

P10000002249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

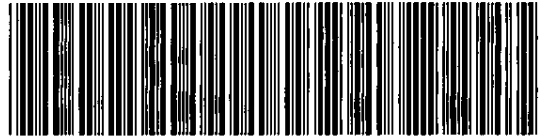
(Business Entity Name)

209-79598  
(Document Number)

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

Special Instructions to Filing Officer:  
W09-53959  
**A. LUNT**  
JAN 12 2010  
**EXAMINER**

Office Use Only



600162964716

12/03/09--01029--015 \*\*113.75

2010 JAN 11 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2009

IVAN MCPHEE  
2110 SW 56TH AVE.  
WEST PARK, FL 33023

SUBJECT: I MACK TOWING CO., INC.  
Ref. Number: W09000053959

We have received your document for I MACK TOWING CO., 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):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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: 009A00037853

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: I MACK TOWING CO, 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:

EDD WALLER / Ivan McPhee  
Contact Person

I MACK TOWING CO.  
Firm/Company

2110 SW 56th AVE  
Address

WEST PARK, FL 33023  
City, State and Zip Code

IMACKTOWING@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IVAN MCPHEE at (786) 325-7231  
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

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TALLAHASSEE, FLORIDA

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**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:

T MACK TOWNING CO, LLC  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a \_\_\_\_\_  
(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, USA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 8/18/09  
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**:

T MACK TOWNING CO, 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.)

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X Signed this 1<sup>st</sup> day of DECEMBER, 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: IVAN McPHEE Title: OWNER/CHAIRMAN

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

Signature: [Signature]  
Printed Name: IVAN McPHEE Title: OWNER/CHAIRMAN

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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**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: *I MARK TOWNING CO., INC.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

*2110 SW 56<sup>th</sup> AVE  
WEST PARK, FL 33023*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: *ANY AND ALL LEGAL FUNCTIONS*

**ARTICLE IV SHARES**

The number of shares of stock is: *(100) ONE HUNDRED*

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

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

*IVAN McPHEE, OWNER/CHAIRMAN  
7 NE 91<sup>st</sup> Street  
MIAMI SHORES, FL, 33138*

**ARTICLE VI REGISTERED AGENT**

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

*IVAN McPHEE  
7 NE 91<sup>st</sup> STREET  
MIAMI, SHORES, FL 33138*


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

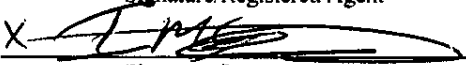
*IVAN McPHEE  
7 NE 91<sup>st</sup> Street  
MIAMI, SHORES, FL 33138*

\*\*\*\*\*

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

X   
\_\_\_\_\_  
Signature/Registered Agent

*12/1/2009*  
\_\_\_\_\_  
Date

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

*12/1/2009*  
\_\_\_\_\_  
Date

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