

PO8000045801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

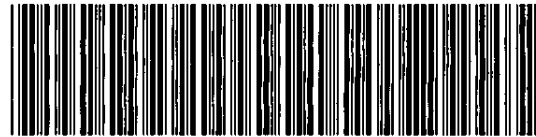
(Document Number)

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

Special Instructions to Filing Officer:

W08000020812

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04/23/08--01026--015 \*\*122.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 07 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** B& K Government & Engineering 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:

John H. Bailey III

(Contact Person)

B& K Government & Engineering Services INC

(Firm/Company)

635 Brevard Ave.

(Address)

Cocoa, FL 32922

(City, State and Zip Code)

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For further information concerning this matter, please call:

John H. Bailey III

(Name of Contact Person)

at ( 321 )

638-4744

(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

April 24, 2008

JOHN H. BAILEY III  
635 BREVARD AVE.  
COCOA, FL 32922

SUBJECT: B & K GOVERNMENT & ENGINEERING SERVICES INC  
Ref. Number: W08000020812

We have received your document for B & K GOVERNMENT & ENGINEERING SERVICES 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):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 108A0002491

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TALLAHASSEE, FLORIDA

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**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:

**B & K Government & Engineering Services L.L.C.** 10 7000102307  
(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 October 8, 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:

Florida

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

**B & K Government & Engineering Services INC**  
(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: May 1, 2008.  
(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 17 day of April, 20008.

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

Printed Name: John H. Bailey III Title: President

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**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 profit Company shall be:

B& K GOVERNMENT & ENGINEERING SERVICES, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The street address of the principal office of the Profit Company is:

211 Little Torch St.

West Palm Beach, FL 33407

The mailing address of the Profit Company is:

635 Brevard Ave.

Cocoa, FL 32922

### **ARTICLE III PURPOSE**

The purpose for which this Profit Company is organized is:

Any and all lawful business

### **ARTICLE IV Shares**

The number of Shares of

Stock is: 100

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

The name and address of the managers are:

TITLE: Chief Executive Officer

DORIS L. BAILEY

380 LEMON STREETSATELLITE BEACH, FL 32937

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TITLE: President  
JOHN H. BAILEY III  
380 LEMON STREET  
SATELLITE BEACH, FL 32937

TITLE: VPST  
Terrence N. Bailey  
2111 Little Torch St.  
West Palm Beach, FL 33407

TITLE: SEC  
Olive Bailey  
2111 Little Torch St.  
West Palm Beach, FL 33407

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Terrence N. Bailey  
2111 Little Torch St.  
West Palm Beach, FL 33407

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the Incorporator is:  
JOHN H. BAILEY III  
380 LEMON STREET  
SATELLITE BEACH, FL 32937

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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*

Forrest N. Bailey  
Signature/Registered Agent

John A. Bailey III  
Signature/Incorporator

5/2/2008  
Date

5/2/2008  
Date

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