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SECRETARY OF STATE
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#### **COVER LETTÉR**

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TO:

**Charter Section** 

2661 Executive Center Circle Tallahassee, FL 32301

Division of Corporations

SUBJECT: TRUE LIGHT ELECTRIC, 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: CHRISTOPHER CONLEY

Contact Person TRUE LIGHT CO ELECTRIC, INC 337Z GREENWAY DR. Jupiter FL 33458
City, State and Zip Code CCONLEYT DYAHOO, COM

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: CHRIS CONICY at (561) 574-3918

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 □\$113.75 Filing Fees \$122.50 Filing Fees, and Certificate of and Certified Copy Certified Copy, and Status Certificate of Status **STREET ADDRESS: MAILING ADDRESS: Charter Section** Charter Section **Division of Corporations** Division of Corporations Clifton Building P. O. Box 6327

Tallahassee, FL 32314



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 20, 2013

CHRISTOPHER CONLEY TRUE LIGHT ELECTRIC, INC 3372 GREENWAY DR. JUPITER, FL 33458

SUBJECT: TRUE LIGHT ELECTRIC, INC

Ref. Number: W13000029410

We have received your document for TRUE LIGHT ELECTRIC, INC 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 state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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.

Letter Number: 513A00012582

Ruby Dunlap Regulatory Specialist II New Filing Section Y 30 PH LE 17
RTHENT OF STATE
NOF CORPORATIONS
NO SEFE FLORIDA

#### **Certificate of Conversion**

For

### "Other Business Entity"

Into

#### Florida Profit Corporation

FILED

13 MAY 30 PM 4: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:
TRUE LIGHT E/ECTRIC, LLC  Enter Name of Other Business Entity
Enter Name of Other Business Entity
2. The "Other Business Entity" is a
first organized, formed or incorporated under the laws of
on 5-2-13
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:  **NO CHANGE** .
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>
TRUE CIGHT ELECTRIC, INC. Enter Name of Florida Profit Corporation
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.)

		4
Signed this 14 day of mny	, <sub>20_</sub> /3	Eu
Required Signature for Florida Profit Corporati		FILED
Signature of Chairman, Vice Chairman, Grector, Obeen selected, an Incorporator:  Printed Name: CHRISTOPHPR  Title:	Trought of the Directors of Office St	MAY 30 PN 4: 42 CRETARY OF STATE LAHASSEE, FLORIDA
Required Signature(s) on behalf of Other Business signature(s).]	Entity: [See below for required	
Signature: CHRIS CONTEY	Title: Owner	
Signature:Printed Name:	_ Title:	<u></u>
Signature:Printed Name:	_ Title:	
Signature:Printed Name:	_Title:	
Signature:Printed Name:	_Title:	
Signature:Printed Name:		
If Florida General Partnership or Limited Liability Signature of one General Partner.	y Partnership:	
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	<u> Limited Partnership:</u>	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		
All others: Signature of an authorized person.		
Fees:  Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

Page 2 of 2

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

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e principal place of business/mailing address	is:
Principal street address	Mailing address, if different is:
3372 GREENWAY D	OR.
JUPITER FL 3345	58
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the purpose for which the corporation is organ	
C CCC/R/C/IC CO	MIRACIUR.
DTCIPTI CHADDO	999999999999999999999999999999999999999
The number of shares of stock is:	
the number of shares of stock is.	
ARTICLE V INITIAL OFFICERS AF	ND/OR DIRECTORS
ARTICLE V INITIAL OFFICERS AF	ND/OR DIRECTORS  Name and Title:
Name and Title:	ND/OR DIRECTORS  Name and Title:
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ARTICLE VII INCORPORATOR The name and address of the Incorporator is:	FILED
Name: <u>CHRISTOPHER CO</u> NIEY	13 NAY 30 PM 4: 42
Address: 3372 GREENWAY DR. SUPITER, FL 33458	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Having been named as registered agent to accept service of process for the above designated in this certificate, I am familiar with and accept the appointment as register capacity	stated corporation at the place
Richard Travarca	5-14-13
Required Signature/Registered Agent	Date
I submit this document and affirm that the facts stated herein are true. I am aw submitted in a document to the Department of State constitutes a third degree felony as	
Required Signature/Incorporator	5-14-1 <u>3</u> Date