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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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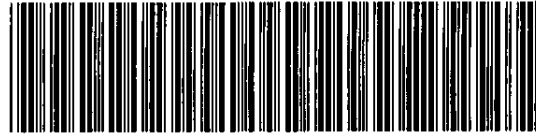
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Date: 08/02/2016

Account #: T20000000088

Name: Michelle Walker

Reference #: G026727

ENTITY NAME: ENVIRONMENTAL AND PRODUCTION SOLUTIONS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: GOOD STANDING UPON FILING

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Authorized Amount: \$ 113.75

Signature: Michelle Walker

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Environmental and Production Solutions, LLC  
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:

Timothy Emerick

Contact Person

Barnes & Thornburg LLP

Firm/Company

100 N. Michigan St. Suite 700

Address

South Bend, Indiana 46601

City, State and Zip Code

timothy.emerick@btlaw.com

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

For further information concerning this matter, please call:

Timothy Emerick

at ( 574 ) 233-1171

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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

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TALLAHASSEE, FL  
STATE

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

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16 AUG -2 AM 10:11

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:

Environmental and Production Solutions, LLC

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 Indiana

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

on September 15, 1995

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:**

Environmental and Production Solutions, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: July 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 30 day of June, 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: John A. Williams

Printed Name: John A. Williams Title: Incorporator

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

Signature: John A. Williams

Printed Name: John A. Williams Title: Manager

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)

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CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
ENVIRONMENTAL AND PRODUCTION SOLUTIONS, INC.**

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The undersigned incorporator, desiring to form a corporation (hereinafter referred to as the "Corporation") in compliance with Chapter 607 Florida Statutes, executes the following Articles of Incorporation:

**ARTICLE I.  
Name**

The name of the Corporation is: ENVIRONMENTAL AND PRODUCTION SOLUTIONS, INC.

**ARTICLE II.  
Principal Office**

The principal office of the Corporation is:

1428 Camellia Court  
Eastpoint, FL 32328

The mailing address of the Corporation is:

P. O. Box 6034  
South Bend, IN 46660

**ARTICLE III.  
Purpose**

The purpose for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Statutes.

**ARTICLE IV.  
Amount of Capital Stock**

The total number of shares which the Corporation has authority to issue is One Thousand (1,000) shares, with no par value.

**ARTICLE V.  
Initial Officers and/or Directors**

John A. Williams  
President/Director  
1428 Camellia Court  
Eastpoint, FL 32328

Amy B. Williams  
Secretary/Director  
1428 Camellia Court  
Eastpoint, FL 32328

**ARTICLE VI.  
Registered Agent**

The name and business address of the registered agent at the Corporation's registered office is:

Donna Duncan  
Sanders and Duncan, PA  
80 Market Street  
Apalachicola, FL 32320

**ARTICLE VII.  
Incorporator**

John A. Williams  
1428 Camellia Court  
Eastpoint, FL 32328


**ARTICLE VIII.  
Effective Date**

These Articles of Incorporation shall be effective as of July 1, 2016.


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.

Date:

7-29-16

  
Donna Duncan, Registered Agent

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 x.817.155, F.S.

  
John A. Williams, Incorporator

DMS 4058870v1