

PO6000123969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

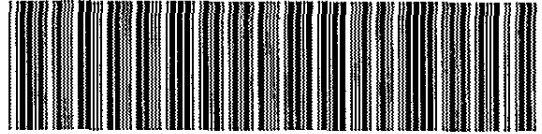
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Can't amend from UC - Corp.  
AK Conversion  
balance due 52.50

(P)

Office Use Only



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08/21/06--01045--008 \*\*52.50

09/25/06--01003--012 \*\*70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 SEP 26 PM 2:08

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THOMAS BOLES, "L.L.C." to TMJCO, 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:

THOMAS I. BOLES

(Contact Person)

(Firm/Company)

31016 FAIRVIEW AVE

(Address)

TAVARES, FL 32778

(City, State and Zip Code)

For further information concerning this matter, please call:

THOMAS I. BOLES

(Name of Contact Person)

at ( 352 ) 551-9769

(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

August 24, 2006

TMJCO, INC.  
% THOMAS I. BOLES  
31016 FAIRVIEW AVENUE  
TAVARES, FL 32778

SUBJECT: THOMAS BOLES " L.L.C."  
Ref. Number: L05000076483

We have received your document for THOMAS BOLES " L.L.C." and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An entity registered with this office may not amend their articles to change from one business type to another. A certificate of conversion must be filed to change from one business type to another.

You must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion. The Articles of Incorporation must be signed by an incorporator.

The fees to file the Certificate of Conversion and Articles of Incorporation total \$105.00 (\$35 filing fee for the Certificate of Conversion, \$35 filing fee for Articles of Incorporation, and \$35 for the Registered Agent Designation). Enclose an additional \$8.75 for each certified copy or certificate of status requested.

There is a balance due of \$52.50.

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: 906A00052130

**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:

THOMAS BOLES, "L.L.C"

405-76483

(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 08/03/2005  
(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:

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

TMJCO, 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 12TH day of SEPTEMBER, 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: THOMAS I. BOLES Title: PRESIDENT

**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:

TMJCO, INC.

### ARTICLE II    PRINCIPAL OFFICE

The principal place of business/mailling address is:

31013 FAIRVIEW AVE  
TAVARES, FL 32778

### ARTICLE III    PURPOSE

The purpose for which the corporation is organized is:

ANY AND/OR ALL LAWFUL PURPOSES

### ARTICLE IV    SHARES

The number of shares of stock is:

1,000

### ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS

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

THOMAS I BOLES  
PRESIDENT/DIRECTOR  
31016 FAIRVIEW AVE.  
TAVARES, FL 32778

MICHAEL BOLES  
OFFICER/DIRECTOR  
31016 FAIRVIEW AVE.  
TAVARES, FL 32778

JOHN GUNTER  
OFFICER/DIRECTOR  
31016 FAIRVIEW AVE.  
TAVARES, FL 32778

### ARTICLE VI    REGISTERED AGENT

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

THOMAS I BOLES  
31016 FAIRVIEW AVE.  
TAVARES, FL 32778

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**ARTICLE VII INCORPORATOR**

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

THOMAS I BOLES  
31016 FAIRVIEW AVE.  
TAVARES, FL 32778

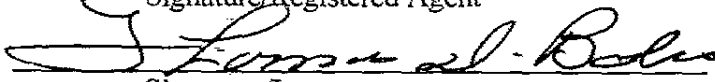
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:*

  
Signature/Registered Agent

09/12/2006

Date

  
Signature/Incorporator

09/12/2006

Date

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DIVISION OF CORPORATIONS  
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