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(Business Entity Name)

(Document Number)

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12 APR - 5 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** American Services & Support Company

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:

Norman R. Koch

Contact Person

American Services & Support Company

Firm/Company

4651 Babcock Street, Suite 18-174

Address

Palm Bay, FL 32905

City, State and Zip Code

nrk@amerss.com

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

For further information concerning this matter, please call:

Norman R. Koch

Name of Contact Person

at ( 786 ) 271-6261

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

**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:

American Services & Support, 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 10/12/2011  
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:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

American Services & Support Company

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: ~~04/03/2012~~

(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.**)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

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**ARTICLES OF INCORPORATION  
OF**

**AMERICAN SERVICES & SUPPORT COMPANY.**

**ARTICLE I -NAME AND DDRESS**

The name and address of this Corporation is AMERICAN SERVICES & SUPPORT COMPANY, located at 4651 Babcock Street, Suite 18-174 – Palm Bay, Florida, 32905-2808.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III -PURPOSE**

The purpose of this Corporation is to engage in any activity or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be **4651 Babcock Street, Suite 18-174 – Palm Bay, Florida, 32905-2808.** and the initial registered agent at such office shall be Norman R. Koch, who upon accepting this designation agrees to comply with the provisions of Section 48.0911 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

Prepared by:        Norman R. Koch 1153 Sanddune Lane, #306  
                         Melbourne, FL 32935  
                         (786) 271-6261 – nrk@amerss.com

## ARTICLE VI -INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of members. The number of directors may be increased and decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The name(s) and address(es) constituting the

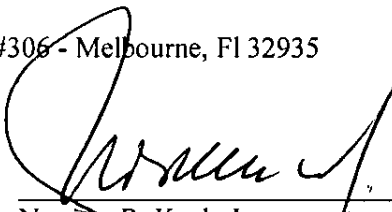
Initial Board of Directors, is/are:

NAME	ADDRESS
Norman R. Koch	1153 Sanddune Lane, #306 Melbourne, Fl 32935

## ARTICLE VII -INCORPORATOR

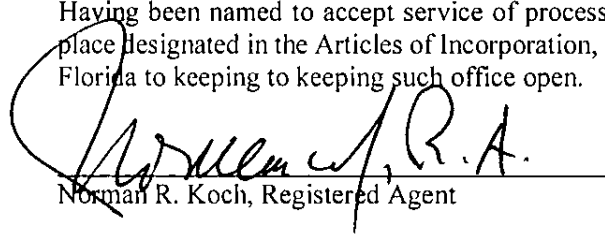
The name and street address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Norman R. Koch	1153 Sanddune Lane, #306 - Melbourne, Fl 32935

  
\_\_\_\_\_  
Norman R. Koch, Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **AMERICAN SERVICES & SUPPORT COMPANY**, at the place designated in the Articles of Incorporation, **Norman R. Koch** agrees comply with the provisions of the State of Florida to keeping to keeping such office open.

  
\_\_\_\_\_  
Norman R. Koch, Registered Agent

Date: 04/02/2012