

PD8000046321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status _____

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08 MAY -7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas MAY -8 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Proctor's Dig Support 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:

Teresa Goodale
(Contact Person)

Proctor's Dig Support
(Firm/Company)

P.O. Box 100079
(Address)

Palm Bay FL 32910
(City, State and Zip Code)

For further information concerning this matter, please call:

Teresa Goodale at (321) 723-2500
(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

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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:

Proctor's Dig Support
(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 January 30, 2002 (G02030900033)
(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:**

Proctor's Dig Support, Inc
(Enter Name of Florida Profit Corporation)

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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 4 day of May, 20 08.

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

Printed Name: Steven J. Proctor Title: Director

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TALLAHASSEE, FLORIDA

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
OF
PROCTOR'S DIG SUPPORT, INC.

Article I – Name

The name of this corporation is PROCTOR'S DIG SUPPORT, INC.

Article II – Principal Office

The principal place of business for this corporation is located at 1063 Aurora Rd., Suite 9, Melbourne, Florida 32935. The mailing address for this corporation is P. O. Box 100079, Palm Bay, Florida, 32910.

Article III – Purpose

This corporation is organized for the purpose of providing excavation and land clearing services to swimming pool contractors and/or engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV – Stock

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

Article V – Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Steven J. Proctor
896 Firestone Street NE
Palm Bay, FL 32907

Article VI – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 264 West Drive, Melbourne, FL 32904.

The name of the initial registered agent of this corporation at that address is Teresa C. Goodale.

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TALLAHASSEE, FLORIDA

Article VII – Incorporator

The name and address of the person signing these articles is:

Steven J. Proctor
896 Firestone Street NE
Palm Bay, FL 32907

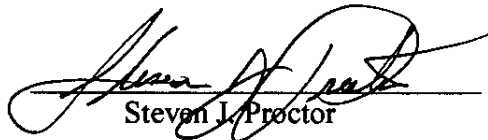
Article VIII – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article IX – Indemnification

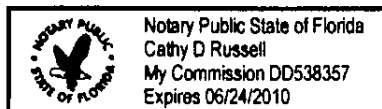
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

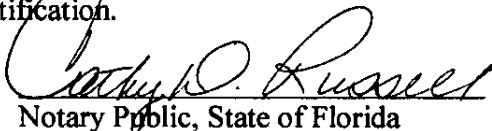
In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of May 2008.


Steven J. Proctor

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 4th Day of May, 2008 by Steven J. Proctor, who is personally known to me or who has produced _____ as identification.




Notary Public, State of Florida

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

5/4/08
Date

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TALLAHASSEE, FLORIDA

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OF
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This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

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896 Firestone Street NE
Palm Bay, FL 32907

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The street address of the initial registered office of this corporation is 264 West Drive, Melbourne, FL 32904.

The name of the initial registered agent of this corporation at that address is Teresa C. Goodale.

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The name and address of the person signing these articles is:

Steven J. Proctor
896 Firestone Street NE
Palm Bay, FL 32907

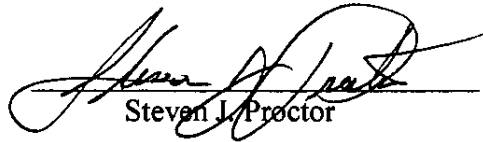
Article VIII – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred on the stockholders is subject to this reservation.

Article IX – Indemnification

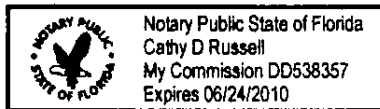
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

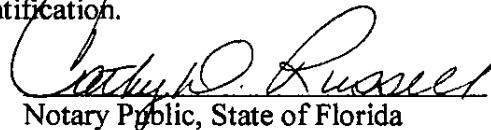
In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of May 2008.


Steven J. Proctor

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 4th Day of May, 2008 by Steven J. Proctor, who is personally known to me or who has produced _____ as identification.




Notary Public, State of Florida

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

5/4/08
Date

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