

P13000083004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

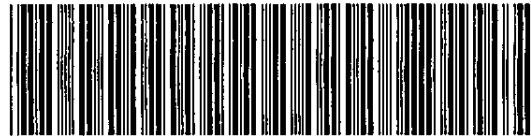
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/20/13--01029--001 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT - 7 PM 3:24

W13000053065

10/9/13

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: GV'S Electrical Solutions 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:

George Spencer
Contact Person

GV'S Electrical Solution LLC
Firm/Company

2789 Shaughnessy Dr.
Address

Wellington Fla. 33414
City, State and Zip Code

Spennv@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Spencer at (954) 401-9800
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" 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 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

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2013

GEORGE SPENCER
2789 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414

SUBJECT: GV'S ELECTRICAL SOLUTION LLC
Ref. Number: W13000053075

RECEIVED
13 OCT -7 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GV'S ELECTRICAL SOLUTION LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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

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

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: 913A00022423

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13 OCT -7 PM 3:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 OCT -7 PM 3: 24

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:

GV'S Electrical Solution LLC

Enter Name of Other Business Entity

LI2000055383

2. The "Other Business Entity" is a GV'S Electrical Solution 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 8-22-2011
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:

Florida

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

GV'S Electrical Solution 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.)

Signed this 29 day of September, 20 13.

Required Signature for Florida Profit Corporation:

☒ Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: George Spencer
Printed Name: George Spencer Title: President

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

Signature: George Spencer
Printed Name: George Spencer Title: President

Signature: Virginia Spencer
Printed Name: Virginia Spencer Title: Vice President

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)

13 OCT -7 PM 3: 24

ARTICLE I NAME

The name of the corporation shall be: GV'S Electrical Solution Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

2789 Shaughnessy DR.
Wellington Fla. 33414

2789 Shaughnessy DR.
Wellington Fla. 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this Corporation is to provide
Electrical services to Commercial Industrial,
and Residential Areas.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: George Spencer - President Name and Title: _____

Address: 2789 Shaughnessy DR. Address: _____
Wellington Fl. 33414

Name and Title: Virginia Spencer Vice President Name and Title: _____

Address: 2789 Shaughnessy DR. Address: _____
Wellington Fl. 33414

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: George Spencer
Address: 2789 Shaughnessy DR.
Wellington Fla. 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: George Spencer
Address: 2789 Shaughnessy Dr.
Wellington Fla. 33414

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

X George Spencer
Required Signature/Registered Agent

9/29/2013
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.

X George Spencer
Required Signature/Incorporator

9/29/2013
Date

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