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CONVERSION

1. **PERFECT AIR CONTROL INC.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLES OF CONVERSION
FOR
PERFECT AIR CONTROL, INC.
(a Florida corporation)
into
PERFECT AIR CONTROL, LLC
(a Florida Limited Liability Company)

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida Corporation into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.


1. The name of the Florida Corporation immediately prior to filing the Articles of Conversion is: **PERFECT AIR CONTROL, INC.**
2. The Florida Corporation is a corporation first organized, formed or incorporated under the laws of Florida on March 4, 2003.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **PERFECT AIR CONTROL, LLC.**
4. This conversion shall be effective in Florida on the date these Articles of Conversion are filed by the Florida Department of State, Division of Corporations.
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 18th day of September, 2019.

PERFECT AIR CONTROL, LLC

By: 
Jay K. Poppleton, Manager

PERFECT AIR CONTROL, INC.

By: 
Jay K. Poppleton, Treasurer

5676124_2

Prepared by
Michael G. Little, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 861677

ARTICLES OF ORGANIZATION
OF
PERFECT AIR CONTROL, LLC

ARTICLE I
Name

The name of this Company shall be: PERFECT AIR CONTROL, LLC

ARTICLE II
Place of Business

The principal place of business of the Company shall be 1985 Carroll Street, Clearwater, Florida 33765 and mailing address of this Company shall be P.O. Box 4490, Clearwater, Florida 33758, and such other place or places as may be designated by the manager from time to time.

ARTICLE III
Registered Agent and Office

The initial registered agent for this Company shall be Elizabeth P. Francis, Esq. and the address of the registered agent for service of process shall be 1310 N. Hercules Ave., Suite A, Clearwater, Florida 33765.

ARTICLE IV
Management of Business

The Company shall be manager-managed. The initial managers of the Company are Sarah Walker Guthrie, Jay K. Poppleton and Peter DeSoto, whose mailing address is 1310 North Hercules Ave., Suite A, , Clearwater, Florida 33758.

The undersigned has executed these Articles of Organization this 18th day of September, 2019 and shall be effective as of the date the Articles of Conversion with respect to this Company are filed with the Florida Department of State, Division of Corporations.




Jay K. Poppleton, Manager

Prepared By:
Michael G. Little, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 861677

CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company at 1310 North Hercules Ave., Suite A, Clearwater, Florida 33765, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 18th day of September, 2019.


Elizabeth P. Francis, Esq.

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