

PO90000066818

(Requestor's Name)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 AUG - 7 AM 10:44
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 AUG - 7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

AUG - 7 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 088702 7718297
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 105.00

ORDER DATE : August 6, 2009
ORDER TIME : 8:48 AM
ORDER NO. : 088702-015
CUSTOMER NO: 7718297

FILED
06 AUG 11 PM 2:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOMESTIC AMENDMENT FILING

NAME: MATTOX MAINTENANCE, LLC

EFFECTIVE DATE:

XX___ CERTIFICATE OF CONVERSION WITH INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: _____

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

FILED
09 AUG -7 PM 2:15
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:

MATTOX MAINTENANCE, LLC

Enter Name of Other Business Entity

L09000072203

2. The "Other Business Entity" is a **LIMITED LIABILITY COMPANY**
(Enter entity type. Example: limited liability company, limited partnership,
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 **07/28/2009**
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:**

MATTOX MAINTENANCE, 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 31 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: Carol Anne Mattox

Printed Name: Carol Anne Mattox Title: President

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

Signature: Carol Anne Mattox

Printed Name: Carol Anne Mattox Title: President

Signature: Jesse Alan Mattox

Printed Name: Jesse Alan Mattox 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)

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:

Mattox Maintenance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

493 S.E. 28th Way Melrose, Fl. 32666

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Lawn and Cleaning Service

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):

Carol Anne Mattox: President

Jesse Alan Mattox: Vice President

ARTICLE VI REGISTERED AGENT

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

Carol Anne Mattox
493 S.E. 28th Way
Melrose, Fl. 32666

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carol Anne Mattox
493 S.E. 28th Way
Melrose, Fl 32666

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:

Carol Anne Mattox
Signature/Registered Agent

Carol Anne Mattox
Signature/Incorporator

July 31, 2009
Date
July 31, 2009
Date

FILED
09 AUG -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA