

P15000051213

(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



000271094950

03/31/15--01014--027 \*\*122.50

RECEIVED  
TALLAHASSEE, FLORIDA

15 MAR 31 PM 3:45

FILED

W15-23372

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** 3B Construction Services, 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:

Jennifer Koenen

Contact Person

Encompass Business Services

Firm/Company

12577 Spring Hill Dr.

Address

Spring Hill, FL 34609

City, State and Zip Code

jenn.koenen@encompass-qb.com

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

For further information concerning this matter, please call:

Troy Larkin

Name of Contact Person

at ( 941 ) 705-0310

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

RECEIVED

15 APR 20 PM 4:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 3, 2015

JENNIFER KOENEN  
12577 SPRING HILL DR  
SPRING HILL, FL 34609

SUBJECT: 3B CONSTRUCTION SERVICES, INC.  
Ref. Number: W15000023372

We have received your document for 3B CONSTRUCTION SERVICES, 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 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 Certificate of Conversion must be signed by an authorized person.

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: 915A00006701

**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:

3B Construction Services, LLC

L130000168571

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 December 5, 2013

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:

3B Construction Services, Inc.

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

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 04/01/2015

(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.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED  
MAR 31 2015  
TALLAHASSEE  
FLORIDA

15 MAR 31 PM 3:45

Signed this 27 day of March, 2015

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Troy Larkin Title: President

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

Signature: [Signature]  
Printed Name: Troy Larkin Title: MGR

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: 3B Construction Services, Inc. eff. 4/1/2015

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

10624 Old Grove Circle

Bradenton, FL 34212

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The corporation shall engage in any activity of business permitted  
under the laws of the United States, and of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is: 100 shares. 51 shares owned by Kristin Larkin, and 49 shares owned by Troy Larkin

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Troy Larkin, CEO

Name and Title: Kristin Larkin, COO

Address: 10624 Old Grove Circle  
Bradenton, FL 34212

Address: 10624 Old Grove Circle  
Bradenton, FL 34212

Name and Title: \_\_\_\_\_

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:

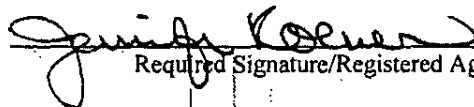
Name: Encompass Business Services, LLC

Address: 12577 Spring Hill Dr.  
Spring Hill, FL 34609

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Encompass Business Services, LLCAddress: 12577 Spring Hill Dr.Spring Hill, FL 34609**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Jennifer KoenenAddress: 12577 Spring Hill Dr.Spring Hill, FL 34609

\*\*\*\*\*

*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

4/1/2015  
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

4/1/2015  
Date

FILED  
15 MAR 31 PM 3:45  
TALLAHASSEE, FLORIDA