

P120000103466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

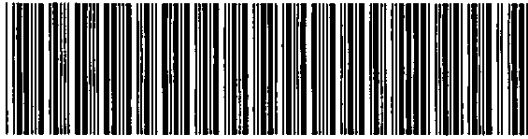
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:  
  
*Please original submission date*

Office Use Only



900242228629

12/18/12--01014--001 . \*\*113.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 18 PM 1:06

*Ps 12/26/12*

*117-103158*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2012

PATTI K BABKA  
COMITER, SINGER, BASEMAN & BRAUN  
3801 PGA BOULEVARD, SUITE 604  
PALM BEACH GARDENS, FL 33410

SUBJECT: EASTERN PIPELINE CONSTRUCTION, INC.  
Ref. Number: W12000063158

We have received your document for EASTERN PIPELINE CONSTRUCTION, 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):

Pursuant to s. 608.1801, F.S., a foreign corporation may become domesticated in the state of Florida by filing with the Florida Department of State a Certificate of Domestication and Articles of Incorporation. The appropriate forms and instructions are included for your convenience.

Please return the corrected original and one copy of 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) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 712A00030213

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EASTERN PIPELINE CONSTRUCTION, 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:

PATTI K. BABKA  
Contact Person

COMITER, SINGER, BASEMAN & BRAUN  
Firm/Company

3801 PGA BOULEVARD SUITE 604  
Address

PALM BEACH GARDENS, FL 33410  
City, State and Zip Code

PBABKA@COMITERSINGER.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATTI K. BABKA at ( 561 ) 626-2101  
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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 18 PM 1:06

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:

EASTERN PIPELINE CONSTRUCTION, INC.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a CORPORATION  
(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 OHIO  
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/23/1986 and a registered Florida Foreign Profit Corporation P22445  
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:

EASTERN PIPELINE CONSTRUCTION, 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.

Signed this 17<sup>th</sup> day of DECEMBER, 20 12.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 DEC 18 PM 1:06

**Required Signature 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.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: ROWDY D. CARLTON Title: VICE PRESIDENT/DIRECTOR

**Required Signature(s) on behalf of Other Business Entity:** 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.817.155, F.S. [See below for required signature(s).]

Signature: [Signature]  
Printed Name: ROWDY D. CARLTON Title: VICE PRESIDENT/DIRECTOR

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)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 DEC 18 PM 1:06

**ARTICLE I NAME**

The name of the corporation shall be: **EASTERN PIPELINE CONSTRUCTION, INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
5756 SW SAVAGE STREET  
PALM CITY, FLORIDA 34990

Mailing address, if different is:  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO PROVIDE UNDERGROUND UTILITY SERVICES AND ANY AND RELATED ACTIVITIES.

**ARTICLE IV SHARES**

The number of shares of stock is: **500**

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

Name and Title: Gary D. Carlton, President/Director  
Address: 5756 SW Savage Street  
Palm City, Florida 34990

Name and Title: Rowdy D. Carlton, Vice President/Director  
Address: 2420 SW Malibu Way  
Stuart, Florida 34997

Name and Title: Jabin F. Carlton, Treasurer/Director  
Address: 4681 SW Dadeland Street  
Port St. Lucie, Florida 34953

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

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

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
Michael S. Singer

**ARTICLE VI REGISTERED AGENT**

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

Name: Michael S. Singer  
Address: 3801 PGA Boulevard, Suite 604  
Palm Beach Gardens, FL 33410

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Rowdy D. Carlton  
Address: 5756 SW Savage Street  
Palm City, FL 34990

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

\_\_\_\_\_  
Required Signature/Registered Agent

12-17-12  
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 State constitutes a third degree felony as provided for in s.817.155, F.S.

\_\_\_\_\_  
Required Signature/Incorporator

12-17-12  
Date