

P 13000024071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

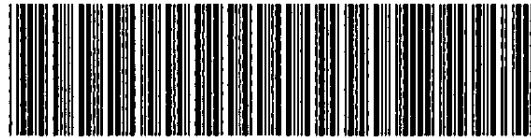
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

6100-6094

W13000010939



500244556985

02/21/13--01027--015 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 11 AM 9:07

3/15/13

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Allstate Transmission of Homosassa LLC
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:

Michelle K Dyer
Contact Person

Allstate Transmission of Homosassa
Firm/Company

1717 South Suncoast Blvd
Address

Homosassa, Florida 34448
City, State and Zip Code

AllstateTransmissionHomosassa@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle K Dyer at (352) 795-2244
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 11 AM 9:07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 MAR 11 AM 6:09
SECRETARY OF STATE
TALLAHASSEE, FL 32314

February 22, 2013

MICHELLE K DYER
1717 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34448

SUBJECT: ALLSTATE TRANSMISSION OF HOMOSASSA LLC
Ref. Number: W13000010939

We have received your document for ALLSTATE TRANSMISSION OF HOMOSASSA LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 813A00004389

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 11 AM 9:07

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 MAR 11 AM 9:07

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:

ALLstate Transmission of Homosassa LLC

Enter Name of Other Business Entity

L3000021687

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 2-11-2013

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:

Florida, U.S.

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

ALLstate Transmission of Homosassa, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date. 3-11-2013
(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 1 day of March, 2013.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Michelle K Dyer

Printed Name: Michelle K Dyer Title: Chairman

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

Signature: Michelle K Dyer

Printed Name: Michelle K Dyer Title: Authorized Representative

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 11 AM 9:07

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Allstate Transmission of Homosassa, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
1717 South Suncoast Blvd.
Homosassa, Florida
34448

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transmission Repair, evaluations, Replace,
and maintenance

ARTICLE IV SHARES

The number of shares of stock is: (100) One Hundred

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michelle K Dyer Chairman Name and Title: _____

Address: 1717 South Suncoast Blvd Address: _____
Homosassa, FL 34448

Name and Title: Charles J. Higdon Officer Name and Title: _____

Address: 1717 South Suncoast Blvd Address: _____
Homosassa, FL 34448

Name and Title: Robert J. Higdon Director Name and Title: _____

Address: 1717 South Suncoast Blvd Address: _____
Homosassa FL 34448

ARTICLE VI REGISTERED AGENT

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

Name: Michelle K Dyer

Address: 1717 South Suncoast Blvd
Homosassa FL 34448

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 11 AM 9:07

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michelle K Dyer

Address: 1717 South Suncoast Blvd
Homosassa, Florida, 34448

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

Michelle K Dyer
Required Signature/Registered Agent

2.19.2013
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.

Michelle K Dyer
Required Signature/Incorporator

2.19.2013
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 11 AM 9:07