name and Title:		
Address:		Address:		
ARTICLE		. 11 \ 64 \		
	and Florida street address (P.O. Box NOT acce Christopher Seamon	ptable) of the registered agent is:		
Name:	2677 Richards Road			
Address:	Tarpon Springs, FI 34688	JUL 28		
		<u> m</u>		

ARTICL	E VII INCORPORATOR	
The name	and address of the Incorporator is:	
Name:	Michael J Westcott	
Address:	1342 Tampa road	
	Palm Harbor, FI 34683	
-		**************************************
C	1	6/26/4
	Required Signature/Registered Agent	Date
	25	tated herein are true. I am aware that any false information onstitutes a third degree felony as provided for in s.817.155, F.S.
Illo	hall Matrol	6-26-14
d	Required Signature/Incorporator	Date

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