

P06000047544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

~~Refect~~

Special Instructions to Filing Officer:

RA must sign. att. of dnc.

LLC - Corp. Conversion

Office Use Only



800066469568

03/16/06--01022--006 **105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -3 PM 3:13

APPROVED
AND
FILED

4/4

~~106-11613~~
\$105-CF

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clay Custom Fabrications Inc.

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Joseph M. Davis

(Contact Person)

Clay Custom Fabrications Inc.

(Firm/Company)

3820 Ron Road

(Address)

Green Cove Springs, FL 32043-8558

(City, State and Zip Code)

For further information concerning this matter, please call:

David L. Rigdon

(Name of Contact Person)

at (904) 298-8175

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2006

JOSEPH M. DAVIS
3820 RON ROAD
GREEN COVE SPRINGS, FL 32043-8558

SUBJECT: CLAY CUSTOM FABRICATIONS INC.
Ref. Number: W06000014063

We have received your document for CLAY CUSTOM FABRICATIONS INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 106A00019887

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the **"Other Business Entity"** immediately prior to the filing of this Certificate of Conversion is:

JM DAVIS LLC.

LC4-156dd

(Enter Name of Other Business Entity)

2. The **"Other Business Entity"** is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on Feb 18, 2004
(Enter date **"Other Business Entity"** was first organized, formed or incorporated)

3. If the jurisdiction of the **"Other Business Entity"** was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Clay Custom Fabrications Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 2nd day of March, 20 06.

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Joseph M. Davis Title: Incorporator

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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:

Clay Custom Fabrications Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3820 Ron Road
Green Cove Springs, FL 32043

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Business.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Pres - Joseph M. Davis
3820 Ron Rd.
Green Cove Springs, FL 32043

V. Pres - David L. Rigdon
4463 Bondarenko Rd.
Keystone Heights, FL 32656

ARTICLE VI REGISTERED AGENT

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

Tari L. Davis
3820 Ron Rd.
Green Cove Springs, FL 32043

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR - 3 PM 3:13

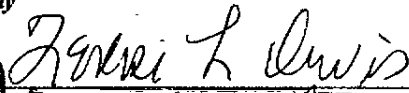
APPROVED
AND
FILED

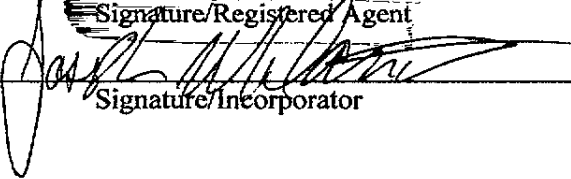
ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Joseph M. Davis
3820 Ron Rd.
Green Cove Springs, FL 32043

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

March 12, 2006

Date

March 12, 2006

Date

06 APR -3 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED