

P15000101140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

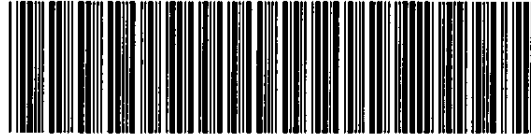
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000279964790

12/21/15--01053--005 **105.00

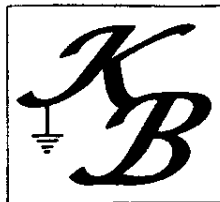
EFFECTIVE DATE

12/23/15

FILED
15 DEC 21 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature] 12/23/15

5944 Coral Ridge Dr. #269
Coral Springs, FL 33076



Electric

Office: 754-229-6711
Fax: 754-229-6710
kbelectric@ymail.com

12/18/15

Here is a brief explanation. Originally I requested a conversion of BAE Consulting, Inc to become a LLC. Upon this conversion I was notified by IRS that the EIN# would not follow. I do not wish to obtain a new EIN# there for I am submitting another conversion from the LLC back to it's original Inc.

Supporting Documents have been enclosed: Article of incorporation

Respectfully

A handwritten signature in cursive script, appearing to read 'Beatrice Estevez'.

Beatrice Estevez

305-986-0373

State Certified Electrical Contractor
License # EC13003844

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: BAE Consulting, 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:

Beatna Estvez
Contact Person

BAE Consulting Inc
Firm/Company

5944 Coral Ridge Dr #269
Address

Coral Springs FL 33076
City, State and Zip Code

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

For further information concerning this matter, please call:

Beatna Estvez at (754) 229 6711
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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy 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

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

EFFECTIVE DATE

12/23/15

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:

BAE Consulting LLC

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

Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on

4/30/2004

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:

Florida, USA

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

BAE Consulting, Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 12/23/15

(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
15 DEC 21 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 17 day of December, 20 15.

Required Signature for Florida Profit Corporation:

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

Incorporator: Beatrice
Printed Name: Beatrice Estvez Title: President

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

Signature: Beatrice

Printed Name: Beatrice Estvez Title: President

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)

FILED
15 DEC 21 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/23/15

ARTICLES OF INCORPORATION

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

FILED
15 DEC 21 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BAE Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

5944 Coral Ridge Dr # 269
Coral Springs, FL 33076

Mailing address, if different is:

5944 Coral Ridge Dr. #269
Coral Springs, FL 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Electnical Contracting Company.

* Originally I had my Inc changed to LLC. Upon finding
out through IRS that my EIN number would not follow
I need to terminate prior conversion and convert
back to Inc

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Beatrice Estuaz, Pres

Name and Title: _____

Address: 10285 NW 60th PL
Parkland, FL 33076

Address: _____

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: Beatrice Estvez

Address: 10285 NW 60th PL
Parkland, FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Beatrice Estvez

Address: 10285 NW 60th PL
Parkland, FL 33076

FILED
15 DEC 21 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Beatrice Estvez
Required Signature/Registered Agent

12/17/15
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.

Beatrice Estvez
Required Signature/Incorporator

12/17/15
Date