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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

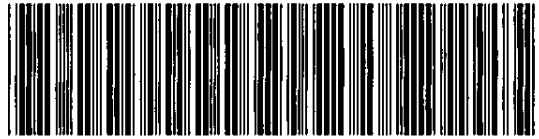
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/13/09--01012--019 **105.00

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09 JAN 29 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N 2009 JAN 29 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Larry Armstrong Electrical Contractor 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:

Larry Armstrong
(Contact Person)

(Firm/Company)

2952 Bluestar Rd
(Address)

Pensacola, FL 32514
(City, State and Zip Code)

For further information concerning this matter, please call:

Larry Armstrong at (850) 393-3857
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

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

January 16, 2009

LARRY ARMSTRONG
2952 BLUESTAR ROAD
PENSACOLA, FL 32514

SUBJECT: LARRY ARMSTRONG ELECTRICAL CONTRACTOR INC
Ref. Number: W09000002359

We have received your document for LARRY ARMSTRONG ELECTRICAL CONTRACTOR 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 Certificate of Conversion must state the effective date of the conversion. The effective date 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 of the conversion under the laws governing the other business entity.

This document was received in our office on 1/13/09. You can just remove that effective day.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 109A00001739

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SECRETARY OF STATE
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:

LARRY ARMSTRONG ELECTRICAL CONTRACTOR, LLC
(Enter Name of Other Business Entity)

L03-45274

2. The "Other Business Entity" is a LLC
(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 1/1/2004
(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**:

Larry Armstrong Electrical Contractor 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 19th day of December, 2008.)

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer or, if Directors or Officers have not been selected, an Incorporator: Larry Paul Armstrong

Printed Name: Larry Armstrong

Title: President

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

Signature: Larry Paul Armstrong

Printed Name: Larry Armstrong

Title: Managing Member

Signature: _____

Printed Name: _____

Title: _____

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)

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:

Larry Armstrong Electrical Contractor Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailing address is:

2952 Bluestar Rd
Pensacola, FL 32514

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Any and all legal business.

ARTICLE IV **SHARES**

The number of shares of stock is:

100

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

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

Larry Armstrong
2952 Bluestar Road
Pensacola, FL 32514
President

ARTICLE VI **REGISTERED AGENT**

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

Larry Armstrong
2952 Bluestar Road
Pensacola, FL 32514

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Larry Armstrong
2952 Bluestar Road
Pensacola, FL 32514

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

Larry Paul Armstrong
•Signature/Registered Agent
Larry Paul Armstrong
Signature/Incorporator

12-18-08
Date
12-18-08
Date

FILED
09 JAN 29 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA