



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ENERGY SERVICES, 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:

ULLI STEINER-MASSEY

Contact Person

TAX PROFESSIONALS, LLC

Firm/Company

PO BOX 760

Address

GENEVA, AL. 36340

City, State and Zip Code

ULLI@MCQUAIDTAX.COM

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

For further information concerning this matter, please call:

ULLI STEINER-MASSEY

Name of Contact Person

at ( 334 )

Area Code and Daytime Telephone Number

684-6398

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

7009 3410 0000 7860 4401



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 JUL 27 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 16, 2010

ULLI STEINER-MASSEY  
TAS PROFESSIONALS LLC  
P O BOX 760  
GENEVA, AL 36340

SUBJECT: ENERGY SERVICES, INC.  
Ref. Number: W10000033513

We have received your document for ENERGY 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):

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

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

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) 245-6855.

Tammy Hampton  
Regulatory Specialist II

Letter Number: 410A00017323

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:

ENERGY 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 01/25/2005  
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:**

ENERGY 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.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUL 27 AM 11:26

Signed this 25 day of MAY, 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: \_\_\_\_\_

Printed Name: TODD R TRUSTY Title: MGRM Todd R Trusty

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

Signature: Todd R Trusty  
Printed Name: TODD R TRUSTY Title: MGRM

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)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUL 27 AM 11:26

**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:

ENERGY SERVICES, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

337 PINE SHORE RD  
DEFUNIAK SPRINGS, FL. 32435

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY LAWFUL

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

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

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

P TODD R TRUSTY  
337 PINE SHORE RD  
DEFUNIAK SPRINGS, FL. 32435

**ARTICLE VI REGISTERED AGENT**

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

TODD R TRUSTY  
337 PINE SHORE RD  
DEFUNIAK SPRINGS, FL. 32435

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ULLI STEINER-MASSEY  
1105 W Maple Ave  
Geneva, Al 36340

\*\*\*\*\*

*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*

Todd R Trusty  
Signature/Registered Agent

5-25-2010

Date

U.S.M.  
Signature/Incorporator

5-25-2010

Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUL 27 AM 11:26