

P14000000604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

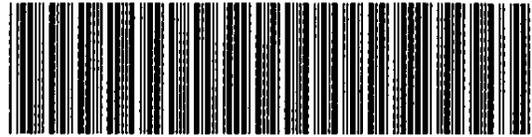
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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DIVISION OF COURT OPERATIONS
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~~1013000069719~~

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Razorback 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:

John Alan Lewis

Contact Person

Mitchell, Williams, Selig, Gates & Woodyard, PLLC

Firm/Company

5414 Pinnacle Point Drive, Suite 500

Address

Rogers, AR 72758

City, State and Zip Code

jalewis@mwlaw.com

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

For further information concerning this matter, please call:

Alan Lewis at (479) 464-5656

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:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2013

JOHN ALAN LEWIS
5414 PINNACLE POINT DRIVE
SUITE 500
ROGERS, AR 72758

SUBJECT: RAZORBACK ELECTRIC, INC.
Ref. Number: W13000069719

We have received your document for RAZORBACK 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 must also be listed in the attached 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 013A00029018

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2014 JAN -1 PM 4:03

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:

Razorback Electric, LLC L12000090696

Enter Name of Other Business Entity

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 July 12, 2012
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:**

Razorback Electric, Inc.

Enter Name of Florida Profit Corporation

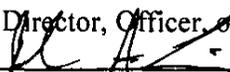
5. If not effective on the date of filing, enter the effective date: January 1, 2014
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 26 day of December, 2013

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

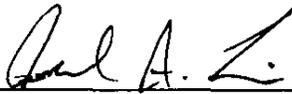
2014 JAN -1 PM 4:03

Required Signature for Florida Profit Corporation:

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

Printed Name: Derek A. Lewis Title: President

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

Signature: 

Printed Name: Derek A. Lewis Title: Manager and Sole Member

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)

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SECRETARY OF STATE
DIVISION OF CORPORATION

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EFFECTIVE DATE 1/1/2014

ARTICLE I NAME
The name of the corporation shall be: Razorback Electric, Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

Principal street address
5201 Van Buren Road
Delray Beach, FL 33484

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

To engage in the business of electrical contracting and repairs; to buy, sell, lease and exchange real and personal property of every kind; and engage in any other permitted under Florida law.

ARTICLE IV SHARES
The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Derek A. Lewis, President
Address: 5201 Van Buren Road
Delray Beach, FL 33484

Name and Title: _____
Address: _____

Name and Title: Derek A. Lewis, Director
Address: 5201 Van Buren Road
Delray Beach, FL 33484

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Derek A. Lewis
Address: 5201 Van Buren Road
Delray Beach, FL 33484

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Derek A. Lewis
Address: 5201 Van Buren Road
Delray Beach, FL 33484

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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

December 26, 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

December 26, 2013
Date