

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: TROY SHENBERGER'S LANDSCAPING & POND DESIGNS 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:

TROY SHENBERGER
Contact Person

TROY SHENBERGER'S LANDSCAPING & POND DESIGNS INC.
Firm/Company

1117 SE 23RD TERRACE
Address

CAPE CORAL, FLORIDA 33990
City, State and Zip Code

INFO@TROYSPONDS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TROY SHENBERGER at (717) 870-5465
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2015

TROY SHENBERGER
1117 SE 23RD TERRACE
CAPE CORAL, FL 33990

SUBJECT: TROY SHENBERGER'S LANDSCAPING & POND DESIGNS INC.
Ref. Number: W15000014720

We have received your document for TROY SHENBERGER'S LANDSCAPING & POND DESIGNS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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: 315A00004232

APPROVED
AND
FILED

15 APR 16 PM 12:50

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:

TROY SHENBERGER'S LANDSCAPING & POND DESIGNS INC.

Enter Name of Other Business Entity

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

on 3/22/06
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:**

TROY SHENBERGER'S LANDSCAPING & POND DESIGNS 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.)

APPROVED
AND
FILED

Signed this 27 day of March, 2015 ~~APR~~ 16 PM 12:50

Required Signature for Florida Profit Corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Printed Name: Ray Shenberg Title: Chairman / Incorporator

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

Signature: [Signature]
Printed Name: Ray Shenberg Title: Chairman / Incorporator

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: TROY SHENBERGER'S LANDSCAPING AND POOLS DESIGN'S INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address: 1117 SE 23RD TERRACE
CAPE CORAL FLORIDA 33990
Mailing address, if different is: _____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LEGAL BUSINESS

15 APR 16 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: TROY SHENBERGER / PRESIDENT Name and Title: PRESIDENT

Address: 1117 SE 23RD TERRACE Address: _____

CAPE CORAL FLORIDA 33990

Name and Title: PAUL SHENBERGER / VICE PRESIDENT Name and Title: VICE PRESIDENT

Address: 1117 SE 23RD TERRACE Address: _____

CAPE CORAL FLORIDA 33990

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: TROY SHENBERGER

Address: 1117 SE 23RD TERRACE
CAPE CORAL FLORIDA 33990

APPROVED
AND
FILED

15 APR 16 PM 12:50

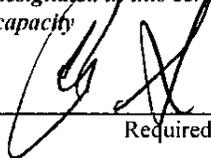
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: TROY SWEENEY
Address: 1117 SE 23RD TERRACE
CAPE CORAL 33990

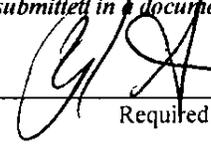
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature/Registered Agent

3/13/15
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

3/13/15
Date