

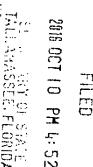
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IRINA G. DOLINSKIY*** ELINA G. VALENTINE

***Also admitted in New York

**Also admitted in Ohio and Kentucky

STEVEN H. KANE*

*L.L.M. in Taxation

Jeffrey M. Koliun**

Florida Board Certified in

Wills, Trusts and Estates

October 5, 2016

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

Re: Sta-Con Incorporated

arrett

Dear Sir or Madam:

In connection with the conversion of the above Florida corporation into a Florida limited liability company, I have enclosed the following:

- An original and one copy of the Articles of Conversion for Sta-Con Incorporated 1. for conversion into a Florida limited liability company;
- 2. An original and one copy of the Articles of Organization for Sta-Con, LLC to be formed as a Florida limited liability company; and
- 3. A check in the amount of \$150.00 (\$25.00 for the conversion and \$125.00 for the Articles of Organization), payable to the Florida Department of State to cover the filing fees.

Please endorse your approval of the Articles of Conversion and Articles of Organization on the additional signed copies and return the docketed copies to me.

Please contact me if you have any questions or need additional information.

Sincerely,

Dale Barnett

Paralegal

Enclosures

ARTICLES OF CONVERSION FOR STA-CON INCORPORATED INTO FLORIDA LIMITED LIABILITY COMPANY

FILED
2016 OCT 10 PM 4: 52
LACLAMASSEE, FLORIDA

The Articles of Conversion and attached Articles of Organization are submitted to convert STA-CON INCORPORATED into a Florida Limited Liability Company in accordance with Section 605.1045, *Florida Statutes*.

- 1. The entity name immediately prior to the filing of the Articles of Conversion is Sta-Con Incorporated. \$\omega\$53600
- 2. Sta-Con Incorporated is a corporation first incorporated under the laws of the State of Florida on May 27, 1974.
- 3. The jurisdiction of Sta-Con Incorporated has not changed since the date of incorporation.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Sta-Con, LLC.
- 5. The Limited Liability Company shall exist perpetually, commencing at the date and time of filing of the Articles of Organization, as evidenced by the Florida Department of State's date and time endorsement.
- 6. The conversion is permitted by the applicable laws governing Sta-Con Incorporated and the conversion complies with such laws and requirements of Section 605.1045, *Florida Statutes*, in effecting the conversion.
- 7. The plan of conversion has been approved in accordance with all applicable statutes.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Conversion of Sta-Con Incorporated on October 4, 2016.

Mark S. McCartney, President

Mark S. McCartney, Manager

ARTICLES OF ORGANIZATION OF STA-CON, LLC

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The undersigned, acting pursuant to Chapter 605, Florida Statutes, hereby forms a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF THE LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is: Sta-Con, LLC

ARTICLE II - PERIOD OF DURATION; EFFECTIVE DATE

The Limited Liability Company shall exist perpetually, commencing at the date and time of filing of these Articles of Organization, as evidenced by the Florida Department of State's date and time endorsement.

ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY

The mailing address of the Limited Liability Company is 2525 South Orange Blossom Trail, Apopka, Florida 32703, and the street address of the principal office of the Limited Liability Company is 2525 South Orange Blossom Trail, Apopka, Florida 32703.

ARTICLE IV - NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent of the Limited Liability Company is Mark S. McCartney. The street address of the initial registered agent is 2525 South Orange Blossom Trail, Apopka, Florida 32703.

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, *Florida Statutes*.

Mark S. McCartney

ARTICLE V - MANAGEMENT

The names and addresses of the persons authorized to manage and control the Limited Liability Company are as follows:

Name and Address	<u>Title</u>	
Mark S. McCartney 2525 South Orange Blossom Trail Apopka, Florida 32703	Manager	
Philip D. Gallagher 2525 South Orange Blossom Trail Apopka, Florida 32703	Manager San	
Debra J. Adams 2525 South Orange Blossom Trail Apopka, Florida 32703	Manager Manager	1 1
Donna Bender 2525 South Orange Blossom Trail Apopka, Florida 32703	Manager ORD	 ภ ง

ARTICLE VI - PURPOSE

The Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 605 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on October 4, 2016.

Mark S. McCartney

Authorized Representative

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