

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF CONVERSION

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on 8/24/2016 converting

**CUNNINGHAM TREE SERVICE, LLC**

a Domestic Limited Liability Company

to

**Cunningham Tree Service, Inc.**

a Domestic Profit Corporation

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of  
Atlanta and the State of Georgia on 09/14/2016



A handwritten signature in black ink, appearing to read 'B. P. Kemp'.


Brian P. Kemp  
Secretary of State

CERTIFICATE OF CONVERSION TO BECOME AND  
CONTINUE AS A CORPORATION OF  
CUNNINGHAM TREE SERVICE, INC.

1. The name of the corporation shall change from Cunningham Tree Service, LLC to Cunningham Tree Service, Inc. (the "Corporation")
2. The Corporation has elected to become and continue as a Corporation.
3. The effective date of this election shall be the date of filing of this election with the Georgia Secretary of State.
4. The election to become and continue as a Corporation has been approved by the Director and Shareholder of the Corporation as provided in O.C.G.A. § 14-11-212(a).
5. The Corporation has caused Articles of Incorporation and Bylaws to be executed that will become effective simultaneously with the election of the Corporation and provide for the manner and basis of conversion of the Corporation's membership interest to shares.

Effective this 12 day of Sept., 2016.

By:

  
\_\_\_\_\_  
Zachary R. Cowart,  
Attorney for Incorporator  
PO Box 5979  
Valdosta, GA 31603  
229-249-8680

ARTICLES OF INCORPORATION  
OF  
CUNNINGHAM TREE SERVICE, INC.

16 AUG 24 AM 9:16

RECEIVED  
SECRETARY OF STATE  
SOUTH GA OFFICE

1.

The name of the corporation is Cunningham Tree Service, Inc.

2.

The corporation is organized pursuant to the provisions of the Georgia Business Corporation Code and shall have perpetual duration.

3.

The corporation is a corporation for profit and is organized for all lawful purposes. The corporation shall have the powers to own and lease real property, to invest in any type of investment whatsoever and to conduct any trade or business or activities allowed under the laws of the State of Georgia. These powers may be exercised by the corporation either alone or in association with other entities, corporations, partnerships, firms, trusts, joint ventures or individuals.

4.

The corporation shall have authority to issue not more than 10,000 shares, all of which shall be common shares, and all of which shall be of no par value.

5.

The mailing address for the corporation is 1289 Old Clyattville Road, Valdosta, GA 31601.

6.

The initial registered office of the corporation shall be at 1289 Old Clyattville Road, Valdosta, GA 31601. The initial registered agent of the corporation shall be Duane Cunningham of that office and address.

7.

The name and address of the incorporator is Zachary R. Cowart, P.O. Box 5979, Valdosta, Georgia, 31603.

8.

The mailing address of the initial principal office of the corporation is  
Road, Valdosta, GA 31601.

16 AUG 24 AM 9:16

RECEIVED  
SECRET  
1289 Old Cityville  
SOUTH GA OFFICE

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on this 21 day of August, 2016.

By: Z R Cowart  
Zachary R. Cowart,  
Attorney for Incorporator  
PO Box 5979  
Valdosta, GA 31603  
229-249-8680



Brian P. Kemp  
Secretary of State

**OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION**  
2 Martin Luther King Jr. Dr. SE  
Suite 313 West Tower  
Atlanta, Georgia 30334  
(404) 656-2817  
sos.georgia.gov/corporations

**TRANSMITTAL INFORMATION FORM  
GEORGIA PROFIT OR NONPROFIT CORPORATION**

**IMPORTANT:** Please provide the entity's primary email address when completing this form.

Primary Email Address: zcowart@cowartandperry.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. Corporate Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank)

Cunningham Tree Service, Inc.

Corporate Name (List exactly as it appears in articles.)

2. Zachary Cowart

Name of Person Filing Articles of Incorporation (Certificate will be mailed to this person at email address listed below.)

109 W Adair St

Address

Valdosta

City

GA

State

31601

Zip Code

zcowart@cowartandperry.com

Filer's Email Address

2292498680

Telephone Number

3. Winton Duane Cunningham

Name of Registered Agent in Georgia

1289 Old Clyattville Road

Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)

Valdosta

City

Lowndes

County

GA

State

31601

Zip Code

zcowart@cowartandperry.com

Registered Agent's Email Address

4. Mail the following items to the Secretary of State at the above address:

- 1) This transmittal form;
- 2) The Articles of Incorporation; and
- 3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are non-refundable.

I certify that a Notice of Incorporation or Notice of Intent to Incorporate with a publication fee of \$40.00 has been or will be mailed or delivered to the official organ of the county where the initial registered office of the corporation is to be located. (The clerk of superior court can advise you of the official organ in a particular county.) I understand that the information on this form will be entered in the Secretary of State business entity database, and I certify that the above information is true and correct to the best of my knowledge.

Zachary R. Cowart  
Signature of Authorized Person

Zachary R. Cowart

Print name

8/22/16  
Date

Attorney-in-Fact

Title