

P07000054874

(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:

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 MAY -8 PM 3:22

ACKNOWLEDGED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Office Use Only



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05/09/07--01002--001 **122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY -8 PM 3:36

FILED



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
07 MAY -8 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached is a form to convert an "Other Business Entity" into a "Florida Profit Corporation" pursuant to section 607.1115, Florida Statutes. These forms are basic and may not meet all conversion needs. The advice of an attorney is recommended.

Pursuant to s. 607.1115(1), F.S., "the term 'other business entity' means a limited liability company; a common law or business trust or association; a real estate investment trust; a general partnership, including a limited liability partnership; a limited partnership, including a limited liability limited partnership; or any other domestic or foreign entity that is organized under a governing law or other applicable law, provided such term shall not include a corporation and shall not include any entity that has not been organized for profit."

Filing Fees: **\$105 (\$35 Conversion Fee and \$70 for Florida Profit Articles of Incorporation)**

Certified Copy (optional): **\$8.75**

Certificate of Status (optional): **\$8.75**

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address

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

Street Address

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

For further information, you may contact the Registration Section at (850) 245-6051.

CR2E105 (01/06)

COVER LETTER


TO: Registration Section
Division of Corporations

SUBJECT: Jones Electric of Vax, Inc.
(Name of Resulting Florida Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

| | |
|---|--|
|  Florida United Business Services, Inc. | |
| Cameron L. Ulrich Director culrich@fuba.org | Post Office Box 846 Tallahassee, FL 32302 800.262.4483 Fax 850.681.0765 |

For further information concerning this matter, please call:

_____ at (_____) _____
(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 and Certificate of Status | <input type="checkbox"/> \$113.75 Filing Fees and Certified Copy | <input checked="" type="checkbox"/> \$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

May 08' 07 '08:05a

jones

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May. 7. 2007 3:08PM

FUBA Accounting Dept.

No. 5202 P. 2

P. 2

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Jones Electric of Jax LLC
(Enter Name of Other Business Entity)

L04000006489

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 1/23/2004
(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:

Jones Electric of Jax, Inc.
(Enter Name of Florida Profit Corporation)

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No. 5202 P. 3

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 7 day of May, 20 07.

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

Printed Name: Randi L Jones Title: Secretary/Treasurer

May. 7. 2007 3:08PM FUBA Accounting Dept.

No. 5202 P. 4

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:

Jones Electric of Jax, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*11505 portside Drive
Jacksonville, FL 32225*

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:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*President - Mary M. Jones
11505 portside Drive
Jacksonville, FL 32225*

*Secretary / Treasurer -
Randi L. Jones
11505 portside Drive
Jacksonville, FL 32225*

ARTICLE VI REGISTERED AGENT

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

*Randi L. Jones
11505 portside Drive
Jacksonville, FL 32225*

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TALLAHASSEE, FLORIDA

May 08 '07 08:06a

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No. 5202 P. 5

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Randi L. Jones
11505 Portside Drive
Jacksonville, FL 32225

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

Randi L. Jones
Signature/Registered Agent
Randi L. Jones
Signature/Incorporator

5/7/07
Date
5/7/07
Date