

P09000103202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

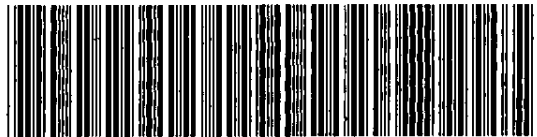
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500163686025

500163686025  
12/29/09--01026--024 \*\*105.00

FILED

09 DEC 29 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

DEC 30 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MTC South, 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:

Jana Walling

Contact Person

MTC South, Inc.

Firm/Company

2111 Olivia Dr.

Address

Tallahassee, FL 32308

City, State and Zip Code

jipwfl@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jana Walling

Name of Contact Person

at ( 850 )

878 5549

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

**FILED**  
**09 DEC 29 AM 11:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

09 DEC 29 AM 11:30  
FILED  
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:

MTC South, LLC      # 601000009016  
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, 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 06/05/2001  
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:**

MTC South, Inc.  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: ~~12-1-2009~~ 1-1-2010  
(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 \_\_\_\_\_ day of \_\_\_\_\_, 20 09.

**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: James W. Purvis III Title: CEO

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

Signature: \_\_\_\_\_  
Printed Name: James W. Purvis III Title: President

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) |

FILED  
09 DEC 29 AM 11:30  
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 MTC South, Inc.

Article II. Principal Office

The principal place of business is 736 Harvey Greene Dr., Madison, Fl 32340.  
The mailing address is 2111 Olivia Dr., Tallahassee, FL 32308.

Article III. Purpose

The purpose for which the corporation is organized is to engage in any lawful act or activity which may be carried on by a corporation under Chapter 607 and/or Chapter 621, F.S. (Profit).

Article IV. Shares

The number of shares of stock is 100 shares

Article V. Initial Officers and/or Directors

James W. Purvis III, President  
2111 Olivia Dr.  
Tallahassee, Florida 32308

Helen R. Purvis, Vice President  
2111 Olivia Dr.  
Tallahassee, Florida 32308

James W. Purvis IV, Secretary  
736 Harvey Greene Dr.  
Madison, Florida 32340

Article VI. Registered Agent

The name and Florida street address of the registered agent is James W. Purvis III, 2111 Olivia Dr., Tallahassee, Florida 32308.

Article VII. Incorporator

The name and address of the Incorporator is James W. Purvis III, 2111 Olivia Dr., Tallahassee Florida 32308.

FILED  
09 DEC 29 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

12/17/09  
\_\_\_\_\_  
Date

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

12/17/09  
\_\_\_\_\_  
Date

FILED

09 DEC 29 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA