

P93000057043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FL Conversion Out Instructions

TO: Mitchell Smith
FROM: Nadeen Jahn
DATE: 12/06/2017
RE: Conversion Out for: Preventive Maintenance Services Company, Inc

Review the attached form and make sure everything is correct.

If it is, sign and send the form as follows:

- (1) Check for \$35 - Written to "Florida Department of State"
- (1) Cover Sheet
- (2) Articles of Conversion - with original signature & date

NEED CHECK
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Send to only one of the following addresses:

BY MAIL
Amendment Section
Division of Corporations
P.O. Box 6327, Tallahassee, FL 32314

BY DELIVERY
Amendment Section
Clifton Building
Division of Corporations
2661 Executive Center, Tallahassee, FL 32301

Your filing will be approved 5 to 7 work days later. You can view and download your approval online here: <http://search.sunbiz.org/Inquiry/CorporationSearch/ByName>
(They will send you a physical approval by mail as well)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Preventive Maintenance Services Company
Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Mitchell Smith

Contact Person

Firm/Company

225 UNION BLVD STE 300

Address

DENVER CO 80228-1861

City, State and Zip Code

mitch@bridgingsystems.com

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

For further information concerning this matter, please call:

Mitchell Smith

Name of Contact Person

at (**404**) **636-2255**

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee and Certificate of Status
- \$43.75 Filing Fee and Certified Copy
- \$52.50 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Certificate of Conversion
For
Florida Profit Corporation
Intc
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

Preventive Maintenance Services Company

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

Preventive Maintenance Services Company

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a Corporation
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Colorado

(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: 11/17/2017

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DIVISION OF CORPORATIONS

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8. This conversion shall be effective in Florida on: upon filing.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

225 UNION BLVD STE 300

DENVER CO 80228-1861

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 225 UNION BLVD STE 300

DENVER CO 80228-1861

Mailing Address: 225 UNION BLVD STE 300

DENVER CO 80228-1861

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 7th day of December 2017.

Signature: Carole Metour, President & CEO
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Carole Metour Title: CEO

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)