# P1000101099

(Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)
(City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)
PICK-UP WAIT MAIL  (Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,

Office Use Only



700293441687

FILED
2016 DEC 27 AN IO: 55
SEPRETARY OF STATE

16 DEC 27 PH 12: 10

## FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

12/27/16

NAME:

COMPOST HOLDINGS LLC

TYPE OF FILING: CONVERSION

COST:

105.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 

## Exhibit A [Attach Articles of Incorporation]

2016 DEC 27 AN IO: 55

#### CERTIFICATE OF CONVERSION

SECRETARY LA STATE TALLAMASSEE, FLORIDA

Pursuant to the provisions of Section 607.1115 of the Florida Business Corporation Act (the "Act") COMPOST HOLDINGS LLC, a Florida limited liability company (the "Other Entity"), hereby delivers this CERTIFICATE OF CONVERSION for the purpose of converting the Other Entity from a Florida limited liability company to a Florida corporation pursuant to the provisions of Section 607.1115 of the Act and Section 605.1041 of the Florida Revised Limited Liability Company Act.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: COMPOST HOLDINGS LLC.
- 2. The "Other Business Entity" is a limited liability company first organized under the laws of Florida on December 09, 2013.
- 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 Articles of Incorporation, attached hereto as Exhibit A: COMPOST HOLDINGS INC.
- 5. The conversion will be effective December 31, 2016.

COMPOST HOLDINGS INC., a Florida corporation

By. Name:

Kris M. Creeden

Title:

President

Date

December 15, 2016

COMPOST HOLDINGS LLC, a Florida limited liability company

By:

Name:

Kris M. Creeden

Title:

Manager

Date

December 15, 2016

FILED

2016 DEC 27 AM 10: 55

## ARTICLES OF INCORPORATION OF COMPOST HOLDINGS INC.

SECRETARY OF STATE TALLAHASSEE, SLORIDA

The undersignAed hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

#### ARTICLE I Name

The name of this corporation is:

Compost Holdings Inc.

(hereafter, the "Corporation")

## ARTICLE II Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 17550 Cobblestone Lane, Clermont, FL 34711.

## ARTICLE III Purpose

The Corporation may, and is authorized to, engage in any business now or hereafter permitted under the laws of the United States and the State of Florida.

## ARTICLE IV Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one dollar (\$1.00).

## ARTICLE V Initial Officers and Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall

never be less than one (1). The names and mailing addresses of the initial directors of the Corporation are:

Kris M. Creeden 17550 Cobblestone Lane Clermont, FL 34711 Mathew J. Biegler 15 Orangewood Ct. Apopka, FL 32703

#### ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 17550 Cobblestone Lane, Clermont, FL 34711, and the name of the initial registered agent of this corporation at that address is Kris M. Creeden.

### ARTICLE VII Incorporator

The name and mailing address of the incorporator is:

Name Kris M. Creeden Address 17550 Cobblestone Lane Clermont, FL 34711

#### ARTICLE VIII Indemnification

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

#### ARTICLE IX Amendment

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

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.

KRIS M. CREEDEN, Registered Agent

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.

KRIS M. CREEDEN, Incorporator

2016 DEC 27 AN 10: 55