

P09000025658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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

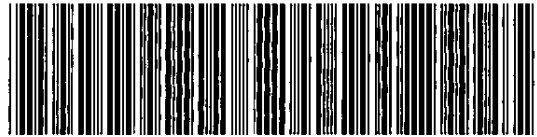
Special Instructions to Filing Officer:

009-11507  
L03-4311A. LUNT

MAR 20 2009

EXAMINER

Office Use Only



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03/10/09--01023--032 \*\*113.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAR 19 PM 2:28

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 11, 2009

GEORGE M. VON ESSEN  
2215 WEST MCNAB ROAD  
POMPANO BEACH, FL 33069

SUBJECT: COASTAL ELECTRICAL & DATA INC.  
Ref. Number: W09000011507

We have received your document for COASTAL ELECTRICAL & DATA INC. 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 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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 109A00008330

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** COASTAL ELECTRICAL & DATA 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:

GEORGE M. VON ESSEN  
(Contact Person)

COASTAL ELECTRICAL & DATA LLC  
(Firm/Company)

2215 WEST Mc NAB ROAD  
(Address)

POMPANO BEACH, FL 33069  
(City, State and Zip Code)

For further information concerning this matter, please call:

GEORGE M. VON ESSEN at (954) 931-1887  
(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

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

**FILED**  
2009 MAR 19 PM 2:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

COASTAL ELECTRICAL & DATA 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 FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 11-07-2003  
(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:**

COASTAL ELECTRICAL & DATA INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 01-01-2009  
(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 9<sup>th</sup> day of March, 2009.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: George M. VonEssen Title: Officer

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

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

Printed Name: Michael M. McFall Title: President

Signature: [Signature]

Printed Name: George M. VonEssen 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

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# 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:

Coastal Electrical and Data, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2215 W. McNab Rd  
Pompano Beach, FL 33069

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawfull Business

## ARTICLE IV SHARES

The number of shares of stock is: 1000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael M. McFall - President -  
2037 NE 19th Street. Ft. Lauderdale, FL 33306  
George M. Von Essen - Vice President  
2640 NE 27th Ave, Ft. Lauderdale, FL 33306

## ARTICLE VI REGISTERED AGENT

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

George M. Von Essen  
2215 W. McNab Rd.  
Pompano Beach, FL 33069

## ARTICLE VII INCORPORATOR

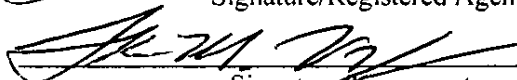
The name and address of the Incorporator is:

George M. Von Essen  
2215 W. McNab Rd.  
Pompano Beach, FL 33069

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Incorporator

3/16/09  
\_\_\_\_\_  
Date

3/16/09  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

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