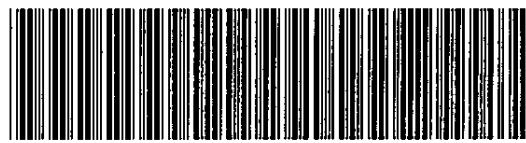


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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

OCT 20 2010

EXAMINER



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SECRETARY OF STATE
FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARLOW CONTROLS, 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:

TIM HARLOW

Contact Person

HARLOW CONTROLS, INC

Firm/Company

4589 HAMLETS GROVE DR

Address

SARASOTA, FL 34235

City, State and Zip Code

TIMHARLOW@VERIZON.NET

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

For further information concerning this matter, please call:

TIM HARLOW

Name of Contact Person

at (941)

914-4657

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$105.00 Filing Fees \$113.75 Filing Fees \$113.75 Filing Fees
and Certificate of and Certificate of and Certified Copy \$122.50 Filing Fees,
Status Status Status Certified Copy, and
Status Status Status 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

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:

TIM HARLOW CONTROLS & INSTRUMENTATION, 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 MARCH 13, 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:

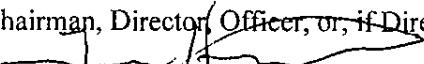
HARLOW CONTROLS, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: AUGUST 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 15 day of SEPTEMBER, 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: TIM HARLOW Title: OFFICER

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

† Signature: 
Printed Name: Tim Harlow Title: officer

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)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME HARLOW CONTROLS, INC
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
4589 HAMLETS GROVE DR
SARASOTA, FL 34235

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **TIMOTHY R. HARLOW -PRESIDENT** Name and Title: _____
Address: **4589 HAMLETS GROVE DR** Address: _____
SARASOTA, FL 34235

Name and Title: _____ Name and Title: _____
Address: _____

Name and Title: _____ Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: **TIMOTHY R. HARLOW**
Address: **4589 HAMLETS GROVE DR**
SARASOTA, FL 34235

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **TIMOTHY R. HARLOW**
Address: **4589 HAMLETS GROVE DR**
SARASOTA, FL 34235

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

Tim Harlow

Required Signature/Registered Agent

SECRETARY OF STATE
FLORIDA

10 OCT 18 PM 12:52

FILED

10-13-10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

J *11*

Required Signature/Incorporator

10-13-10

Date