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**EXAMINER** 



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July 26, 2011

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Sims Construction & Remediation Services, Inc.

Ladies and Gentlemen:

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 to:

Perry Douglas West Chartered P.O. Box 427 Cocoa, FL 32923 pdwest@att.net 321 636 5804

Check in the amount of \$113.75 for Filing Fees and Certificate of Status is enclosed.

Regards,

Perry Douglas West

PERRY DOUGLAS WEST ATTORNEY AND COUNSELLOR AT LAW

### **Certificate of Conversion**

For

## Sims Construction & Remediation Services ALL

Into

Sims Construction & Remediation Services, Inc.

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: Sims Construction & Remediation Services. LLC
- 2. The "Other Business Entity" is a Limited Liability Company, first organized under the laws of the State of Florida on June 30, 2008.
- 3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is Sims Construction & Remediation Services, Inc.
  - 4. This conversion is to be effective on the date of filing.
- 5. The conversion is permitted by the applicable law governing the other business entity and the conversion complies with such law and the requirements of s 607.1115, F.S. in effecting the conversion.
- 6. The Other Business Entity currently exists on the official records of the jurisdiction under which it is currently organized.

I submit this document and affirm that the facts herein stated are true. I am aware that any 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.

Sims Construction & Remediation Services, LLC

By: Jawrence S. Sims, MGRM

Date: 7/28/11

# ARTICLES OF INCORPORATION of SIMS CONSTRUCTION & REMEDIATION SERVICES, INC.

#### ARTICLE I NAME

The name of the corporation shall be: Sims Construction and Remediation Services, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is 1530 U.S. Highway 1, Rockledge, FL 32955

#### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: any lawful purpose.

#### **ARTICLE IV SHARES**

The number of shares of stock is: 1000 common shares at \$0.01 par value

#### ARTICLE V DIRECTORS

Lawrence S. Sims, President and Initial Director, 1530 U.S. Highway 1, Rockledge, FL 32955. The corporation shall have not less than one nor more than seven directors as provided in the Bylaws of the corporation

#### ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent is: Lawrence S. Sims, 1297 Rockledge Drive, Rockledge, FL 32955

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator is: : Lawrence S. Sims, 1530 U.S. Highway 1, Rockledge, FL 32955

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

Lawrence S. Sims, Registered Agent

Date: 2/28/11

I submit this document and affirm that the facts herein stated are true. I am aware that any 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.

Lawrence S. Sims, Incorporator

Date: 1/28/11