

P/B 101008

(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



200293561262

12/23/16--01011--028 \*\*105.00

16 DEC 23 PM 5:47  
STC  
FILE  
2016

M. MOON  
DEC 23 2016

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** All Restoration Specialist, 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:

Kevin L. Jackson

Contact Person

N/A

Firm/Company

1842 North Alafaya Trail; Suite D

Address

Orlando, Florida 32826

City, State and Zip Code

kevin@ars911.com

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

For further information concerning this matter, please call:

Kevin Jackson

at ( 407 ) 252-4417

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 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

16 DEC 03 11:04  
SEC. OF STATE  
TALLAHASSEE, FL

**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:

All Restoration Specialist, LLC

216-109601

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 6 June 2016

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:

N/A

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

All Restoration Specialist, Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: January 1, 2017

(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.

16 DEC 2 10 5:47  
FILED  
CLERK OF THE  
SOLICITOR GENERAL'S  
OFFICE  
TALLAHASSEE, FLORIDA

Signed this 22<sup>nd</sup> day of December, 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: Kevin L. Jackson Title: Chairman

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

Signature: [Signature]

Printed Name: James M. Brabb Title: Director

Signature: [Signature]

Printed Name: Kevin L. Jackson Title: Director

Signature: [Signature]

Printed Name: Thomas M. Nguyen Title: Director

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:**

<input checked="" type="checkbox"/> Certificate of Conversion:	\$35.00
<input checked="" type="checkbox"/> Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

\$105

16 DEC 29 PM 5:47  
FILED

**ARTICLES OF INCORPORATION  
OF  
ALL RESTORATION SPECIALIST, INC.  
(a Florida corporation)**

**ARTICLE I  
Name**

The name of the corporation is ALL RESTORATION SPECIALIST, INC.

**ARTICLE II  
Principal Office**

The mailing address and street address of the principal office of the Corporation is 1842 North Alafaya Trail, Suite D, Orlando, Florida 32826.

**ARTICLE III  
Duration**

The term of existence of the corporation shall be perpetual.

**ARTICLE IV  
Purpose**

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida or any other State in which the Corporation shall carry on business.

**ARTICLE V  
Capital Stock**

The Corporation is authorized to issue Ten Million (10,000,000) shares of no par value stock. Each holder of stock shall be entitled to one (1) votes for each share of stock registered in the name of such holder on the books of the Corporation, on every matter on which holders of stock are entitled to vote pursuant to these Articles or the Bylaws of the Corporation.

**ARTICLE VI  
Registered Office and Registered Agent**

The mailing address and street address of the registered office of the Corporation is 6987 Sylvan Woods Drive, Sanford, Fl. 32771. The name of the registered agent of the Corporation is Karen Jackson.

**ARTICLE VII**  
**Initial Officers**

The Initial officers and directors of the Corporation are as follows:

James Brabb, President, Director  
1133 Amanda Kay Circle  
Sanford, Florida 32771

Kevin Jackson, Secretary, Director  
1842 North Alafaya Trail  
Suite D  
Orlando, Florida 32826

Thomas Nguyen, Treasurer, Director  
1842 North Alafaya Trail  
Suite D  
Orlando, Florida 32826

**ARTICLE VIII**  
**Incorporators**

The names and mailing addresses of the incorporators of the Corporation are Kevin L. Jackson, 1842 North Alafaya Trail, Suite D, Orlando, Florida 32826; Thomas Nguyen, 1842 North Alafaya Trail, Suite D, Orlando, Florida 32826 and James Brabb, 1133 Amanda Kay Circle, Sanford, Florida 32771.

IN WITNESS WHEREOF, the Incorporators of the Corporation have caused these Articles to be signed by the undersigned Incorporators, this 22<sup>nd</sup> day of December, 2016.

  
\_\_\_\_\_  
James Brabb

  
\_\_\_\_\_  
Kevin Jackson

  
\_\_\_\_\_  
Thomas Nguyen

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is All Restoration Specialist, Inc.
2. The name and address of the registered agent and office is:

KAREN JACKSON  
6987 SYLVAN WOODS DRIVE  
SANFORD, FLORIDA 32771

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT  
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.

**WITNESS** my hand and seal this 22<sup>nd</sup> day of December, 2016.

  
\_\_\_\_\_  
Karen Jackson

1500000 01/01/17

**ALL RESTORATION SPECIALIST, INCORPORATED**  
**(A Florida Corporation)**

**Unanimous Consent of Shareholders**

**The undersigned**, being all of the stockholders of **All Restoration Specialist, Inc.**, a Florida corporation (hereinafter referred to as "the Corporation") do hereby adopt the following resolutions by written unanimous consent in lieu of meeting:

**WHEREAS**, initial Articles of Incorporation of the Corporation were executed by Kevin L. Jackson, James Brabb and Thomas Nguyen as incorporators, on December 22<sup>nd</sup>, 2016 and filed with the Florida Secretary of State on December 22<sup>nd</sup>, 2016; and

**WHEREAS**, the undersigned shareholders now determine that it is in the best interest of the shareholders and the Corporation to adopt Bylaws and to adopt an initial Shareholder Agreement.

**NOW, THEREFORE, RESOLVED**, that the Articles of Incorporation attached hereto as Exhibit "A", are hereby ratified, approved, and adopted; and

**FURTHER RESOLVED**, that the Bylaws of the Corporation, attached hereto as Exhibit "B", be and hereby are ratified, approved, and adopted; and

**FURTHER RESOLVED**, that the Shareholders Agreement attached hereto as Exhibit "C", be and hereby is ratified, approved, and adopted.

**IN WITNESS THEREOF** the undersigned stockholders have executed this instrument effective of the 22<sup>nd</sup> day of December, 2016.

  
\_\_\_\_\_  
Kevin Jackson

  
\_\_\_\_\_  
James Brabb

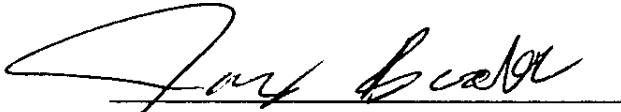
  
\_\_\_\_\_  
Thomas Nguyen


16 DEC 23 09:47


**ALL RESTORATION SPECIALIST, LLC  
MEMBERS CONSENT  
FOR  
CONVERSION FROM LLC TO CORPORATION**

**WE**, the undersigned members of **All Restoration Specialist, LLC**, hereby consent to the conversion of the above referenced company from a Florida LLC to a Florida for profit corporation, to be known as **All Restoration Specialist, Inc.**

**WITNESS** our hands and seals this 22 day of December, 2016.

  
James Brabb

  
Kevin Jackson

  
Thomas Nguyen

16 DEC 23 11:19 47