

P 16 0000 76 120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

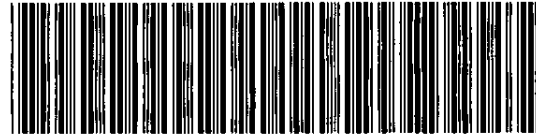
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800290269548

09/15/16--01022--019 \*\*113.75

FILED  
16 SEP 15 PM 4:46

RECEIVED  
DEPARTMENT OF STATE  
16 SEP 15 PM 2:54

9/15/16

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

---

236 East 6th Avenue. Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

---

**WALK IN**

**PICK UP:** 9/15 Glinda

- CERTIFIED COPY** \_\_\_\_\_
- PHOTOCOPY** \_\_\_\_\_
- CUS** \_\_\_\_\_
- FILING** CONVERSION \_\_\_\_\_

1. **AIR GATO ENTERPRISES, LLC**  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

FILED  
16 SEP 15 PM 4:16

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED

16 SEP 15 PM 4:46

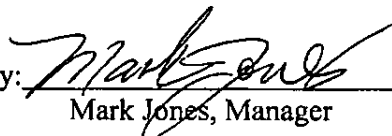
**CERTIFICATE OF CONVERSION**  
for  
**AIR GATO ENTERPRISES, LLC**  
(a Florida limited liability company)  
into  
**AIR GATO ENTERPRISES, INC.**  
(a Florida corporation)

The Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following Florida Limited Liability Company into a Florida Profit Corporation in accordance with 607.1115, Florida Statutes.

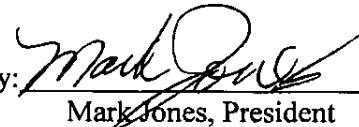
1. The name of the Florida limited liability company immediately prior to filing the Articles of Conversion is: **AIR GATO ENTERPRISES, LLC. L16000169603**
2. The Florida limited liability company is a company first organized, formed or incorporated under the laws of Florida on June 22, 2005.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is: **AIR GATO ENTERPRISES, INC.**
4. This conversion shall be effective in Florida on the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 14 day of September, 2016.

**AIR GATO ENTERPRISES, LLC, a**  
Florida limited liability company

By:   
Mark Jones, Manager

**AIR GATO ENTERPRISES, INC., a**  
Florida corporation

By:   
Mark Jones, President

3677477\_1

**Prepared by:**  
Michael G Little, Esquire  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No 861677

FILED

**ARTICLES OF INCORPORATION**  
**OF**  
**AIR GATO ENTERPRISES, INC.**

15 SEP 15 07 4:46

**ARTICLE I**  
**NAME AND ADDRESS**

The name of this corporation is AIR GATO ENTERPRISES, INC. The principal office and the mailing address of the corporation is 3046 Enisglen Drive, Palm Harbor, Florida 34683.

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence.

**ARTICLE III**  
**CAPITAL STOCK**

This corporation is authorized to issue 60,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$1.00.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3046 Enisglen Drive, Palm Harbor, Florida 34683, and the name of the initial registered agent of this corporation at that address is Susan R. Jones.

**ARTICLE V**  
**INCORPORATOR**

The name of the incorporator is Susan R. Jones, whose address is 3046 Enisglen Drive, Palm Harbor, Florida 34683.

**ARTICLE VI**  
**INITIAL DIRECTOR**

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as the Sole Director until the first meeting of shareholders or until her successor is elected and qualified is:

**Prepared By:**

Nicholas J. Grimaudo, Esquire  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 71893

Susan R. Jones

3046 Enisglen Drive  
Palm Harbor, Florida 34683

ARTICLE VII  
OFFICERS

The following individual is elected to serve in the office designated opposite his name until removed by the directors or until his successor is elected and qualified:

Mark T. Jones	President	3046 Enisglen Drive Palm Harbor, Florida 34683
---------------	-----------	---

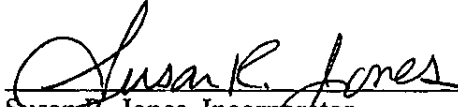
ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX  
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of September, 2016.

  
Susan R. Jones, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 3046 Enisglen Drive, Palm Harbor, Florida 34683, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

  
Susan R. Jones

#3677496\_1

FILED  
16 SEP 15 PM 4:46