

P180000071382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

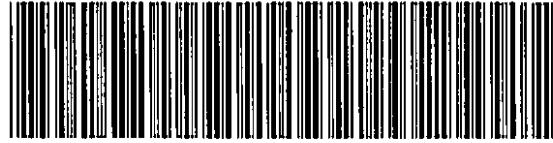
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800317292158

08/20/18--01029--011 **105.00

FILED
18 AUG 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 2018
T SCHROEDER

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: GREEN MOUNTAIN RESOURCES 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:

ALEJANDRO GARCIA

Contact Person

GREEN MOUNTAIN RESOURCES INC.

Firm/Company

515 GOVERNORS GREEN DR.

Address

VENICE, FL 34293-4422

City, State and Zip Code

ALEX.GARCIA@CEDARBUGFREE.COM

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

For further information concerning this matter, please call:

ALEJANDRO GARCIA

at (808) 280-4691

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status | <input type="checkbox"/> \$113.75 Filing Fees and Certified Copy | <input type="checkbox"/> \$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

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:

GREEN MOUNTAIN RESOURCES INC.

File-2601

Enter Name of Other Business Entity

2. The "Other Business Entity" is a 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 HAWAII

(Enter state, or if a non-U.S. entity, the name of the country)

on MAY 9, 2009

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:**

GREEN MOUNTAIN RESOURCES INC.

Enter Name of Florida Profit Corporation

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

(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.

FILED
18 AUG 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 6TH day of AUGUST, 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: Alejandro Garcia

Printed Name: ALEJANDRO GARCIA Title: PRESIDENT

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

Signature: Alejandro Garcia

Printed Name: ALEJANDRO GARCIA 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) |

FILED
18 AUG 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: GREEN MOUNTAIN RESOURCES INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

Principal street address
150 CALLE DEL SOL
VENICE, FL 34285

Mailing address, if different is:
515 GOVERNORS GREEN DR.
VENICE, FL 34293-4422

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
MANUFACTURING, DISTRIBUTION AND SALES OF PEST CONTROL PRODUCTS

ARTICLE IV SHARES
The number of shares of stock is: 500,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ALEJANDRO GARCIA, PRESIDENT
Address: 515 GOVERNORS GREEN DR.
VENICE, FL 34293-4422

Name and Title: REBECCA GARCIA, VICE PRESIDENT
Address: 515 GOVERNORS GREEN DR.
VENICE, FL 34293-4422

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

FILED
18 AUG 20 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

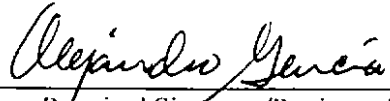
Name: ALEJANDRO GARCIA
Address: 515 GOVERNORS GREEN DR.
VENICE, FL 34293-4422

ARTICLE VII INCORPORATOR

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

Name: ALEJANDRO GARCIA
Address: 515 GOVERNORS GREEN DR.
VENICE, FL 34293-4422

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

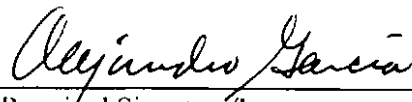


Required Signature/Registered Agent

AUGUST 6, 2018

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

AUGUST 6, 2018

Date

FILED
18 AUG 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA