

PD7000038238

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

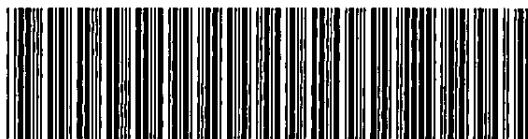
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Professional Services International, 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:

Floyd E. Lewis

(Contact Person)

Pro Services International, Inc.

(Firm/Company)

P.O. Box 951384

(Address)

Lake Mary, Florida 32795-1314

(City, State and Zip Code)

For further information concerning this matter, please call:

Floyd E. Lewis

(Name of Contact Person)

at (407) 362-7802

(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 12, 2007

FLOYD E. LEWIS
P.O. BOX 951384
LAKE MARY, FL 32795-1314

SUBJECT: PROFESSIONAL SERVICES INTERNATIONAL, INC.
Ref. Number: W07000012301

We have received your document for PROFESSIONAL SERVICES INTERNATIONAL, 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):

The corporation name must be identical throughout the document. The name on the certificate of conversion does not match the Articles of Incorporation.,

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.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 507A00017350

March 21, 2007

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

Dear Ms. Leslie Sellers:

Enclosed is the required paper work to transfer Professional Services International, LLC to be inactive to a Chapter "S" Corporation called Professional Services International, Inc. We will be doing business as Pro Services Engineering, Inc. The address of record will be Pro Services Engineering, Inc. located at P.O. Box 951384 in Lake Mary, Florida 32795-1384.

The FEI number for Pro Services Engineering, Inc is 20-3746933.

You should have the check for the fees as per your attached letter.

Any questions on the forms please call me at 407-362-7802.

Thanks.



Floyd Lewis
Controller
Pro Services Engineering, Inc.
P.O. Box 951384
Lake Mary, Florida 32795-1384
Home Address:
205 Live Oak Court
Lake Mary, Florida 32746
Telephone: 407-362-7802
Fax: 407-362-7848
Email: FELewis@cfl.rr.com

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TALLAHASSEE, FLORIDA

Certificate of Conversion

For

PCSS, LLC d/b/a M.

"Other Business Entity"

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:

Professional Services International, LLC (Now Inactive)

(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 - Seminole Co.

(Enter state, or if a non-U.S. entity, the name of the country)

on April 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:

Florida - Seminole County

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

Professional Services International, Inc.

(Enter Name of Florida Profit Corporation)

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TALLAHASSEE, FLORIDA

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:

Professional Services International, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 951384
Lake Mary, Florida 32795-1384

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Install Inductive Loops for highway construction involving traffic lights and electronic traffic control equipment.

ARTICLE IV SHARES

The number of shares of stock is:

Two hundred Shares (200) Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Matthew W. Lewis - President of Operations (50% ownership)
8241 Via Bella Street
Sanford, Florida 32771

Luis E. Guarda - President of Administration (50% ownership)
8241 Via Bella Street
Sanford, Florida 32771

ARTICLE VI REGISTERED AGENT

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

Floyd E. Lewis
Controller for Professional Services International, Inc.
205 Live Oak Court
Lake Mary, Florida 32746
407-382-7802

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ALLAHASSEE, FLORIDA