

P100000019987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

MAR - 5, 2010

EXAMINER

Office Use Only



800163845078

01/25/10--01056--008 **105.00

FILED
10 MAR -4 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: FL Corporation Division.

Please find one Certificate of Conversion for:

A.M.K. Services, LLC

Please find enclosed a check for \$105 for the certificate of conversion and the new articles of incorporation.

If there are any questions regarding this filing please call Lara Kleinheinz at 1-800-981-7183 ext. 225

Please return all completed documents to:

Business Filings Incorporated
Attn: Filing Department
8040 Excelsior Drive, Suite 200
Madison, WI 53717

Best Regards,

Filing Department
Business Filings Incorporated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2010

BUSINESS FILINGS INCORPORATED
ATTN: FILING DEPARTMENT
8040 EXCELSIOR DRIVE, STE. 200
MADISON, WI 53717

SUBJECT: A.M.K. SERVICES, INC.
Ref. Number: W10000003860

We have received your document for A.M.K. SERVICES, INC. and your check(s) totaling \$105.00. 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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 210A00002059

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:

A.M.K. Services, LLC
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 10/10/2006
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:

A.M.K. 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.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 21 day of JAN, 2010.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Kimberlee Newton

Printed Name: Kimberlee Newton Title: President

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

Signature: Kimberlee Newton
Printed Name: Kimberlee Newton Title: Member

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)

FAX AUDIT # _____

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: A.M.K. Services, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
1728 Travertine Terrace, Sanford, FL 32771**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARESThe number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000.
The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**The initial director of the corporation is:
Kimberlee Newton, 1728 Travertine Terrace, Sanford, FL 32771

The initial officers of the corporation are:

Kimberlee Newton, President, 1728 Travertine Terrace, Sanford, FL 32771

Kimberlee Newton, Secretary, 1728 Travertine Terrace, Sanford, FL 32771

Kimberlee Newton, Treasurer, 1728 Travertine Terrace, Sanford, FL 32771

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Kimberlee Newton, 1728 Travertine Terrace, Sanford, FL 32771. Located in the County of Seminole.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Kimberlee Newton

Date: 1/21/2010

Signature: _____

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 12/31/2009

FILED
10 MAR -4 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 800-981-7183

FAX AUDIT # _____