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COVER LETTER

TO: **New Filing Section** Division of Corporations

FLORIDA SUNCOAST ORCHIDS, INC.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

ELIZABETH J. BARBER

Contact Person

ELIZABETH J. BARBER, PA

Firm/Company

PO BOX 52470

Address

SARASOTA, FL 34232
City, State and Zip Code

LIZ@EBARBERLAW.COM

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

For further information concerning this matter, please call:

ELIZABETH BARBER

\879-9980

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$105.00 Filing Fees \$\Bigcup\$113.75 Filing Fees

□\$113.75 Filing Fees □\$122.50 Filing Fees, Certified Copy, and

Status

and Certificate of and Certified Copy Certificate of Status

Mailing Address:

New Filing Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address:

New Filing Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:
FLORIDA SUNCOAST ORCHIDS, LLC
Enter Name of the Converting Entity
2. The converting 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} <u>January</u> 4, 2012
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> FLORIDA SUNCOAST ORCHIDS, INC.
Enter Name of Florida Profit Corporation
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
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.

Signed this	October	21	
Required Signature for Florida Profit Corporation:			
Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:			
Printed Name: JAMES M. ROBERTS Title: PRESIDENT			
Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s):]			
Signature:	James M. Kde	1X	
Printed Name: JA	MES M. ROBERTS	_ _{Title:} MANAGER	
Signature:			
Printed Name:		_ Title:	
Signature:	-		
		_ 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 Signature of a Mem	<u>Liability Company:</u> nber or Authorized Representative.		
All others: Signature of an authorized person.			
	ору:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME The name of the corporation shall be: FLORIDA SUNCOAST ORCHIDS, INC. PRINCIPAL OFFICE The principal place of business/mailing address is: Principal street address Mailing address, if different is: 8211 VERNA BETHANY ROAD MYAKKA CITY, FL 34251 ARTICLE III PURPOSE The purpose for which the corporation is organized is: to engage in any activity or business permitted under the laws of the United States and the State of Florida. ARTICLE IV SHARES The number of shares of stock is: 100 ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: JAMES M. ROBERTS, PRES. Name and Title: 8211 Verna Bethany Road Address: Address: Myakka City, FL 34251 Name and Title: Name and Title: Address: Address: Name and Title: Name and Title:_____ Address: Address:

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

Name:

JAMES M. ROBERTS

Address:

8211 Verna Bethany Road

Myakka City, FL 34251

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