

P140000022014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

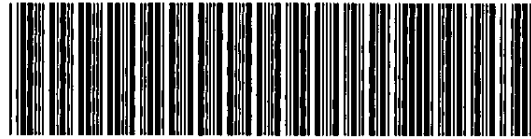
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/14/14--01028--010 **122.50

FILED
14 MAR 10 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W14-10856

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Adams & Nichols Ecological Consultants, 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:

Ashley J. Wangberg, Attorney

Contact Person

Timothy L. Williams & Associates, P.C.

Firm/Company

10299 Grand River Road, Suite I

Address

Brighton, MI 48116

City, State and Zip Code

awangberg@tlwilliamsandassociates.com

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

For further information concerning this matter, please call:

Ashley J. Wangberg at (810) 534-0700

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



**WILLIAMS &
ASSOCIATES P.C.**

Attorneys and Counselors at Law

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tlwilliams@twilliamsandassociates.com

Adrienne B. Knack

aknack@twilliamsandassociates.com

Ashley J. Wangberg

awangberg@twilliamsandassociates.com

10299 Grand River Road, Suite 1
Summerwood Center
Brighton, MI 48116
(810) 534-0700
Fax (810) 534-0701

146 Locust
Cadillac, MI 49601
(810) 241-1500
Fax (866) 867-5616

49 Macomb Place
Mt. Clemens, MI 48043
(810) 241-1500
Fax (866) 867-5616

VIA OVERNIGHT DELIVERY

February 13, 2014

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

**Re: Adams & Nichols Ecological Consulting, LLC &
Adams & Nichols Ecological Consulting, Inc.**

To Whom It May Concern:

Enclosed for filing please find the following Florida Incorporation Documents:

- 1) Certificate of Conversion for Other Business Entity Into Florida Profit Corporation; and
- 2) Articles of Incorporation.

Also enclosed please find a check made out to the Florida Department of State for \$122.50 for the filing fee and fees for the Certified Copy and Certificate of Status. Please file in your usual manner.

If there is a problem with the documents kindly call me before returning the documents to my office. Thank you for your courtesies in this matter.

Very Truly Yours,


ASHLEY J. WANGBERG

AJW/kb
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2014

ASHLEY J. WANGBERG
10299 GRAND RIVER RD SUITE I
BRIGHTON, MI 48116

SUBJECT: ADAMS & NICHOLS ECOLOGICAL CONSULTING, INC.
Ref. Number: W14000010856

We have received your document for ADAMS & NICHOLS ECOLOGICAL CONSULTING, 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):

Please resend with the first page of the Articles of Incorporation.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 714A00003752

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

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:

Adams & Nichols Ecological Consultants, LLC 40000011606

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 **01/27/2010**
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:**

Adams & Nichols Ecological Consultants, 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.)

FILED
14 MAR 10 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed this 13th day of February, 2014.

Required Signature for Florida Profit Corporation:

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

Printed Name: Jason R. Adams Title: Director

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

Signature: Jason R Adams
Printed Name: Jason R. Adams Title: Member

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)

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: Adams & Nichols Ecological Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

19046 Bruce B. Downs Blvd.

Tampa, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity within the purposes for which corporations
may be formed under the Florida Business Corporation Act.

ARTICLE IV SHARES 1,000

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jason R. Adams, President

Address: 18144 Heron Walk Dr.
Tampa, FL 33647

Name and Title: Jay A. Listerman, Vice President & Treasurer

Address: 333 Old Orchard Dr.
Essexville, MI 48732

Name and Title: Phillip B. Nichols, Secretary

Address: 10620 W. 12th Ave. #139
Spokane, WA 99224

Name and Title: Jason R. Adams, Director

Address: 18144 Heron Walk Dr.
Tampa, FL 33647

Name and Title: Jay A. Listerman, Director

Address: 333 Old Orchard Dr.
Essexville, MI 48732

Name and Title: Phillip B. Nichols, Director

Address: 10620 W. 12th Ave. #139
Spokane, WA 99224

ARTICLE VI REGISTERED AGENT

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

Name: Jason R. Adams

Address: 18144 Heron Walk Dr.
Tampa, FL 33647

ARTICLE VII INCORPORATOR

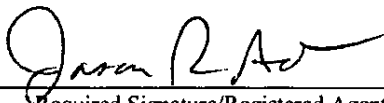
The **name and address** of the Incorporator is:

Name: Ashley J. Wangberg, Attorney

Address: 10299 Grand River Road, Suite I

Brighton, MI 48116

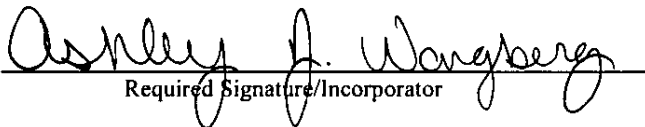
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

2/13/2014
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

2/13/14
Date

FILED
14 MAR 10 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA