

P190000018310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

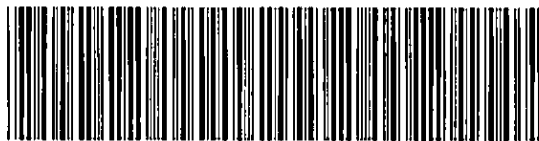
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200324908132

FILED

19 MAR - 4 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

19 MAR - 1 PM 4:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T SCHROEDER

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 652359 4311473

AUTHORIZATION :

*L. J. Coleman*

COST LIMIT : \$ 113.75

ORDER DATE : March 1, 2019

ORDER TIME : 4:03 PM

ORDER NO. : 652359-005

CUSTOMER NO: 4311473

DOMESTIC FILING

NAME: WOODERIDGE HOLDINGS  
CORPORATION

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft - EXT. 62925

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF CONVERSION  
FOR  
WOODBIDGE HOLDINGS, LLC  
("Other Business Entity")  
INTO  
WOODBIDGE HOLDINGS CORPORATION  
(Florida Profit Corporation)**

This Certificate of Conversion and the attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with §607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Woodbridge Holdings, LLC. 109-63317
2. The "Other Business Entity" is a limited liability company, first organized, formed or incorporated under the laws of the State of Florida on June 30, 2009.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is Woodbridge Holdings Corporation.
4. This conversion shall be effective upon the filing of this Certificate of Conversion and the attached Articles of Incorporation.

Signed this 1 day of March, 2019.

WOODBIDGE HOLDINGS CORPORATION,  
a Florida Profit Corporation

By: [Signature]  
Name: SETH WISE  
Title: PRESIDENT

WOODBIDGE HOLDINGS, LLC

By: [Signature]  
Name: SETH WISE  
Member or Authorized Representative

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19 MAR - 4 AM 9:02

FILED

**ARTICLES OF INCORPORATION  
OF  
WOODBIDGE HOLDINGS CORPORATION**

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:

**ARTICLE I – NAME**

The name of the corporation is Woodbridge Holdings Corporation (the "Corporation").

**ARTICLE II – ADDRESS**

The principal office address of the Corporation is 401 East Las Olas Boulevard, Suite 800, Ft. Lauderdale, Florida 33301. The mailing address of the Corporation is PO Box 39000, Ft. Lauderdale, Florida 33303.

**ARTICLE III – CAPITAL STOCK**

The Corporation is authorized to issue 100,000 shares of common stock, par value \$.01 per share.

**ARTICLE IV – REGISTERED OFFICE AND REGISTERED AGENT**

The address of the registered office of the Corporation is 150 West Flagler Street, Suite 2200, Miami, Florida 33130, and the name of the registered agent of the Corporation at such address is Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.

**ARTICLE V – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Alison W. Miller	150 West Flagler Street Suite 2200 Miami, FL 33130

**FILED**  
19 MAR -4 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 1st day of March, 2019.

  
Alison W. Miller, Incorporator

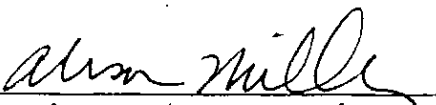
#### REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Woodbridge Holdings Corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.

#### REGISTERED AGENT:

Stearns Weaver Miller  
Weissler Alhadeff & Sitterson, P.A.

Dated: March 1, 2019

By:   
Name: ALISON MILLER  
Title: Shareholder

FILED  
19 MAR -4 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA