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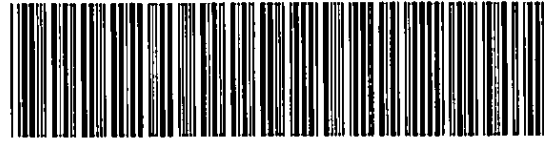
(Business Entity Name)

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**Tritt & Associates, P.A.**

Attorneys at Law

Construction Law and Business Litigation

September 16, 2019

*Via first class mail*

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

**Re: Articles of Conversion for MechCore, Inc. and Articles of Organization for MechCore, L.L.C.**

Dear Madam or Sir:

Enclosed please find the following documents:

- 1) Articles of Conversion of MechCore, Inc.;
- 2) Articles of Organization for MechCore, L.L.C.
- 3) my firm's check in the amount of \$150.00 for the associated filing fees.

These documents are submitted for purpose of converting MechCore, Inc., a Florida corporation, into MechCore, L.L.C., a Florida limited liability company, in accordance with §607.11932, Fla. Stat.

Should you need anything further regarding these filings, please do not hesitate to contact me at the address or telephone number below. You may also email me at [helen.albee@atritt.com](mailto:helen.albee@atritt.com).

Thank you for your attention in this matter.

Sincerely,



Helen H Albee

Encl. as stated.

cc: Norman Sanders (via e-mail only)

## ARTICLES OF CONVERSION

These Articles of Conversion are submitted to convert the following Florida Profit Corporation into a Florida Limited Liability Company in accordance with § 607.11933, Fla. Stat.

WHEREAS, the Plan of Conversion for MechCore, Inc. was adopted by its Board of Directors and approved by its shareholders; and

WHEREAS, the Florida Business Corporation Act requires MechCore, Inc. to file Articles of Conversion;

NOW, THEREFORE, MechCore, Inc. hereby sets forth the Articles of Conversion to effectuate its conversion to MechCore, LLC, a Florida Limited Liability Company, pursuant to § 607.11933, Fla. Stat.

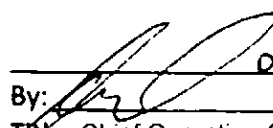
1. MechCore, Inc., a Florida Corporation, organized on June 21, 2019, is the converting corporation.
2. The name of the converted entity shall be MechCore, L.L.C. which shall be a Florida Limited Liability Corporation. The Articles of Organization of MechCore, L.L.C. are attached hereto as Exhibit A. 19-52408
3. MechCore, Inc. has performed the requirements under Chapter 607 of the Florida Statutes to convert to a limited liability company and the conversion complies with the applicable laws governing said conversion.
4. The conversion shall be effective upon the filing of these Articles of Conversion and the Articles of Organization for MechCore, L.L.C. which are attached hereto as Exhibit A.
5. MechCore, L.L.C.'s principal office address shall be:

11235 St. Johns Industrial Parkway, Suite 4  
Jacksonville, FL 32246

6. Any shareholders of MechCore, Inc. have appraisal rights shall be paid the amount to which they are entitled pursuant to § 607.1301-607.1333, Fla. Stat.

IN WITNESS WHEREOF, MechCore, Inc. has executed these Articles of Conversion as of the date first set forth above.

MECHCORE, INC.

By:  DAVID Monk  
Title: Chief Operating Officer

FILED  
19 SEP 18 AM 10:13  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLA.

# EXHIBIT A

## ARTICLE I - NAME

## ARTICLE II – PRINCIPAL OFFICE

### ARTICLE III – PURPOSE

## ARTICLE IV – MEMBERS

## ARTICLE V – REGISTERED AGENT

Helen H. Albee, Esq.  
Tritt & Associates, P.A.  
707 Peninsular Pl.  
Jacksonville, FL 32204

19 SEP 18 AM 03:13

Acceptance of Registered Agent

The undersigned (i) agrees to act as registered agent for MechCore, L.L.C., to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 605, Florida Statutes, and (ii) acknowledges that the undersigned is familiar with, and accepts the obligations of such position.

Dated: 9/11/2019

[Signature]  
Helen H. Albee

**I submit this document in accordance with § 605.0203(1)(b), Fla. Stat. and affirm the facts stated herein are true.** I am aware that submitting false information in a document to the Department of State constitutes a third-degree felony as provided for in § 817.155, Fla. Stat.

[Signature]  
Helen H. Albee, Authorized Representative

FILED  
19 SEP 18 AM 13  
CLERK OF COURT  
STATE OF FLORIDA

## **ARTICLES OF ORGANIZATION**

### **ARTICLE I - NAME**

The name of this limited liability company shall be MechCore, L.L.C.

### **ARTICLE II – PRINCIPAL OFFICE**

The principal office and mailing address of MechCore, L.L.C. shall be 11235 St Johns Industrial Parkway, Suite 4, Jacksonville, Florida 32246.

### **ARTICLE III – PURPOSE**

MechCore, L.L.C. is organized to conduct any and all lawful business.

### **ARTICLE IV – MEMBERS**

MechCore, L.L.C. shall be a member managed limited liability company. The Authorized Members of MechCore, L.L.C. are as follows:

William P. Kilgannon  
11235 St Johns Industrial Parkway, Suite 4  
Jacksonville, FL 32246

David B. Monk  
11235 St Johns Industrial Parkway, Suite 4  
Jacksonville, FL 32246

### **ARTICLE V – REGISTERED AGENT**


The name and address of MechCore, L.L.C.'s registered agent to accept service of process with the State of Florida is:

Helen H. Albee, Esq.  
Tritt & Associates, P.A.  
707 Peninsular Pl.  
Jacksonville, FL 32204


Acceptance of Registered Agent

The undersigned (i) agrees to act as registered agent for MechCore, L.L.C., to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 605, Florida Statutes, and (ii) acknowledges that the undersigned is familiar with, and accepts the obligations of such position.

Dated: 9/11/2019

  
Helen H. Albee

**I submit this document in accordance with § 605.0203(1)(b), Fla. Stat. and affirm the facts stated herein are true.** I am aware that submitting false information in a document to the Department of State constitutes a third-degree felony as provided for in § 817.155, Fla. Stat.

  
Helen H. Albee, Authorized Representative