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CONVERSION

1. TROUBADOUR INVESTORS GROUP, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF CONVERSION
FOR
TROUBADOUR INVESTOR GROUP, LLC
("Florida limited liability company")
INTO
TROUBADOUR INVESTOR GROUP, INC.
("Other Business Entity")**

This Articles of Conversion and attached Articles of Incorporation are submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is Troubadour Investor Group, LLC, as formed on May 30, 2023 upon filing the Articles of Organization with the Secretary of State for the State of Florida.
2. The name of the "Other Business Entity" is Troubadour Investor Group, Inc.
3. The "Other Business Entity" is a corporation, organized, formed or incorporated under the laws of Florida and the formation document is attached.
4. The plan of conversion was approved by the Florida Limited Liability Company in accordance with Chapter 605, F.S.
5. This conversion shall be effective in Florida on the date of filing.
6. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 12th day of December, 2024.

TROUBADOUR INVESTOR GROUP,
LLC, a Florida limited liability company

By: _____

Jeffrey A. Shenefield
Its Manager

Prepared By:

T. Luke Markham, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
400 N. Ashley Drive, Suite 3100
Tampa, FL 33602

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION**

TROUBADOUR INVESTORS GROUP, INC.

The undersigned incorporator hereby makes, subscribes, acknowledges and files with the Florida Department of State these Articles of Incorporation for the purpose of forming a profit corporation in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be:

TROUBADOUR INVESTORS GROUP, INC.

ARTICLE II

Principal Office and Mailing Addresses

The address of the principal office and the mailing address of the corporation shall be 9565 Hancock Road, Lakeland, Florida 33810

ARTICLE III

Duration

The corporation shall have perpetual existence.

ARTICLE IV

Capital Stock

The corporation is authorized to issue one hundred (100) shares of common stock, which shall be designated as "Common Stock." The par value per share of Common Stock is One and 00/100 Dollar (\$1.00).

ARTICLE V

Registered Agent and Registered Office

The street address of the corporation's initial registered office in the State of Florida is 400 N. Ashely Drive, Suite 3100, Tampa, Florida 33602, and the name of its initial registered agent at that address is Johnson, Pope, Bokor, Ruppel, & Burns, LLP. The corporation shall have the right to change such registered office and registered agent as provided by law.

ARTICLE VI
Incorporator

The name and address of the incorporator to these Articles of Incorporation (the "Incorporator") is T. Luke Markham, Esq. at 400 N. Ashley Drive, Suite 3100, Tampa, Florida 33602.

ARTICLE VII
Initial Directors and Officers

The number of directors constituting the initial Board of Directors of the corporation shall be two (2), but may be as many as five (5), and the name and address of the persons sworn to serve as directors until the first meeting of the shareholder(s) of the corporation or until his successors are elected and qualified is listed below.

| | |
|-----------------------|--------------------------------------------|
| Jeffrey T. Shenefield | 9565 Hancock Road, Lakeland, Florida 33810 |
|-----------------------|--------------------------------------------|

| | |
|------------------------|---------------------------------------------------|
| Frederick J. Lintz, IV | 2321 Falming Arrow Drive, Lakeland, Florida 33813 |
|------------------------|---------------------------------------------------|

The name of the initial officers of the corporation who shall serve in the offices designated opposite their name until his successors are elected and qualified are listed below.

| | |
|-----------------------|----------------------|
| Jeffrey T. Shenefield | President, Treasurer |
|-----------------------|----------------------|

| | |
|------------------------|---------------------------|
| Frederick J. Lintz, IV | Vice President, Secretary |
|------------------------|---------------------------|

ARTICLE VIII
Indemnification

The corporation shall indemnify any officer or director of the corporation, or any former officer or director of the corporation, to the full extent permitted by law.

ARTICLE IX
Amendment of Articles of Incorporation

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders of the corporation is subject to this reservation.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation for the uses and purposes herein expressed this 12th day of December, 2024.



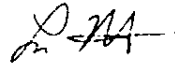
T. Luke Markham, Esq., Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for TROUBADOUR INVESTORS GROUP, INC. and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 12th day of December, 2024.

Johnson, Pope, Bokor, Ruppel, & Burns, LLP



By: _____

Name: T. Luke Markham, Esq.

Title: Partner