

P08000026745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

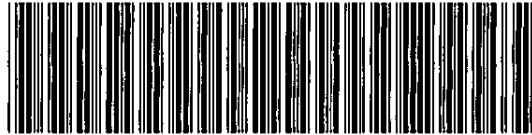
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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03/03/08--01046--011 \*\*105.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 12 AM 10:10

T. HAMPTON

MAR 13 2008

EXAMINER

408-4938

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SPENCERS ULTIMATE 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:

PAUL WALLACE

(Contact Person)

SPENCERS ULTIMATE SERVICES, INC

(Firm/Company)

160 SE DWIGHT AVENUE

(Address)

PORT SAINT LUCIE, FL 34983

(City, State and Zip Code)

For further information concerning this matter, please call:

IRVIN L. REISS, CPA

(Name of Contact Person)

at ( 772 ) 785-9870

(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

**RECEIVED**

**08 MAR 12 AM 12:58**

March 6, 2008

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAUL WALLACE  
160 SE DWIGHT AVE  
PORT ST LUCIE, FL 34983

SUBJECT: SPENCERS ULTIMATE SERVICES, INC.  
Ref. Number: W08000011938

We have received your document for SPENCERS ULTIMATE SERVICES, INC. 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 effective date of the conversion 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 listed in the Florida Articles of Incorporation, if any.

Please return the corrected 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 108A00014105

**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:

**SPENCERS ULTIMATE SERVICES**

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **SOLE PROPRIETORSHIP**

(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

**2/26/98**

(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:**

**SPENCERS ULTIMATE SERVICES, 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 22ND day of FEBRUARY, 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: PAUL WALALCE Title: 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:

**SPENCERS ULTIMATE SERVICES, INC**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

160 SE DWIGHT AVENUE  
PORT SAINT LUCIE, FL 34983

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

POOL MAINTENANCE SERVICES

### **ARTICLE IV      SHARES**

The number of shares of stock is:

ONE HUNDRED (100)

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

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

PAUL S WALLACE  
160 SE DWIGHT AVENUE  
PORT SAINT LUCIE, FL 34983  
PRESIDENT

### **ARTICLE VI      REGISTERED AGENT**

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

PAUL S WALLACE,  
160 SE DWIGHT AVENUE  
PORT SAINT LUCIE, FL 34983

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DIVISION OF CORPORATIONS  
08 MAR 12 AM 10:10

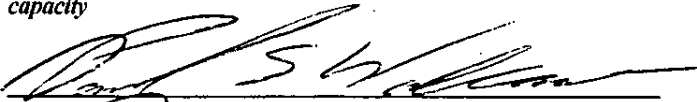
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

PAUL S. WALLACE  
160 SE DWIGHT AVENUE  
PORT SAINT LUCIE, FL 34983

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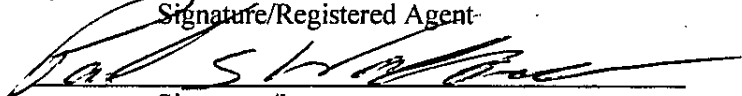
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent

02/22/2008

Date



Signature/Incorporator

02/22/2008

Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 12 AM 10:10