

PO 7000096241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

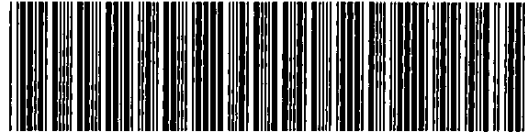
(Document Number)

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

Special Instructions to Filing Officer:

L04-64060  
w07-59246

Office Use Only



500107356575

08/08/07--01011--025 \*\*122.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 AUG 27 P 1:41

FILED

AL

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BIELFINGER, - 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:

C. B. MYERS III  
(Contact Person)

C. B. MYERS III, P.A.  
(Firm/Company)

PO BOX 1410  
(Address)

LAKE WALES, FL 33859-1410  
(City, State and Zip Code)

For further information concerning this matter, please call:

WAYNE E. FINGER at ( 863 ) 604-1456  
(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

2001 AUG 27 P 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2007

C.B. MYERS III  
P.O. BOX 1410  
LAKE WALES, FL 33859-1410

SUBJECT: BIELFINGER, INC.  
Ref. Number: W07000039246

FILED  
2007 AUG 27 P 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BIELFINGER, 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):

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 207A00049264

**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:

BIELFINGER 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 AUGUST 26, 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:

N/A

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

BIELFINGER, 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 6<sup>th</sup> day of August, 2007.

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

Printed Name: WAYNE F. FINGER Title: Vice President / Director

**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)

**FILED**  
2007 AUG 27 P 1:41  
SECRETARY OF STATE  
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:

BIELFINGER, INC.

### **ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

2425 STATE ROAD 60 EAST  
LAKE WALES, FL 33898

### **ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

### **ARTICLE IV    SHARES**

The number of shares of stock is:

This corporation is authorized to issue 10,000 share of \$1.00 par value common stock which shall be designated "common shares".

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

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

- \* WAYNE F. FINGER  
VICE PRESIDENT/SECRETARY/TREASURER/DIRECTOR  
PO BOX 131  
LAKE WALES, FL 33859-0131
- \* JAMES R. BIEL    DIRECTOR/PRESIDENT  
PO BOX 131  
LAKE WALES, FL 33859-0131

### **ARTICLE VI    REGISTERED AGENT**

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

WAYNE F. FINGER      2425 STATE ROAD 60 EAST, LAKE WALES, FL 33898

FILED  
2001 AUG 27 P 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

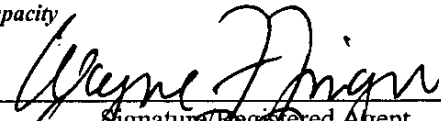
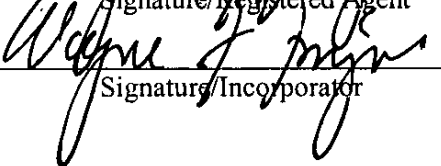
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

WAYNE F. FINGER  
2425 STATE ROAD 60 EAST  
LAKE WALES, FL 33898

\*\*\*\*\*

*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

8-6-07  
Date  
8-6-07  
Date

FILED  
2007 AUG 27 P 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA