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SECRETARY OF STATE

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## **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: FMO Conversion Services Inc.

(727) 530-7539

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **\$78.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: William E. Watson Name (Printed or typed) 4020 Portsmouth Road Address Largo, FL 33771 City, State & Zip

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

FMO Conversion Services Inc.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

4020 Portsmouth Road, Largo, FL 33771

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

#### ARTICLE IV SHARES

The number of shares of stock is:

1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William E. Watson, P.E., Esq.; 4020 Portsmouth Road, Largo, FL 33771; President

Sara Monaco; 4020 Portsmouth Road, Largo, FL 33771; Director Jerry McHale; 4020 Portsmouth Road, Largo, FL 33771; Director Floss Sheilds; 4020 Portsmouth Road, Largo, FL 33771; Director

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William E. Watson, P.E., Esq.; 4020 Portsmouth Road, Largo, FL 33771

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William E. Watson, P.E., Esq.; 4020 Portsmouth Road, Largo, FL 33771

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

9/8/05

Date