

L13000148465

(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



000252240720

10/21/13--01009--008 **185.00

RECEIVED
STATE DEPT. OF SPTL
DIVISION OF REGISTRATION
2013 OCT 21 AM 11:43
FBI
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

T. Burch OCT 22 2013

P-1

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: RICKY SOTO

DATE: 10/21/2013

REF. #: 8932049

CORP. NAME: MID STATE CONTRACTING CORPORATION converting to MID STAE CONTRACTING, LLC

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 70008553 FOR \$ 185.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☒ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

RECEIVED
13 OCT 21 AM 11:13
DIVISION OF CORPORATE AFFAIRS

**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with Section 608.439, Florida Statutes.

The name of the Other Business Entity immediately prior to the filing of this Certificate of Conversion is **Mid State Contracting Corporation** (Florida Document Number 501249). The Other Business Entity was incorporated under the laws of the State of Florida on April 22, 1976.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Mid State Contracting, LLC**.

The conversion is permitted by the applicable law(s) governing the Other Business Entity and the conversion complies with such law(s) and the requirements of Section 608.439, Florida Statutes.

The Other Business Entity currently exists on the official records of the jurisdiction under which it is currently incorporated.

The conversion shall be effective in Florida upon filing.

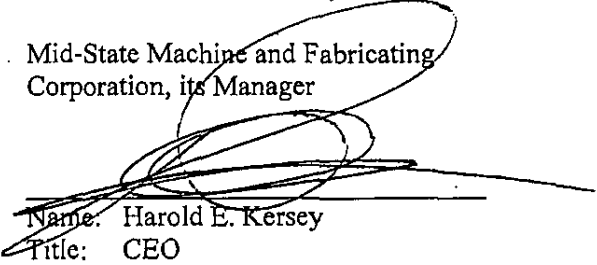
[Signatures appear on next page]

Executed as of: October 21, 2013

MID STATE CONTRACTING, LLC

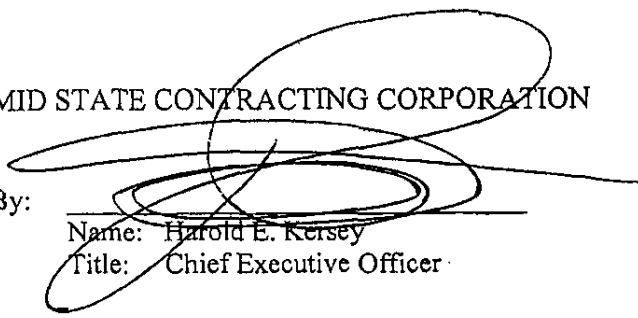
By: Mid-State Machine and Fabricating
Corporation, its Manager

By:


Name: Harold E. Kersey
Title: CEO

MID STATE CONTRACTING CORPORATION

By:


Name: Harold E. Kersey
Title: Chief Executive Officer

ARTICLES OF ORGANIZATION

OF

MID STATE CONTRACTING, LLC

The undersigned executes these Articles of Organization of MID STATE CONTRACTING, LLC to form a limited liability company pursuant to the Florida Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: MID STATE CONTRACTING, LLC.

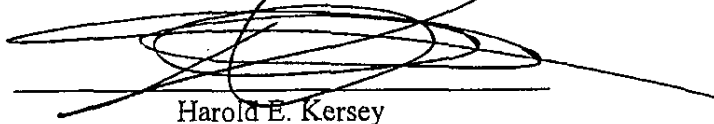
ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is 2730 Mine & Mill Road, Lakeland, Florida 33801.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 2730 Mine & Mill Road, Lakeland, Florida 33801, and the name of the limited liability company's initial registered agent at that address is Harold E. Kersey.

Having been named 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.



Harold E. Kersey

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

ARTICLE V. EFFECTIVE DATE

The effective date of these Articles of Organization is upon filing.

EXECUTED: October 21, 2013

Sole Member:

**Mid-State Machine and Fabricating
Corporation,**
a Florida corporation

By: 

Name: Harold E. Kersey
Title: CEO