

P07000002734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

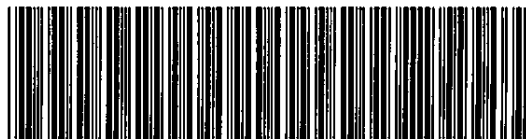
(Document Number)

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

Special Instructions to Filing Officer:

W06-54917

Office Use Only



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12/18/06--01036--013 \*\*113.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NU TECH GROUP, 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:

Lindel A. Williams

(Contact Person)

NU TECH GROUP, INC.

(Firm/Company)

2120 58TH AVE, SUITE 138

(Address)

VERO BEACH

FLORIDA

32966

(City, State and Zip Code)

For further information concerning this matter, please call:

Lindel A. Williams

at (

772

) 770-9589

(Name of Contact Person)

(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

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 27, 2006

LINDEL A. WILLIAMS  
2120 58TH AVENUE, STE. 138  
VERO BEACH, FL 32966

SUBJECT: NU TECH GROUP, INC.  
Ref. Number: W06000054917

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for NU TECH GROUP, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 006A00072689

**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:

Nu Tech Group, 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 December 12, 2001

(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:

Florida, USA

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

NU TECH GROUP, INC.

(Enter Name of Florida Profit Corporation)

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TALLAHASSEE FLORIDA

FILED

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 8th day of JANUARY, 20 07.

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

Printed Name: Lindel A. Williams Title: Owner

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)

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**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:

**NU TECH GROUP, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2120 58th Ave, Vero Beach, FL 32966

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Nu Tech Group, Inc. will serve as an agency for, and agency of, construction and engineering consultants, construction service companies throughout Florida and enabling companies to meet any special requirements of our clients on a 24/7 basis.

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 shares of par value

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

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

Lindel A. Williams, President, 2120 58th Ave, Suite 138, Vero Beach, FL 32966

Clinton Weekes, Vice President, 2120 58th Ave, Suite 138, Vero Beach, FL 32966

Glen Byron, Treasure, 2120 58th Ave, Suite 138, Vero Beach, FL 32966

Jennifer Idlette-Williams, President, 2120 58th Ave, Suite 138, Vero Beach, FL 32966

**ARTICLE VI REGISTERED AGENT**

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

Lindel A. Williams, President, 2120 58th Ave, Suite 138 Vero Beach, FL 32966

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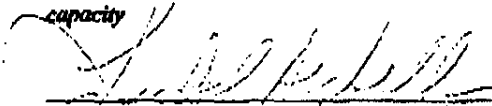
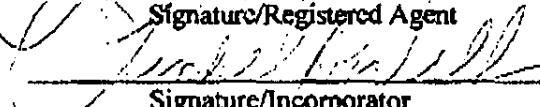
**ARTICLE VII INCORPORATOR**

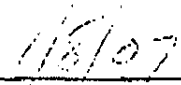
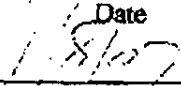
The name and address of the Incorporator is:

Lindel A. Williams, President, 2120 58th Ave, Suite 138 Vero Beach, FL 32966

\*\*\*\*\*

*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

  
\_\_\_\_\_  
Date  
  
\_\_\_\_\_  
Date

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