

PD7000103117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

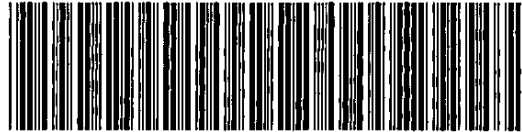
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions _____

Office Use Only



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07 SEP 18 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALL SOURCE ENERGY L L C

(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:

VINCENT A BOMMARITO

(Contact Person)

ALL SOURCE ENERGY

(Firm/Company)

3690 CARTWRIGHT CT.

(Address)

BONITA SPRINGS, FL. 34134

(City, State and Zip Code)

For further information concerning this matter, please call:

VINCENT A BOMMARITO at (239) 989 2212

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2007

VINCENT A BOMMARITO
3690 CARTWRIGHT COURT
BONITA SPRINGS, FL 34134

SUBJECT: ALL SOURCE ENERGY LLC
Ref. Number: W07000045816

We have received your document for ALL SOURCE ENERGY LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date 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 of the conversion under the laws governing the other business entity.

Please verify the spelling of the word "ENRGY"

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 107A00054678

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

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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:

ALL SOURCE ENERGY LLC

L07-73103

(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 JULY 16, 2007
(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:**

ALL SOURCE ENERGY 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 10 day of 09, 2007.

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

Printed Name: VINCENT A BOMMARITO Title: VICE PRESIDENT

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)

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:

ALL SOURCE ENERGY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3690 CARTWRIGHT CT.

Bonita Springs, Fl 34134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTING SOLAR ENERGY, INSTALLING SOLAR ENERGY SYSTEMS.

ARTICLE IV SHARES

The number of shares of stock is:

1,250 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHN VALENT - PRESIDENT
VINCENT A BOMMARITO - VICE - PRESIDENT
JOHN S RHODES - SECRETARY
WILLIAM TOTH JR. - DIRECTOR OF SALES
DEVIN McMULLEN - OPERATIONS MANAGER

ARTICLE VI REGISTERED AGENT

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

VINCENT A BOMMARITO
3690 CARTWRIGHT CT.
BONITA SPRINGS FL, 34134

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

VINCENT A BOMMARITO

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

Vincent A. Bommarito
Signature/Registered Agent

9 10 2007

Date

Vincent A. Bommarito
Signature/Incorporator

9 10 2007

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA