

P16000029532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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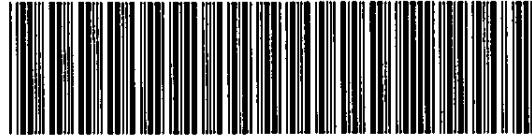
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/23/16--01015--026 **105.00

FILED
16 MAR 29 PM 3:31
U.S. DISTRICT COURT
NORTH DISTRICT OF CALIF.

4/4/16

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Utility Services Advisory Group, 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:

Michael Campbell

Contact Person

Utility Services Advisory Group

Firm/Company

812 Pinellas St

Address

Clearwater, FL 33756

City, State and Zip Code

mike@usagroupenergy.com

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

For further information concerning this matter, please call:

Michael Campbell

727

518-6700

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

FILED
16 MAR 29 PM 3:31
TALLAHASSEE, FL 32301

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

FILED

16 MAR 29 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Utility Services Advisory Group, LLC

Enter Name of Other Business Entity L13000060059

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 April 24, 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:

not changed

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

Utility Services Advisory Group, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: January 1, 2016

(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.

Signed this 2ND day of March, 2016.

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: Michael Campbell Title: Authorized Incorporator

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

Signature: [Signature]
Printed Name: Caleb A McDaniel Title: MGRM

Signature: _____
Printed Name: Edward P Bryan Title: MGR

Signature: [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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16 MAR 29 PM 3:31
TALLAHASSEE, FLORIDA

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

FILED

ARTICLE I NAME

The name of the corporation shall be: Utility Services Advisory Group, Inc.

16 MAR 29 PM 3:31

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

CLERK OF STATE
TALLAHASSEE, FLORIDA

Principal street address
Utility Services Advisory Group

1230 S. Myrtle Avenue #201

Clearwater, FL 33756

Mailing address, if different is:
Utility Services Advisory Group

812 Pinellas St

Clearwater, FL 33756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To carry out business relating to the supply of power and natural gas to commercial and residential customers.

The corporation is authorized to issue One Thousand (1,000) shares of One Cent (\$0.01)

ARTICLE IV SHARES

The number of shares of stock is: par value stock, which shall be designated Common Shares - voting and non-voting

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John McDaniel - President and Director

Address: 812 Pinellas St. Clearwater, FL 33756

Name and Title: Elizabeth Currier - Treasurer & Director

Address: 812 Pinellas St. Clearwater, FL 33756

Name and Title: Michael Campbell - Secretary and Director

Address: 812 Pinellas St. Clearwater, FL 33756

Name and Title: Caleb McDaniel - Director

Address: 812 Pinellas St. Clearwater, FL 33756

Name and Title: Dorthe McDaniel - Director

Address: 812 Pinellas St. Clearwater, FL 33756

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

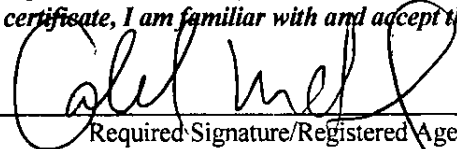
Name: Caleb McDaniel
Address: 2621 West Grand Reserve #419
Clearwater, FL 33759

ARTICLE VII INCORPORATOR

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

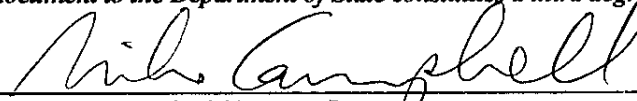
Name: Michael Campbell
Address: 812 Pinellas St
Clearwater, FL 33756

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

3/21/16
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

21 March 2016
Date

FILED
16 MAR 29 PM 3:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA