

P/5000024182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

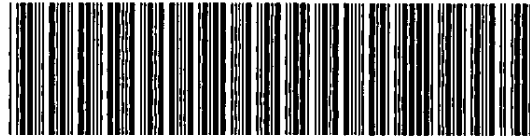
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~6015-12619~~

Office Use Only



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02/18/15--01013--019 **105.00

APPROVAL
AND
FILED

15 MAR 12 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4/1

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: S & T Loader Service 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:

Martin Gary Barber
Contact Person

S & T Loader Service
Firm/Company

5550 East Irlo Bronson Mem. Hwy.
Address

St. Cloud, FL 34771-8735
City, State and Zip Code

hinkertoy44@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin Gary Barber at (407) 908-4339
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:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2015

MARTIN GARY BARBER
5550 EAST IRLO BRONSON MEM. HWY
ST. CLOUD, FL 34771-8735

SUBJECT: S & T LOADER SERVICE LLC
Ref. Number: W15000012619

We have received your document for S & T LOADER SERVICE 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):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

****Please file 2015 Annual Report for the LLC****.

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

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.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 415A00003636

APPROVED
AND
FILED

15 MAR 12 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

S & T Loader Service LLC L14-93939
Enter Name of Other Business Entity

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 6/11/2014 Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 6/11/2014
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:**

S & T Loader Service, 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.)

APPROVAL
AND
FILED

Signed this 13th day of February, 20 15 **15 MAR 12 AM 8:06**

Required Signature for Florida Profit Corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Martin G. Barber

Printed Name: Martin G. Barber Title: Manager President

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

Signature: Martin G. Barber

Printed Name: Martin Gary Barber Title: Manager President

Signature: Celia S. Barber

Printed Name: Celia S. Barber 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)

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: S & T Loader Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

5550 E. Irlo Bronson mem Hwy.

St. Cloud, FL 34771-8735

Mailing address, if different is:

5550 E. Irlo Bronson mem. Hwy.

St. Cloud, FL 34771-8735

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Martin Gary Barber

Name and Title: Celia S. Barber

Address: 5550 E. Irlo Bronson mem.

Address: 5550 E. Irlo Bronson mem. Hwy.

Hwy - St. Cloud, FL

St. Cloud, FL 34771-8735

Name and Title: 34771-8735

Name and Title: _____

Address: _____

Address: _____

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: Martin Gary Barber, President

Address: 5550 E. Irlo Bronson mem. Hwy.

St. Cloud, FL 34771-8735

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

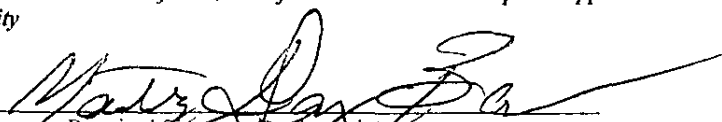
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Martin Gary Barber


Address: 5550 E. Irlo Bronson mem. Hwy.
St. Cloud, FL 34711-8735

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

2-12-2015
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

2-12-2015
Date