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(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** H & H Deluna Holdings 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:

Clayton R Henderson

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

H & H Deluna Holdings Inc. DBA: Deluna Management Services

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

21 S Tarragona Street Suite: 103

\_\_\_\_\_  
Address

Pensacola, FL 32502

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

claytonsellpensacola@gmail.com

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

For further information concerning this matter, please call:

Clayton Henderson

at ( 850 ) 565.0529

\_\_\_\_\_  
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

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CLERK OF COURT  
JUL 19 2018

**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:

H & H Deluna Holdings LLC

L18000112333

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 05.04.2018

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:

Escambia

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

H & H Deluna Holdings Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 05.04.2018

(The effective date: **Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.**)

**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.

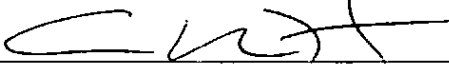
Signed this 16 day of July, 2018

**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: Clayton R Henderson Title: Chairman

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

Signature: 

Printed Name: Clayton R Henderson Title: Chairman

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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CLAYTON R HENDERSON

**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: H & H Deluna Holdings Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address  
21 S Tarragona Street Suite:103  
Pensacola, FL 32502

Mailing address, if different is:  
362 Gulf Breeze Pkwy #379  
Gulf Breeze, FL 32561

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Real Estate Company

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JACKSONVILLE, FL

**ARTICLE IV    SHARES**

The number of shares of stock is: 3

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

Name and Title: Clayton R Henderson - Officer

Address: 362 Gulf Breeze Pkwy #379  
Gulf Breeze, FL 32561

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Erik T Hansen - Officer

Address: 21 S Tarragona Street Suite: 103  
Pensacola FL 32502

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Raymond A Lopez - Officer

Address: 12301 Lake Underhill Road #11  
Orlando, FL 32828

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Douglas D Tidwell Esq.  
Address: 811 North Spring Street  
Pensacola, FL 32501

**ARTICLE VII INCORPORATOR**

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

Name: Clayton R Henderson  
Address: 362 Gulf Breeze Pkwy #379  
Gulf Breeze, FL 32561

\*\*\*\*\*

*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*

D. Tidwell  
Required Signature/Registered Agent

7/17/18  
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.*

[Signature]  
Required Signature/Incorporator

07.16.18  
Date

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S. G. ...