

PO7000074388

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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09/13/06--01030--036 \*\*78.75

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN 26 PM 4:12

CF 43.75

10-40484  
200

**JACOBS ACCOUNTING, INC.  
2121 MAIN STREET  
DUNEDIN, FL. 34698**

08/22/2006

**FLORIDA DEPARTMENT OF STATE  
DIV. OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314**

TO WHOM IT MAY CONCERN,

PLEASE FIND ENCLOSED A CHECK IN THE AMOUNT OF \$ 78.75 FOR THE INCORPORATION  
OF **MARK L. TUCKER CONSTRUCTION, INC.**

PLEASE RETURN THE CERTIFICATE AND ARTICLES OF INCORPORATION TO:

JACOBS ACCOUNTING & COMPUTERS, INC.  
2121 MAIN STREET  
DUNEDIN, FLORIDA 34698

IF YOU HAVE ANY QUESTIONS PERTAINING TO THIS MATTER PLEASE CALL 727-210-2552.

RESPECTFULLY SUBMITTED,



HARLEY JACOBS  
ACCOUNTANT



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2006

JACOBS ACCOUNTING & COMPUTERS, INC.  
2121 MAIN ST.  
DUNEDIN, FL 34698

SUBJECT: MARK L. TUCKER CONSTRUCTION, INC.  
Ref. Number: W06000040484

We have received your document for MARK L. TUCKER CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 706A00055420

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MARK L. TUCKER 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:

HARLEY JACOBS

(Contact Person)

JACOBS ACCOUNTING & COMPUTERS, INC.

(Firm/Company)

2121 MAIN STREET

(Address)

DUNEDIN, FL. 34698

(City, State and Zip Code)

For further information concerning this matter, please call:

HARLEY JACOBS

(Name of Contact Person)

at ( 727 ) 210-2552

(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

*122.50*  
*C-113.75*  
*-78.75*  
*43.75*

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 JUN 26 PM 4: 12

**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:

**MARK L. TUCKER CONSTRUCTION LLC**

(Enter Name of Other Business Entity) LA-26226

2. The "Other Business Entity" is a **LLC**

(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 **03/31/2004**

(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:

**SAME PINELLAS COUNTY, STATE OF FLORIDA**

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

**MARK L. TUCKER CONSTRUCTION, 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 21 day of June, 2007.

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

Printed Name: MARK L. TUCKER Title: DIRECTOR/PRES.

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# ARTICLES OF INCORPORATION OF

**MARK L. TUCKER CONSTRUCTION, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

## **ARTICLE I: NAME**

The name of the Corporation is

**MARK L. TUCKER CONSTRUCTION, INC.**

## **ARTICLE II: DURATION**

The Corporation shall have perpetual existence.

## **ARTICLE III: PURPOSE**

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any or all lawful business for which the corporations may be incorporated under the Florida General Corporation Act.

## **ARTICLE IV: CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is ONE THOUSAND(1000) shares of common stock having a par value of One (\$1.00) Dollar per share.

## **ARTICLE V: SECTION 1244 STOCK**

The Corporation, and the party hereto, shall take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and Regulations issued thereunder.

## **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The post office address of the Corporation's initial registered office is **2201 S. LAGOON CIRCLE, CLEARWATER, FL. 33765** and the name of its initial registered agent at such address is **MARK L. TUCKER**. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

#### **ARTICLE VII: INITIAL DIRECTORS**

The initial Board of Directors shall consist of Three Directors whose names and post office addresses is as follows:

**MARK L. TUCKER  
2201 S. LAGOON CIRCLE  
CLEARWATER, FL. 33765**

**JOHN W. JONES  
621 PENT STREET  
TARPON SPRINGS, FL. 34689**

**WANZIE W. TUCKER  
1559 SPRING HOLLOW DRIVE  
MONTICELLO, FL. 32344**

who shall hold office until the first annual meeting of the shareholders, and until his or her successor shall have been elected and qualified or until his or her earlier resignation, removal from office, or death.

#### **ARTICLE VIII: OFFICERS**

The names and post office addresses of the officers of this Corporation duly elected are as follows:

**MARK L. TUCKER , PRES.  
2201 S. LAGOON CIRCLE  
CLEARWATER, FL. 33765**

**JOHN W. JONES, SEC.  
621 PENT STREET  
TARPON SPRINGS, FL. 34689**

**WANZIE W. TUCKER, TREASURER  
1559 SPRING HOLLOW DRIVE  
MONTICELLO, FL. 32344**

#### **ARTICLE IX: INCORPORATOR**

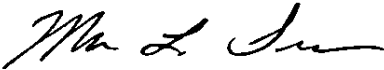
The name and post office address of the person signing these Articles of Incorporation as an Incorporator is as follows:

**MARK L. TUCKER  
2201 S. LAGOON CIRCLE  
CLEARWATER, FL. 33765**



**ARTICLE X: AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

  
\_\_\_\_\_  
MARK L. TUCKER

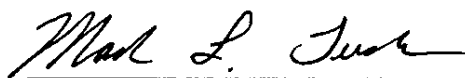
## RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**MARK L. TUCKER CONSTRUCTION, INC.** desiring to organize under the laws of the State of Florida with its principal office located at **2201 S. LAGOON CIRCLE, CLEARWATER, FL. 33765** has named **MARK L. TUCKER**, located at **2201 S. LAGOON CIRCLE, CLEARWATER, FL. 33765**, as its agent to accept service of process within the State.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-styled Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

A handwritten signature in cursive script, reading "Mark L. Tucker", is written over a horizontal line.

**MARK L. TUCKER**