

P170000046460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

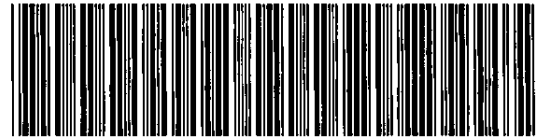
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500299345075

05/22/17--01011--029 **122.50

FILED

17 MAY 22 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 26 2017

T SCHROEDER

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: U.S.A. Electric, Corp.
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:

Martha B. Caro
Contact Person

U.S.A. Electric, Corp.
Firm/Company

111 Forest Edge Dr.
Address

St. Johns, FL 32259
City, State and Zip Code

usaelectric1983@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martha B. Caro at (904) 707-5566
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

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:

U.S.A. Electric, LLC 417-105623

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 May 11, 2017
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:

U.S.A. Electric, Corp. Inc.

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

U.S.A. Electric, Corp.

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
17 MAY 22 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 18th day of May, 20 17.

Required Signature for Florida Profit Corporation:

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

Incorporator: Martha B. Caro

Printed Name: MARTHA B. CARO Title: PRES.

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

Signature: Martha B. Caro

Printed Name: Martha B. Caro Title: MBR

Signature: Joseph Caro

Printed Name: Joseph Caro Title: MBR

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
17 MAY 22 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: U.S.A. Electric, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

111 Forest Edge Drive
St. Johns, FL 32259

Mailing address, if different is:

- SAME -

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Electrical Contractor

ARTICLE IV SHARES

The number of shares of stock is: 50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Martha B. Caro, Pr. Name and Title: _____

Address: 111 Forest Edge Dr. Address: _____

St. Johns, FL 32259

Name and Title: Joseph L. Caro, VP Name and Title: _____

Address: 111 Forest Edge Dr. Address: _____

St. Johns, FL 32259

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

FILED
17 MAY 22 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Martha B. Caro

Address: 111 Forest Edge Dr.
St. Johns, FL 32259

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Martha B. Caro

Address: 111 Forest Edge Dr.
St. Johns, FL 32259

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

Martha B. Caro
Required Signature/Registered Agent

05/18/17
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.

Martha B. Caro
Required Signature/Incorporator

05/18/17
Date

FILED
17 MAY 22 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA