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(Business Entity Name)

(Document Number)

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AND  
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17 FEB 10 AM 11:08  
CLERK OF STATE  
OF FLORIDA

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** The Earthly Way, 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:

Curt Bingham

\_\_\_\_\_  
Contact Person

The Earthly Way, Inc.

\_\_\_\_\_  
Firm/Company

3680 SW 74th Ave.

\_\_\_\_\_  
Address

Ocala, FL 34474

\_\_\_\_\_  
City, State and Zip Code

curt@earthlyway.com

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

For further information concerning this matter, please call:

Curt Bingham

at ( 425 ) 990-8511

\_\_\_\_\_  
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    ☐ \$113.75 Filing Fees    ☐ \$122.50 Filing Fees,  
and Certificate of                      and Certified Copy                      Certified Copy, and  
Status    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:

The Earthly Way, Inc. - F13000002661  
Enter Name of Other Business Entity

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

on 02/07/2008  
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**:

The Earthly Way, Inc.  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 01/01/2017


(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.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

APPROVED  
AND  
FILED  
17 FEB 10 AM 11:08  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Signed this 7<sup>th</sup> day of February, 20<sup>17</sup>.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Curt Bingham Title: President

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

Signature: 

Printed Name: Curt Bingham Title: President

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: The Earthly Way, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address  
3680 SW 74th Ave.

Ocala, FL 34474

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Funtion within the legal limits of a corporation.

**ARTICLE IV SHARES**

The number of shares of stock is: 104402

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

Name and Title: Curt Bingham - Chairman

Address: 9363 SW 71st Loop  
Ocala, FL 34481

Name and Title: Curt Bingham - President

Address: 9363 SW 71st Loop  
Ocala, FL 34481

Name and Title: Curt Bingham - Vice President

Address: 9363 SW 71st Loop  
Ocala, FL 34481

Name and Title: Curt Bingham - Secretary

Address: 9363 SW 71st Loop  
Ocala, FL 34481

Name and Title: Curt Bingham - Treasurer

Address: 9363 SW 71st Loop  
Ocala, FL 34481

Name and Title: Pam Bingham - Director

Address: 9363 SW 71st Loop  
Ocala, FL 34481

NOTED  
AND  
FILED  
17 FEB 10 AM 11:09  
CLERK OF DISTRICT COURT  
FLORIDA

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Curt Bingham  
Address: 3680 SW 74th Ave.  
Ocala, FL 34474


**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Curt Bingham  
Address: 9363 SW 71st Loop  
Ocala, FL 34481


\*\*\*\*\*

*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

02/07/2017  
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

02/07/2017  
Date