

P09000063225

(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:

Office Use Only



200158527242

07/24/09--01054--002 \*\*105.00

FILED  
09 JUL 24 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

JUL 27 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Electric Power 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:

Christine Giordano  
(Contact Person)

A1A Incorporation Services  
(Firm/Company)

2761 Vista Parkway Suite E4  
(Address)

West Palm Beach, FL 33411  
(City, State and Zip Code)

For further information concerning this matter, please call:

Paul Smith at ( 800 ) 494-3124  
(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<br>and Certificate of<br>Status | <input 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

**FILED**  
09 JUL 24 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**  
09 JUL 24 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ELECTRIC POWER SERVICES LLC      # 109000043820  
(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 05/06/2009  
(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:**

ELECTRIC POWER SERVICES 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 20TH day of JULY, 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: 

Printed Name: Ladislau G Hajos PE Title: PRESIDENT

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

Signature:   
Printed Name: Ladislau G Hajos PE Title: MANAGER

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.

\_\_\_\_\_

FILED  
09 JUL 24 PM 1:27  
SECRETARY OF STATE  
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:

ELECTRIC POWER SERVICES INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

10356 OSPREY TRACE  
WEST PALM BEACH, FLORIDA 33412

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

LADISLAU G HAJOS PE  
10356 OSPREY TRACE  
WEST PALM BEACH, FLORIDA 33412

SECRETARY

LINDA J EDELSTEIN PHD  
10356 OSPREY TRACE  
WEST PALM BEACH, FLORIDA 33412

FILED  
09 JUL 24 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAGE 2      ELECTRIC POWER SERVICES INC.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

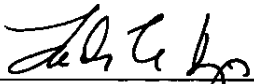
LADISLAU G HAJOS PE  
10356 OSPREY TRACE  
WEST PALM BEACH, FLORIDA 33412

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

LADISLAU G HAJOS PE  
10356 OSPREY TRACE  
WEST PALM BEACH, FLORIDA 33412

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.

  
\_\_\_\_\_  
LADISLAU G HAJOS PE / Registered Agent

7/20/09  
Date

  
\_\_\_\_\_  
LADISLAU G HAJOS PE / Incorporator

7/20/09  
Date

FILED  
09 JUL 24 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA