

P16000063803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

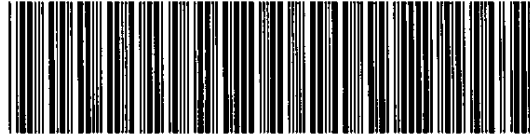
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CONTRACTORS
REPORTING SERVICES
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(813) 932-5244
(800) 487-2084

13795 N Nebraska Ave
Tampa, FL 33613

Fax 813-932-3782
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CREDIT REPORTS

LOCAL RENEWALS

STATE RENEWALS

LOCAL BONDS

PERMITTING SERVICE

TECHNICAL ADVICE

CORPORATION

FICTITIOUS NAMES

*WORKERS COMP
EXEMPTIONS*

*ASSISTANCE TO OBTAIN
CONTRACTORS AND
SUB-CONTRACTORS
CERTIFICATES*

*STATE ASSISTANCE FOR
CILB & ECLB FOR
CERTIFICATION
REGISTRATION
REINSTATEMENT
REGISTRATIONS
ADDITIONAL ENTITY*

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

June 28, 2016

RE: Conversion of TIMBRO CONSTRUCTION LLC to TIM BRO CONTRACTOS, INC.

To Whom It May Concern;

Our office is currently in the process of assisting Mr. William Schafle with the conversion process of his current business TIMBRO CONSTRUCTION LLC. His desire is to convert TIMBRO CONSTRUCTION LLC. over to TIM BRO CONTRACTOS, INC.

We have recently submitted a request to amend the business name of TIM BRO CONTRACTORS INC to reflect KURTZ CONTRACTORS, INC. Mr. Schafle would like to release the business name of TIM BRO CONTRACTORS INC in order to accomplish the conversion process from LLC into INC.

If you should have any questions or if you should need any additional information to support this request, please contact our office directly at any time.

Cordially,



Roman Albano
Contractors' Reporting Service Inc.

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: TIM BRO CONTRACTORS 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:

ROMAN ALBANO
Contact Person

CONTRACTORS REPORTING SERVICE INC.
Firm/Company

13795 N NEBRASKA AVE
Address

TAMPA, FL 33613
City, State and Zip Code

INFO@ACTIVATEMYLICENSE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROMAN ALBANO at (813) 932-5244
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

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

July 18, 2016

ROMAN ALBANO
13795 N NEBRASKA AVE
TAMPA, FL 33613

SUBJECT: TIM BRO CONTRACTORS, INC.
Ref. Number: W16000049365

We have received your document for TIM BRO CONTRACTORS, INC. and your check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following:

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 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: 016A00014892

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2016

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:

TIMBRO CONSTRUCTION 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 FLORIDA

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

on 12/07/2009

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**:

TIM BRO CONTRACTORS 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.)

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
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TAMPA, FLORIDA

Signed this 21 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: William Schafle
Printed Name: WILLIAM SCHAFLE Title: PRESIDENT

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

Signature: William Schafle
Printed Name: WILLIAM SCHAFLE 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.

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: TIM BRO CONTRACTORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

2054 PARK CRESCENT DR

LAND O LAKES, FL 34639

Mailing address, if different is:

2054 PARK CRESCENT DR

LAND O LAKES, FL 34639

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1000 SHARES TO BE HELD AT \$1.00 PAR VALUE EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: WILLIAM SCHAFLE - PRES

Name and Title: _____

Address: 2054 PARK CRESCENT DR

Address: _____

LAND O LAKES, FL 34639

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: WILLIAM SCHAFLE
Address: 2054 PARK CRESCENT DR
LAND O LAKES, FL 34639

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: WILLIAM SCHAFLE
Address: 2054 PARK CRESCENT DR
LAND O LAKES, FL 34639

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

06/21/2016
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 §817.155, F.S.


Required Signature/Incorporator

06/21/2016
Date