

P10000008242

(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



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01/08/10--01027--002 **113.75

T. CLINE

JAN 28 2010

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 27 PM 1:04

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2010

MARY C. PERRY
511 LAUREL DRIVE
ORMOND BEACH, FL 32174

SUBJECT: PERRY'S PUMP SERVICE, INC.
Ref. Number: W10000001174

We have received your document for PERRY'S PUMP SERVICE, 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 list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed 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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 410A00000748

2010 JAN 27 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2010

MARY C. PERRY
511 LAUREL DRIVE
ORMOND BEACH, FL 32174

SUBJECT: PERRY'S PUMP SERVICE, INC.
Ref. Number: W10000001174

We have received your document for PERRY'S PUMP SERVICE, 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 failed to make the correction(s) requested in our previous letter.

You must list at least one incorporator with a complete business street address.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 410A00000748

2010 JAN 27 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Perry's Pump Service, 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:

Mary C. Perry

Contact Person

Perry's Pump Service, Inc.

Firm/Company

511 Laurel Drive

Address

Ormond Beach, FL 32174

City, State and Zip Code

mary@perryspumpservice.com

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

For further information concerning this matter, please call:

Mary Perry

Name of Contact Person

at (386)

235-2794

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
2010 JAN 27 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Perry's Pump Service, LLC
Enter Name of Other Business Entity

609-107525

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 December 1, 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**:

Perry's Pump Service, 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 5th day of January, 20 10.

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: Mary C. Perry Title: PDS

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

Signature: Mary C. Perry
Printed Name: Mary C. Perry Title: MGRM

Signature: Lawrence W. Perry, Jr
Printed Name: Lawrence W. Perry, Jr Title: MGRM

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

2010 JAN 27 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Perry's Pump Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

511 Laurel Drive
Ormond Beach, FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Service and repair of domestic water booster pump systems.

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):

Mary C. Perry, 511 Laurel Drive, Ormond Beach, FL 32174 Director/Treasurer/Secretary
Lawrence W. Perry, Jr., 511 Laurel Drive, Ormond Beach, FL 32174 Director/President
Andrew Frattin, 18 Capistrano Drive, Ormond Beach, FL 32176 Director

ARTICLE VI REGISTERED AGENT

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

Mary C. Perry
511 Laurel Drive
Ormond Beach, FL 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary C. Perry
511 Laurel Drive
Ormond Beach, FL 32174

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

01-05-10

Date

01/18/10

Date

FILED
2010 JAN 27 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA