

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: J. BATES CONCRETE CONSTRUCTION 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:

Christine Bates
Contact Person

J. BATES CONCRETE CONSTRUCTION INC.
Firm/Company

10814 OSCEOLA DR.
Address

NEW PORT RICHEY, FL 34654
City, State and Zip Code

RU4LABS@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTINE BATES at (585) 269-9105
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

14 MAR 10 PM 2:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2014

CHRISTINE BATES
10814 OSCEOLA DRIVE
NEW PORT RICHEY, FL 34654

SUBJECT: J. BATES CONCRETE CONSTRUCTION, INC
Ref. Number: W14000008518

We have received your document for J. BATES CONCRETE CONSTRUCTION, INC 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 effective date must also be 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 614A00004327

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14 MAR 10 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 10 PM 2:52



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2014

CHRISTINE BATES
10814 OSCEOLA DRIVE
NEW PORT RICHEY, FL 34654

SUBJECT: J. BATES CONCRETE CONSTRUCTION, INC
Ref. Number: W14000008518

RECEIVED
14 FEB 24 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for J. BATES CONCRETE CONSTRUCTION, INC 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 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 014A00002924

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DIVISION OF CORPORATIONS
14 MAR 10 PM 2:52

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

14 MAR 10 PM 2: 52

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:

J. Bates Concrete Construction LLC
Enter Name of Other Business Entity L10000114254

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 11/2/10
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:

n/a

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

J. Bates Concrete Construction Inc
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 4/1/14

(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 21 day of February, 20 14.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Joseph M. Bates

X Printed Name: JOSEPH M. BATES Title: MGRM

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

X Signature: Joseph M. Bates
Printed Name: JOSEPH M. BATES Title: MGRM

Signature: Christine L Bates
Printed Name: CHRISTINE L BATES Title: AUTHORIZED AGENT

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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

14 MAR 10 PM 2: 52

ARTICLE I NAME

The name of the corporation shall be: J. Bates Concrete Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
10814 OSCEOLA DR.
NEW PORT RICHEY, FL 34654

Mailing address, if different is:
N/A

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional corporation

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Joseph Bates President</u>	Name and Title: <u>Joseph Bates Secretary</u>
Address: <u>10814 Osceola Dr.</u> <u>New Port Richey, FL 34654</u>	Address: <u>10814 OSCEOLA DR</u> <u>NEW PORT RICHEY, FL 34654</u>
Name and Title: <u>CHRISTINE BATES VP</u>	Name and Title: <u>CHRISTINE BATES - TREASURER</u>
Address: <u>10814 OSCEOLA DR</u> <u>NEW PORT RICHEY, FL 34654</u>	Address: <u>10814 OSCEOLA DR.</u> <u>NEW PORT RICHEY, FL 34654</u>
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: CHRISTINE BATES
Address: 10814 OSCEOLA DR
NEW PORT RICHEY, FL 34654

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JOSEPH BATES

Address: 10814 OSCEOLA DR
NEW PORT RICHEY, FL
34654

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

Joseph Bates
Required Signature/Registered Agent

2/21/14
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.

Joseph M. Bates
Required Signature/Incorporator

2-21-14
Date

ARTICLE VIII
Effective date: 4/1/14

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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