

P13000036588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

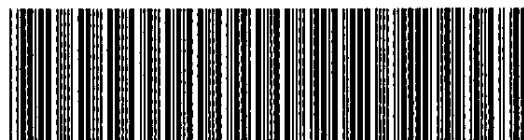
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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04/03/13--01005--003 \*\*113.75

FILED  
13 APR 22 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1113 - 19735

Effective Date

05/01/2013



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2013

R RANDY ALDRIDGE  
28 NOTTINGHAM WAY  
HAINES CITY, FL 33844

SUBJECT: ACHIPS CONSTRUCTION AND INSPECTIONS, INC  
Ref. Number: W13000019735

We have received your document for ACHIPS CONSTRUCTION AND INSPECTIONS, 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):

The Certificate of Conversion must be signed by an authorized person.

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.

Complete the address of the officers: City, State & Zip Code in the Articles of Incorporation.

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.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 513A00007964

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** ACHIPS CI Company, 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:

R. Randy Aldridge

Contact Person

ACHIPS CI Company, Inc

Firm/Company

28 Nottingham Way

Address

Haines City, FL 33844

City, State and Zip Code

raldridge@tampabay.rr.com

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

For further information concerning this matter, please call:

R Randy Aldridge

Name of Contact Person

at ( 863 ) 422-4586

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:**

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

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

FILED  
13 APR 22 PM 2:50  
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:

**ACHIPS CI Company, LLC**

**LD9D00122594**

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **LLC**  
(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 **12-29-2009**  
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:**

**ACHIPS CI Company, Inc**

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **May 01, 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 14th day of April, 2013.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have been selected, an Incorporator: R. Randy Aldridge

Printed Name: R. Randy Aldridge Title: President

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

Signature: R. Randy Aldridge  
Printed Name: R. Randy Aldridge Title: President

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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Effective Date 05/01/2013

**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: ACHIPS CI Company, Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

28 Nottingham Way

Haines City, Fl 33844

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV SHARES** 1000

The number of shares of stock is:

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

Name and Title: R. Randy Aldridge

Name and Title: President / Treasure

Address: 28 Nottingham Way  
Haines City, Fl 333844

Address: same

Name and Title: Tammy Aldridge  
Address: 28 Nottingham Way  
Haines City, Fl 33844

Name and Title: Vice President / Secretary  
Address: same

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

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

Address: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: R. Randy Aldridge  
Address: 28 Nottingham Way  
Haines City, Fl 33844

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TALLAHASSEE FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: R Randy Aldridge  
Address: 28 Nottingham Way  
Haines City, FL 33844

EFFECTIVE DATE  
05/01/2010

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 APR 22 PM 2:50

FILED

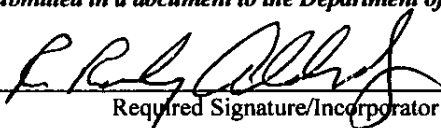
\*\*\*\*\*

*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

April 14, 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.*

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

April 14, 2013  
Date