

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, **Brad Raffensperger**, 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 **10/18/2019** converting

E D TREE CARE LLC
a Domestic Limited Liability Company

to

E D Tree Care, 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 **11/21/2019**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

Certificate of Conversion of E D Tree Care, LLC

2019 NOV -5 AM 10:21

SECRETARY OF STATE
RECEIVED

State of Formation: Georgia on April 25, 2008
Control number: 08033475

The LLC on October 9th, 2019 elected to Incorporate. All members agreed to the change.

Effective Date: October 18, 2019

At the same meeting all Members agree to the election of Eduardo Mejia as the Incorporator.

The Certificate of Conversion along with the Articles of Incorporation will be filed ASAP and Form 227, the Transmittal Information form also will be included.

All of the current Members of the LLC will acquire 5% of the shares with the remainder converting to the ownership of the Incorporator.



Eduardo Mejia, Founding Member

ARTICLES OF INCORPORATION

Article I: E D Tree Care, Inc.

Article II: 100 Shares

Article III: Registered Agent
2675 Vistoria Drive
Cumming, Georgia 30041
Forsyth County
Eduardo Mejia Rodan

Article IV: Incorporator
Eduardo Mejia
2675 Vistoria Dr
Cumming, Georgia 30041

Article V: 2675 Vistoria Dr
Cumming, Georgia 30041

2019 NOV 20 AM 11:02

SECRETARY OF STATE
INTAKE DIVISION

2019 NOV 21 AM 7:42
SECRETARY OF STATE
CORPORATION DIVISION

In witness whereof, the undersigned has executed these Articles of Incorporation on this 18th day of October, 2019



Eduardo Mejia, Incorporator



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.ga.gov

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TRANSMITTAL INFORMATION FORM
GEORGIA CORPORATION

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

Primary Email Address: edtreecare@outlook.com

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

1. Corporation Type (check one only): [X] Profit [] Nonprofit [] Professional

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

ED Tree Care, Inc

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

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

2675 Victoria Dr Cumming GA 30041
Address City State Zip Code

edtreecare@outlook.com 404-725-0451
Filer's Email Address Telephone Number

3. Eduardo Mejia Rodan
Name of Registered Agent in Georgia

2675 Victoria Dr
Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)

Cumming Forsyth GA 30041
City County State Zip Code

edtreecare@outlook.com
Registered Agent's Email Address

4. Initial Annual Registration: A Georgia corporation incorporated between January 1 - October 1 must file its initial annual registration with the Secretary of State within 90 days after the day its articles of incorporation are filed with the Secretary of State; a Georgia corporation incorporated between October 2 - December 31 must file its initial annual registration with the Secretary of State between January 1 and April 1 of the year next succeeding the calendar year of its incorporation.

- 5. Mail the following items to the Secretary of State at the above address:
1) This Transmittal Information 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 this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Claire Z Volk
Signature of Authorized Person

10-16-2019
Date

CLAIRE Z VOLK
Print name