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(Requestor's Name)
(Address)
(133.233)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Servinda depice
Special Instructions to Filing Officer:

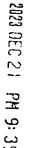
Office Use Only

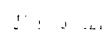


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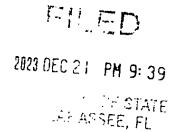
New Filing Section
Division of Corporations

TO:

SUBJECT: Lionshare Farm, 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:					
Anthony Barbuto, Esq.					
Contact Person					
Barbuto Law Firm, P.A.					
Firm/Company					
12773 W. Forest Hill Blvd., 101					
Wellington, FL 33414					
City, State and Zip Code					
abarbuto@barbutolaw.com E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Anthony Barbuto a_{at} 561 $_{)}$ 798-2907					
Name of Contact Person Area Code and Daytime Telepho	one Number				
Enclosed is a check for the following amount:					
■ \$105.00 Filing Fees	and				
Mailing Address:Street Address:New Filing SectionNew Filing SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasTallahassee, FL 323142415 N. Monroe StreetTallahassee, FL 32303	ssee t, Suite 810				

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:

Lionshare Farm, Inc.
Enter Name of the Converting Entity
2. The converting entity is a Profit 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 Connecticut
(Enter state, or if a non-U.S. entity, the name of the country)
on August 5, 1994
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> Lionshare Farm, 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 6 day of Dec	ember	, 2	₀ 23	
	Required Signature for Florida Profit Corporation:				
×	Signature of Director, of Director, or of Dire	<u></u>		eted, an Incorporator:	
	Printed Name: Peter Leone	Presi	dent		
	Required Signature(s) on behalf of C companies: [See below for required s	gnature(s).]			
X	Signature:	ene_			-
	Printed Name: Peter Leone		Title: Presic	lent	-
	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: Articles of Conversion:	•	S35,00		
	Fees for Florida Articles of Inco Certified Copy: Certificate of Status:	orporation: S	570.00 58.75 (Optional) 58.75 (Optional)		

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 2023 DEC 21 PM 9: 40

ARTICLE I	the corporation shall be: Lionshare	Farm, Inc.
ARTICLE I	I PRINCIPAL OFFICE place of business/mailing address is:	LAHASSEE, FL
	Principal street address	Mailing address, if different is:
17681	Shetland Drive	
Loxaha	atchee, FL 33470	
• •	n purpose for which the corporation is organized is: y and all lawful busine	SS
	V SHARES 100	
Name and Ti	v officers AND/OR DIRECTORS tle: Peter Leone, President	Name and Title:
Address: 17681	17681 Shetland Drive	Address:
	Loxahatchee, FL 33470	
Name and Ti	tle:	Name and Title:
Address:		Address:
Name and Ti	tle:	Name and Title:
Address:		Address:

	T REGISTERED AGENT	
The name and	d Florida street address (P.O. Box NOT acce	ptable) of the registered agent is:
Name:	Anthony Barbuto	
	12773 W. Forest Hill Blud.	* 101
	Wellington, FL 33414	
*****	****	*******
Having been this certificate	named as registered agent to accept service of , I am familiar with and accept the appointme	f process for the above stated corporation at the place designated in ent as registered agent and agree to act in this capacity
		12/6/23 Date
Re	equired Signand Registered Agent	Date
	1741/	