

P09000006681

(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:

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CF # 105-00  
cert \$ 8.75

No #



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TALLAHASSEE, FLORIDA

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T. CLINE

JAN 22 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 5, 2009

LUIS COTERA  
6990 NW 179TH STREET #204  
MIAMI LAKES, FL 33015

SUBJECT: EAST COAST INDUSTRIAL MAINTENANCE CORP.  
Ref. Number: W09000000125

We have received your document for EAST COAST INDUSTRIAL MAINTENANCE CORP.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$113.75. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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: 909A00000069

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** East Coast Industrial Maintenance LLC  
(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:

Luis Cotera  
(Contact Person)

Luis Accounting Services  
(Firm/Company)

6990 NW 179th Street # 204  
(Address)

Miami Lakes, FL 330015  
(City, State and Zip Code)

For further information concerning this matter, please call:

Luis Cotera at ( 305 ) 316-9530  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input checked="" type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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

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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:

East Coast Industrial Maintenance LLC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limites 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 Maine

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

on 08/07/2007

(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:**

EAST COAST INDUSTRIAL MAINTENANCE CORP.

(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.)

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Signed this 29th day of December, 20 08.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Mark T. Pinkham

Printed Name: Mark Pinkham Title: President

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: Mark T. Pinkham

Printed Name: Mark Pinkham Title: President

Signature: Kelly Dyer

Printed Name: Kelly Dyer Title: Vice- President

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of **ALL** General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**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)

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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:

EAST COAST INDUSTRIAL MAINTENANCE CORP.

### **ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

20675 SW 162nd Ave. Lot # 191 Miami, FL. 33187

### **ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Any activity permitted under the laws of the United States of America and the State of Florida.

### **ARTICLE IV    SHARES**

The number of shares of stock is:

100,000

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

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

Mark Pinkham (President) 20675 SW 162nd Ave. Miami, FL. 33187

Kelly Dyer (Vice-President) 20675 SW 162nd Ave. Miami, FL. 33187

### **ARTICLE VI    REGISTERED AGENT**

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

Kelly Dyer 20675 SW 162nd Ave. Miami, FL. 33187

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mark Pinkham 20675 SW 162nd Ave. Miami, FL. 33187

\*\*\*\*\*

*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

12-31-08  
Date

  
Signature/Incorporator

12-31-08  
Date

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