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PICK-UP WAIT MAIL		
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Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
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SECRETARY OF STATE

SECRET

#### **COVER LETTER**

Registration Section TO: **Division of Corporations** SUBJECT: D.W. MUELLER HEATING & COOLING, LLC (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: REBECCA TAYLOR (Contact Person) **BUSINESS SUPPORT INC.** (Firm/Company) 417 STOWE AVE SUITE A (Address) ORANGE PARK, FL 32073 (City, State and Zip Code) For further information concerning this matter, please call: REBECCA TAYLOR (Name of Contact Person) Enclosed is a check for the following amount: \$113.75 Filing Fees \$105.00 Filing Fees ✓ \$113.75 Filing Fees \$122.50 Filing Fees, and Certificate of and Certified Copy Certified Copy, and Certificate of Status Status STREET ADDRESS: **MAILING ADDRESS:** 

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

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

## For "Other Business Entity" Into

Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:

## D W MUELLER HEATING & COOLING, LLC

(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 MARCH 14, 2005

(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:

#### N/A

4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>

MUELLER HEATING & COOLING, INC.

(Enter Name of Florida Profit Corporation)

ETARY OF STATE HASSEE, FLORIDA

Page 1 of 2

5. If not effective on the date of filing, enter the ef (The effective date: 1) cannot be prior to nor m document is filed by the Florida Department of effective date listed in the attached Articles of In therein.)	ore than 90 days after the date this State; <u>AND</u> 2) must be the same as the
Signed this 5TH day of JULY	, 20_06
Signature: (Must be signed by a Chairman, Vice Chairman Officers have not been selected, an Incorporator	
Printed Name: DAVID MUELLER Title:	PRESIDENT
Fees:	
Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$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:

MUELLER HEATING & COOLING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6304 AUTLAN DRIVE JACKSONVILLE, FL 32210

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL 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):
DPST
DAVID W. MUELLER
6304 AUTLAN DRIVE
JACKSONVILLE, FL 32210

#### ARTICLE VI REGISTERED AGENT

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

DAVID W. MUELLER

6304 AUTLAN DRIVE

JACKSONVILLE, FL 32210

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

REBECCA TAYLOR BUSINESS SUPPORT, INC.

417 STOWE AVE SUITE A, ORANGE PARK, FL 32073

Having been named as registered agent to accept service of pr	
designated in this certificate, I am familiar with and accept the ap	pointment as registered agent and agree to act in this
<i>capacity</i>	
Signature/Registered Agent	1- EM
( ) C. Men	1-5-06
Signature/Registered Agent	Date
Valore In the	2526

7-5-06 Date