12000066691

(Requestor's Name)	
(Address)	
(Address)	
(Nadioso)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
(Bocament Homoer)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer	
3	

Office Use Only



400341450904

SECRETARY OF STAIR

2020 MAR -3 AN 6: 56

် (၁

, - 1 5030

CORPORATION SERVICE COMPANY
1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

Phone: 850-558-1500			
ACCOUNT NO. : 12000000195			
REFERENCE : 199142 4332894			
AUTHORIZATION Smelle Box			
COST LIMIT : US 150.00			
ORDER DATE: March 2, 2020			
ORDER TIME: 8:56 AM			
ORDER NO. : 199142-005			
CUSTOMER NO: 4332894			
DOMESTIC CONVERSION FILING			
NAME: UNITED MECHANICAL, INC.			
EFFECTIVE DATE:			
XX ARTICLES OF CONVERSION & ARTICLES OF ORGANIZATION RESTATED ARTICLES OF INCORPORATION			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING			
CONTACT PERSON: Kadesha Roberson EXT#			

EXAMINER'S INITIALS:

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

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:

United Mechanical, Inc.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>Corporation</u> (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws ofFlorida (Enter state, or if a non-U.S. entity, the name of the country)
on June 18, 1987 (date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
United Mechanical, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.) 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.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this Z. n day of March	2020 .
Signature of Authorized Representative of Lim	
Signature of Authorized Representative: 🗸	
Signature of Authorized Representative: Printed Name: Michael A, Clark	Title: Manager
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s)]
Signature:	_
Signature: Printed Name: Michael A. Clark	Title: <u>President</u>
Signature:	
Signature:Printed Name:	Title:
Signature:	
Signature:Printed Name:	Title:
Si anataga.	
Signature:Printed Name:	Title
Trinted Name.	True.
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 In	corporator must sign.
ICEL - L. C D L L L L.	A. D. A. William
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnersnip:
Signature of one General Lattner.	
If Florida Limited Partnership or Limited Liabili	ty Limited Partnership:
Signatures of ALL Conoral Bortners	
4 N - O	
All others: Signature of an authorized person.	
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 OF UNITED MECHANICAL, LLC

ARTICLE I-NAME

The name of the limited liability company shall be United Mechanical, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

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

8170 Mainline Pkwy Fort Myers, FL 33912

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

<u>Name</u>	<u>Address</u>
HF Registered Agents, LLC	1715 Monroe St. Fort Myers, FL 33901

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

<u>Name</u>

Address

Michael Clark

8170 Mainline Pkwy Fort Myers, FL 33912

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 24 day of March 2020.

Guy E. Whitesman,

Authorizéd Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: United Mechanical, LLC.
- 2. The name and address of the registered agent and office are:

HF Registered Agents, LLC 1715 Monroe St. Fort Myers, FL 33901

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.

HF Registered Agents, LLC,

Registered Agent

Guy E. Whitesman, Vice President