

PO8000013070

(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:

Office Use Only



200114512812

01/18/08--01031--014 **105.00

T. CLINE

FEB - 6 2008

EXAMINER

PO8-13070

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB -5 AM 9:04

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2008

STANLEY E WILSON JR
199 FERRIS DRIVE
PORT CHARLOTTE, FL 33952

SUBJECT: CMS UTILITY SERVICES, INC.
Ref. Number: W08000003427

We have received your document for CMS UTILITY SERVICES, INC. and your check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following:

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 808A00004499

2008 FEB -5 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CMS UTILITY SERVICES, 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:

STANLEY E WILSON JR

(Contact Person)

CMS UTILITY SERVICES, INC.

(Firm/Company)

199 Ferris Drive

(Address)

Port Charlotte, FL 33952

(City, State and Zip Code)

For further information concerning this matter, please call:

Stanley E. Wilson, Jr. at (941) 743-7889

(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

2008 FEB -5 AM 9:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CMS UTILITY SERVICES, LLC

LOS-21794

(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 MARCH 04-2005
(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:

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


CMS UTILITY SERVICES, INC.

(Enter Name of Florida Profit Corporation)

FILED
2008 FEB -5 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 14 day of JANUARY, 2008.

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

Printed Name: STANLEY E WILSON JR Title: SECRETARY/TREASURE

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
2008 FEB -5 AM 9:04
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:

CMS UTILITY SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

199 FERRIS DRIVE NW
PORT CHARLOTTE FL 33952-6615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FOR PROFIT
UNDER THE FLORIDA GENERAL CORPORATION ACT

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Glenn E Wilson: president, 6959 Beech Grove Road Lebanon Junction KY 40150
Stanley E Wilson Jr: sec/tre, 199 Ferris Drive NW Port Charlotte FL 33952

ARTICLE VI REGISTERED AGENT

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

Stanley E Wilson Jr
199 Ferris Dr NW
Port Charlotte FL 33952

FILED
2008 FEB -5 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

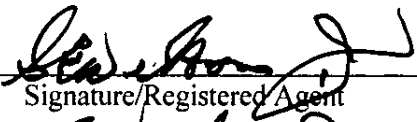


ARTICLE VII INCORPORATOR

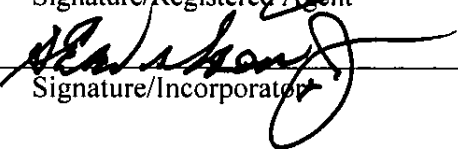
The name and address of the Incorporator is:

STANLEY E WILSON JR
199 FERRIS DRIVE
PORT CHARLOTTE, FL 33952

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

1-14-08

Date

1-14-08

Date

2008 FEB -5 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED