

L16000176199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

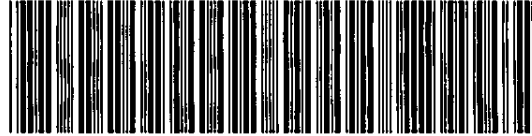
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Reasa Pabst **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT add principal address
DATE 9/21/16
DOC. EXAM U/H

Office Use Only



300286934293

07/29/16--01018--022 **155.00

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2016 SEP 21 PM 4:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

~~W16-63798~~

~~W16-55223~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: T-Rex Timbo's Concrete, Inc.

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

William Shirley

(Contact Person)

T-Rex Timbo's Concrete

(Firm/Company)

12770 Shims Rd

(Address)

Jacksonville, FL 32226-1726

(City, State and Zip Code)

reasap@hotmail.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

William Shirley

at (904) 629-5523

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☒ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2016

WILLIAM SHIRLEY
12770 SHIMS RD
JACKSONVILLE, FL 32226-1726

SUBJECT: T-REX TIMBO'S CONCRETE, INC.
Ref. Number: W16000055223

We have received your document for T-REX TIMBO'S CONCRETE, INC. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that the document you submitted is incomplete/missing pages. Please resubmit the complete document to our office for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Matthew T Moon
Regulatory Specialist II

Letter Number: 716A00016833

RECEIVED
16 SEP -7 AM 11:02
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2016

WILLIAM SHIRLEY
12770 SHIMS RD
JACKSONVILLE, FL 32226-1726

SUBJECT: T-REX TIMBO'S CONCRETE, INC.
Ref. Number: W16000063798

We have received your document for T-REX TIMBO'S CONCRETE, INC. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

It appears that the document is incomplete/missing pages. Please resubmit the complete document in order for our office to process the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Matthew T Moon
Regulatory Specialist II

Letter Number: 716A00019694

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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2016 SEP 21 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles 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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
T-Rex Timbo's Concrete, Inc. P15-70869
(Enter Name of Other Business Entity)

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

First organized, formed or incorporated under the laws of Florida
on August 24, 2015
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
T-Rex Timbo's Concrete, LLC.
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to date of receipt or filed date 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 listed in the attached Articles of Organization, if an effective date is listed therein.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 26 day of July 2016.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: William T Shirley

Printed Name: William Shirley

Title: President

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2016 SEP 21 PM 4:03

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: William T Shirley

Printed Name: William Shirley

Title: Officer

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

T-Rex Timbo's Concrete, LLC.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

William T Shirley

12770 Shims Rd
Jacksonville FL 32226

Mailing Address:

12770 Shims Rd
Jacksonville, FL 32226-1726

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Reasa Pabst

Name

164 Olivette St

Florida street address (P.O. Box **NOT** acceptable)

St John's

FL 32259

City

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 605, F.S..

Reasa Pabst

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

2016 SEP 21 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Reasa Pabst

164 Olivette St

St Johns, FL 32259

Owner

William T. Shirley

12770 Shims Rd

Jacksonville, FL 32226

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

William T. Shirley

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

William T. Shirley

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)