

P12000077730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Monica  
AUTHORIZATION BY PROPER PD  
CORRECT Art + VI  
DATE 9/12/12  
TPO. ESK

Office Use Only



200237661222

07/25/12--01016--002 \*\*113.75

FILED  
12 SEP 12 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan SEP 12 2012

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** APEX EMERGENCY SERVICES, FLA

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:

MONICA BARGER

Contact Person

APEX EMERGENCY SERVICES, FLA

Firm/Company

10909 JONES RD

Address

HOUSTON, TX 77065

City, State and Zip Code

MONICA@APEXCHOICE.COM

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

For further information concerning this matter, please call:

MONICA BARGER

832-

715-8025

at ( )

Name of Contact Person

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2012

MONICA BARGER  
10909 JONES RD  
HOUSTON, TX 77065

SUBJECT: APEX EMERGENCY SERVICES, INC  
Ref. Number: W12000038818

We have received your document for APEX EMERGENCY SERVICES, INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Per our discussion on 07/26/12 you were going to fax the Conversion form and the request for a refund. I never received the fax. I called on the 27th to let you know, but I have not heard back from you.

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) 245-6051.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 612A00019396

Certificate of Conversion  
For  
"Other Business Entity"  
Into  
Florida Profit Corporation

FILED  
12 SEP 12 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

APEX EMERGENCY SERVICES, LLC

L11-12285

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 FLA

(Enter state, or if a non-U.S. entity, the name of the country)

on 01-31-2011

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:

FKA

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

APEX EMERGENCY 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.)

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.

Sep. 12. 2012 12:45PM

No. 5070 P. 2

Signed this 14 day of AUGUST, 2012

**Required Signatures for Florida Profit Corporation**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.133, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been

acted, an incorporator. [Signature]  
Printed Name: MORICA B. JORDAN Title: INCORPORATOR

**Required Signatures on behalf of Officer/Shareholder** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.133, F.S. [Sign below all required signature(s).]

Signature: [Signature]  
Printed Name: MORICA B. JORDAN Title: 45%

Signature: [Signature]  
Printed Name: MORICA B. JORDAN Title: 45%

Signature: [Signature]  
Printed Name: James L. Withers Title: 10%

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**

Signature of ALL General Partners

**If Florida Limited Liability Company**

Signature of a Member or Authorized Representative

**All others:**

6/8 8 505 2012 4:10PM

Sep. 11. 2012 4:10PM

12 SEP 12 PM 3: 55

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

**The name of the corporation shall be:**

**APEX EMERGENCY SERVICES, INC**

## Principal street address

10909 Jones Rd  
Houston Tx 77065

**Mailing address, if different is:**

1000 JONES RD #117  
HOLSTON, TX 77005

The purpose for which the corporation is organized is:

TO SERVE THE COMMUNITY BY WATER RESTORATION TO HOMES WHICH HAVE BEEN DEVASTATED BY NATURAL DISASTERS

**The number of shapes of rock is:**

100

**Name and Title:** NARAYAN JORDAN - 20%

Address: ~~PO BOX 5111~~  
~~HOUSTON TX 77050~~

**Name and Title:**

Address: 1090A Jones Rd  
Holt, TX 77065

**Name and Title:** JOHN W. WEAVER - 1574

**Address:** SPRINGDALE, ARK 72762  
HOLLISTON TX 77003

Name and Title: \_\_\_\_\_

Address: 10909 Jones Rd  
1700 TX 77065

Name and Title: Edward J. McLaughlin

Address: 10000 KOWAN RD #112  
HICKORY, TN 37054

Name and Title \_\_\_\_\_

Address: 10909 Jones #117  
1602 N. 7705

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

Name: Karen Jordan  
Address: 3652 Waterpark Way  
Lake land, FL 33635

The name and address of the discriminator is:

**Name:** MENICA BARRER

Address: 10425 JONES RD  
HOUSTON, TX 77036

*Flowing, Agent 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*

Required Signature/Registered Agent

8/15/12  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of Motor Vehicles is a third degree felony as provided for in 28F7.155, F.S.

*M. K. Karam*  
Director, Karam/Indraprastha

8/14/12