

PI4000098375

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(Address)

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(Business Entity Name)

(Document Number)

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14 DEC -8 PM 12:43
TALLAHASSEE, FLORIDA

12/9/14 ch

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Blue Badge Homes, 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:

Ginger Tuttle

Contact Person

Blue Badge Homes

Firm/Company

15955 SW 90 Avenue

Address

Palmetto Bay, FL 33157

City, State and Zip Code

gtuttle@bluebadgehomes.com

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

For further information concerning this matter, please call:

Ginger Tuttle

Name of Contact Person

at (786)

473-4288

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 Badge Homes, LLC

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 July 3, 2013

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**:

Blue Badge Homes, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: January 1, 2015.
(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 2nd day of December, 20 14.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Ginger V. Tuttle

Printed Name: Ginger V. Tuttle Title: President

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

Signature: Ginger V. Tuttle

Printed Name: Ginger V. Tuttle 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)

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 Badge Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

15955 SW 90 Avenue

Palmetto Bay, FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ginger Tuttle, President

Name and Title: _____

Address: 15955 SW 90 Avenue

Address: _____

Palmetto Bay, FL 33157

Name and Title: _____

Name and Title: _____

Address: _____

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: Ginger V. Tuttle

Address: 15955 SW 90 Avenue

Palmetto Bay, FL 33157

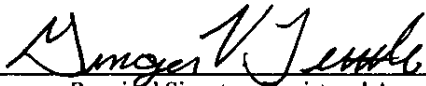
14 DEC -8 PM 12:49
TALLAHASSEE, FL
FILED

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

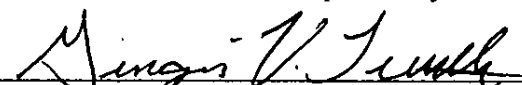
Name: Ginger V. Tuttle
Address: 15955 SW 90 Avenue
Palmetto Bay, FL 33157

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

12.2.14
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

12.2.14
Date

FILED
14 DEC -8 PM 12:43
TALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L13000095479
FILED 8:00 AM
July 03, 2013
Sec. Of State
stoner**

Article I

The name of the Limited Liability Company is:

BLUE BADGE HOMES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

15720 S.W. 92ND AVE.

#7

PALMETTO BAY, FL. 33157

The mailing address of the Limited Liability Company is:

15720 S.W. 92ND AVE.

#7

PALMETTO BAY, FL. 33157

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL. 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Registered Agent Signature: DEB REEVES

14 DEC -8 PM 1:43
TALLAHASSEE, FL
CORPORATION SERVICE COMPANY

Article V

The name and address of managing members/managers are:

Title: MGRM
GINGER V TUTTLE
15720 S.W. 92ND AVE. #7
PALMETTO BAY, FL. 33157

Title: MGRM
SHARON DEWITT
15720 S.W. 92ND AVE. #7
PALMETTO BAY, FL. 33157

Title: MGRM
BROOKE STEPHENSON
15720 S.W. 92ND AVE. #7
PALMETTO BAY, FL. 33157

Signature of member or an authorized representative of a member

Electronic Signature: GINGER V TUTTLE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L13000095479
FILED 8:00 AM
July 03, 2013
Sec. Of State
stoner

14 DEC -8 PM 13:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA