

P/4000063875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

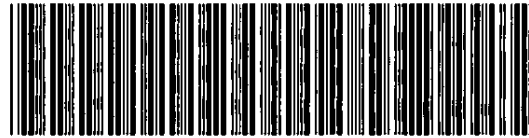
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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REGISTER OF STATE  
TALLAHASSEE, FLORIDA

*π* 07/30/14



2909 W. Bay to Bay Boulevard  
Suite 108  
Tampa, Florida 33629  
(813) 839-2811 (office)  
(813) 839-1481 (fax)  
(813) 992-2811 (Jack – Mobile)  
Jack@baygreenscapes.com

July 25, 2014

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

Subject: Bay Area Greenscapes, Inc.

To Whom It May Concern:

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:

Barbara Deakin  
Bay Area Greenscapes  
2909 W. Bay to Bay Blvd., Suite 108  
Tampa, FL 33629

The email address to be used for future annual report notification is: [barbara@baygreenscapes.com](mailto:barbara@baygreenscapes.com).

For further information concerning this matter, please call:

Barbara Deakin 813-839-2811

Enclosed is a check for the following amount \$113.75 for filing fees and Certificate of Status.

Very truly yours,

A handwritten signature in black ink that reads "Barbara Deakin".

Barbara Deakin

Attachments

/bd

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Bay Area Greenscapes, LLC (L09-112290)  
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 November 17, 2009 ✓  
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:

Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Bay Area Greenscapes, 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 25th day of July, 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: Barbara Deakin

Printed Name: Barbara Deakin Title: President

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

Signature: [Signature]  
Printed Name: George L. Deakin Title: Managing 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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**ARTICLES OF INCORPORATION**

**ARTICLE I – NAME**

The name of the corporation is: BAY AREA GREENSCAPES, INC.

**ARTICLE II – ADDRESS**

The principal place of business/ mailing address is: 2909 W. Bay to Bay Boulevard, Suite 108, Tampa, Florida 33629.

**ARTICLE III – PURPOSE**

Any and all lawful business.

**ARTICLE IV – SHARES**

The number of shares the corporation is authorized to issue is 1,500 shares.

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

Barbara Deakin, Director  
2909 W. Bay to Bay Boulevard, Suite 108  
Tampa, FL 33629

George Deakin, Director  
2909 W. Bay to Bay Boulevard, Suite 108  
Tampa, FL 33629

Jack Clyatt, Director  
2909 W. Bay to Bay Boulevard, Suite 108  
Tampa, FL 33629

**ARTICLE VI – REGISTERED AGENT**

The name and Florida street address of the registered agent is:

George Deakin  
2909 W. Bay to Bay Boulevard, Suite 108  
Tampa, FL 33629


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**ARTICLE VII - INCORPORATOR**

The name and the Florida street address of the incorporator are:

Barbara Deakin  
2909 W. Bay to Bay Boulevard, Suite 1082909 W. Bay to Bay Boulevard, Suite 108  
Tampa, FL 33629

*Having been named as registered agent and 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

7/25/14  
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

7/25/14  
Date

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