

P06000153872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

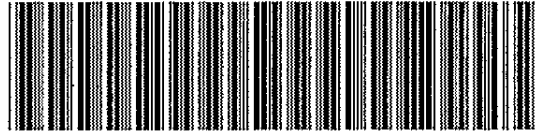
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W06-52760

Office Use Only

FF \$105  
cc/aus 17.50



400081801154

Effective Date 12/1/06

12/01/06--01030--015 \*\*122.50

Eric Ensign WAVE

WITHORIZATION BY PHONE TO

CORRECT Incorporator, Shs. + Eff. Date

DATE 12/15/06

USE FILING Unit

- Eff. Date

- Shs

- Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 DEC -1 AM 11:13



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2006

ERIC ENSIGN  
124 S. BAY HARBOR  
KEY LARGO, FL 33037

SUBJECT: ENSIGN - ALLEN CONSTRUCTION INC.  
Ref. Number: W06000052760

We have received your document for ENSIGN - ALLEN CONSTRUCTION INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s. 608.1801, F.S., a foreign corporation may become domesticated in the state of Florida by filing with the Florida Department of State a Certificate of Domestication and Articles of Incorporation. The appropriate forms and instructions are included for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 006A00069944

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ENSIGN - ALLEN CONSTRUCTION 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:

ERIC ENSIGN  
(Contact Person)

ENSIGN - ALLEN CONSTRUCTION INC  
(Firm/Company)

124 S. BAY HARBOR  
(Address)

KEY LARGO FL 33037  
(City, State and Zip Code)

For further information concerning this matter, please call:

ERIC ENSIGN at ( 305 ) 394-8150 (cell) 734 709-9661  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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

06 DEC -1 AM 11:13

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

Effective Date 12/1/06

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:

ENSIGN - ALLEN CONSTRUCTION INC.  
(Enter Name of Other Business Entity) NR

2. The "Other Business Entity" is a S CORP.  
(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 MICHIGAN  
(Enter state, or if a non-U.S. entity, the name of the country)

on FEBRUARY 25 2003  
(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:

S CORP

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

ENSIGN - ALLEN CONSTRUCTION INC.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 12/01/06.  
(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 11 day of 27, 2006.

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

Printed Name: Eric Ensign 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, F.S.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

*Ensign - Allen Construction, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

*124 SOUTH BAY HARBOR  
KEY LARGO FL 33037*

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

*CONSTRUCTION WORK*

Effective Date *12/1/06*

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

*1*

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

*ERIC ENSIGN - PRESIDENT  
124 SOUTH BAY HARBOR  
KEY LARGO FL 33037*

*SCOTT A. BOBLITT - Vice President  
1030 Snapper Ln. #2  
Key Largo, FL, 33037*

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

*ERIC ENSIGN  
124 S BAY HARBOR  
KEY LARGO FL 33037*

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

*ERIC ENSIGN  
124 SOUTH BAY HARBOR  
KEY LARGO FL 33037*

**ARTICLE VIII EFFECTIVE DATE**

Effective: *12/01/06*

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

*Eric Ensign*  
Signature/Registered Agent

*12/1/06*  
Date

*Eric Ensign*  
Signature/Incorporator

*12/1/06*  
Date