

# L03000051976

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(Address)

(Address)

(City/State/Zip/Phone #)

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W. P. Verifier

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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BILL CLANTON CONSTRUCTION COMPANY, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM A. CLANTON  
(Name of Person)

BILL CLANTON CONSTRUCTION COMPANY, LLC  
(Firm/Company)

230 OLEANDER COURT  
(Address)

PANAMA CITY BEACH, FLORIDA 32413  
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM A. CLANTON at (850) 234-6402  
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

## CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

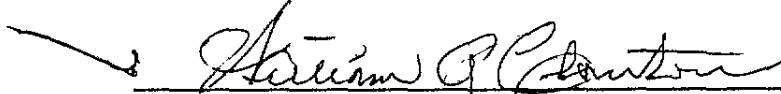
BILL CLANTON CONSTRUCTION COMPANY

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: 1-1-2000  
B. Jurisdiction: BAY COUNTY, FLORIDA  
C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: \_\_\_\_\_

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

BILL CLANTON CONSTRUCTION COMPANY, LLC



Signature of a Member or an Authorized Representative of a Member  
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

WILLIAM A. CLANTON

Typed or Printed Name of Signee

State of Florida, Bay County  
Sworn to (or affirmed) and subscribed  
before me this 23 day of Nov, 03 by  
William A. Clanton Personally Known  
OR Produced Identification. Type of  
Identification Produced \_\_\_\_\_

### FILING FEES:

- \$100.00 Filing Fee for Articles of Organization  
\$ 25.00 Filing Fee for Registered Agent Designation  
\$ 25.00 Filing Fee for Certificate of Conversion  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)



GALE E. WRIGHT  
Notary Public - State of Florida  
Comm. Expires Nov. 11, 2006  
Commission No. DD 133735

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

BILL CLANTON CONSTRUCTION COMPANY, LLC

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

230 OLEANDER COURT  
PANAMA CITY BEACH, FL.  
32413

Mailing Address:

230 OLEANDER COURT  
PANAMA CITY BEACH, FL.  
32413

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature**

The name and the Florida street address of the registered agent are:

WILLIAM A. CLANTON  
Name

230 OLEANDER COURT  
Florida street address (P.O. Box NOT acceptable)

PANAMA CITY BEACH, FLORIDA 32413  
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes..

William A. Clanton  
Registered Agent's Signature

State of Florida, Bay County  
Sworn to (or affirmed) and subscribed  
before me this 25 day of Nov. 03, by  
William A. Clanton, Personally Known  
OR Produced Identification. Type of  
Identification Produced Produced



**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

WILLIAM A. CLANTON  
230 OLEANDER COURT  
PANAMA CITY BEACH FL 32413

(Use attachment if necessary)

**NOTE:** An additional article must be added if an effective date is requested.

**REQUIRED SIGNATURE:**

William A. Clanton  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

WILLIAM A. CLANTON  
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

100.00

State of Florida, Bay County  
Sworn to (or affirmed) and subscribed  
before me this 25 day of Nov. 03, by  
Wm. A. Clanton Personally Known  
OR Produced Identification. Type of  
Identification Produced Notary



GALE E. WRIGHT  
Notary Public - State of Florida  
Comm. Expires Nov. 11, 2006  
Commission No. DD 133735

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

I, WILLIAM A. CLANTON, am the sole owner/operator  
of BILL CLANTON CONSTRUCTION COMPANY, LLC, and own  
100% of the business.

SIGN: William A. Clanton

DATE: 11-25-03

State of Florida, Bay County  
Sworn to (or affirmed) and subscribed  
before me this 25 day of Nov. 03, by  
William A. Clanton Personally Known  
OR Produced Identification. Type of  
Identification Produced

Gale E. Wright



GALE E. WRIGHT  
Notary Public - State of Florida  
Comm. Expires Nov. 11, 2006  
Commission No. DD 133735