

P080000036224

(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



900119472089

03/17/08--01008--005 **113.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR - 8 AM 11:01

T. HAMPTON

APR - 9 2008

EXAMINER

08-13875



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 APR -8 PM 2: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 17, 2008

LEGALZOOM.COM INC
ATTN: FRANCYNE CARRILLO
7083 HOLLYWOOD BLVD -S TE 180
LOS ANGELES, CA 90028

SUBJECT: ADAPTIVE POWER SOLUTINS
Ref. Number: W08000013875

We have received your document for ADAPTIVE POWER SOLUTINS and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion. The Articles of Incorporation must be signed by an incorporator.

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: 108A00015945

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Adaptive Power Solutions 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:

Francyne Carrillo
(Contact Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City, State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo at (323) 962-8600
(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

March 10, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
08 MAR 17 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Filing Articles of Conversion
Adaptive Power Solutions, LLC

Dear Sir or Madam:

Attached for filing please find the Articles of Conversion of the above-referenced corporation. Enclosed, please find a check for \$113.75 for the filing fee and certified copy. Please process this application as quickly as possible and send the filed copy to me at the address below:

Legalzoom.com, Inc.
Attn: Francyne Carrillo
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 341 Thank you for your help in this matter.

Sincerely,

Francyne Carrillo
LegalZoom.com

March 25, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Filing Articles of Conversion
Adaptive Power Solutions, LLC
Lz order 3621673

Dear Sir or Madam:

Attached for filing please find the Articles of Conversion of the above-referenced corporation. Enclosed, please find a check for \$113.75 for the filing fee and certified copy. Please process this application as quickly as possible and send the filed copy to me at the address below:

Legalzoom.com, Inc.
Attn: Francyne Carrillo
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 341 Thank you for your help in this matter.

Sincerely,

Francyne Carrillo
LegalZoom.com

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:

Adaptive Power Solutions, 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 FL
(Enter state, or if a non-U.S. entity, the name of the country)

on 12/10/2007
(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:**

Adaptive Power Solutions 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 5th day of MARCH, 20 08.

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

Printed Name: Monte Errington Title: Manager

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:

Adaptive Power Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

770 NW Red Pine Way, Jensen Beach, FL 34957

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture and distribution of electronic components for the renewable energy markets.

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Chairman of Board, CEO

Richard Pocock, 770 NW Red Pine Way, Jensen Beach, FL 34957

President, CEO

Monte Errington, 926 SW Woodcreek Dr., Palm City, FL 34990

ARTICLE VI REGISTERED AGENT

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

United States Corporation Agents, Inc.

320 s. Flamingo Road, #347

Pembroke Pines, FL 33027 US

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Legalzoom.com, Inc.
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

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

3/25/08

Date

Signature/Incorporator

3/25/08

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR -8 AM 11:01