

P17000064893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

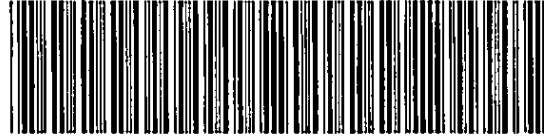
(Document Number)

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

Special Instructions to Filing Officer:

WRONG FORM

Office Use Only



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000299975900  
08/09/17--01019--001 \*\*60.00

09/02/17--01009--001 \*\*62.50

W17-50529

FILED  
17 AUG -2 AM 8:42  
AUG 17 2017

T. BURCH  
AUG 3 2017

COVER LETTER

TO: Charter Section  
Division of Corporations

SUBJECT: M-3 AIR CONDITIONING SERVICES 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 L. HANEY  
Contact Person

M-3 AIR CONDITIONING SERVICES  
Firm/Company

417 MCKENZIE RD  
Address

CANTONMENT FL 32533  
City, State and Zip Code

MICHAEL HANEY 1 @ GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL L HANEY at ( 850 ) 698-2825  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 16, 2017

MICHAEL L HANEY  
417 MCKENZIE RD  
CANTONMENT, FL 32533

SUBJECT: M-3 AIR CONDITIONING SERVICES  
Ref. Number: W17000050529

We have received your document for M-3 AIR CONDITIONING SERVICES and check(s) totaling \$60.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$62.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

You submitted the wrong type of documents, proper forms are enclosed.

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.

Tim Burch  
Regulatory Specialist III

Letter Number: 817A00012284

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:

M-3 AIR CONDITIONING SERVICES 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 10/25/2005  
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:

M-3 AIR CONDITIONING SERVICES Inc.  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 6-7-2017

(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.

Signed this 24 day of JULY, 2017.

**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 L. HANEY Title: CHAIRMAN

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

Signature: [Signature]  
Printed Name: MICHAEL L. HANEY Title: OWNER/PARTNER

Signature: [Signature]  
Printed Name: Angela M. Haney Title: OWNER/PARTNER

Signature: [Signature]  
Printed Name: Mathew Haney Title: Owner/PARTNER

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)

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: M-3 AIR CONDITIONING SERVICES INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

417 MCKENZIE Rd  
CANTONMENT FL. 32533

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

THIS BUSINESS HAS 3 OWNERS, ONE OF WHICH GETS  
PAID. WHEN WE WERE AN LLC WE COULD NOT CLAIM  
THE SALARY AS AN EXPENSE, BUT AS AN S-CORP.  
THE SALARY IS ALLOWED AS EXPENSE. THIS WILL  
HELP THE ~~HE~~ FINANCIAL HEALTH OF THE  
COMPANY.

**ARTICLE IV SHARES**

The number of shares of stock is: 6000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: MICHAEL LINLEY HANEY <sup>OFFICER</sup> Name and Title: ANGELA McDAVID HANEY <sup>OFFICER</sup>

Address: 417 MCKENZIE Rd Address: 417 MCKENZIE Rd  
CANTONMENT, FL. 32533 CANTONMENT, FL. 32533

Name and Title: MATHEW BRYCE HANEY <sup>OFFICER</sup> Name and Title: \_\_\_\_\_

Address: 509 GREEN BERRY DR. Address: \_\_\_\_\_  
CANTONMENT, FL. 32533

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: MICHAEL L. HANEY  
Address: 417 MCKENZIE Rd  
CANTONMENT FL. 32533

**ARTICLE VII INCORPORATOR**

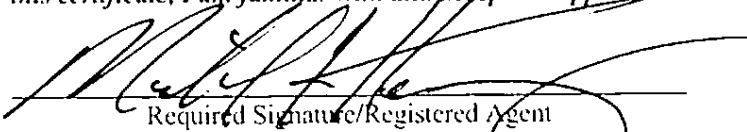
The name and address of the Incorporator is:

Name: MICHAEL L HANEY  
Address: 417 MCKENZIE Rd  
CANTONMENT, FL. 32533

FILED  
17 AUG -2 AM 8:12

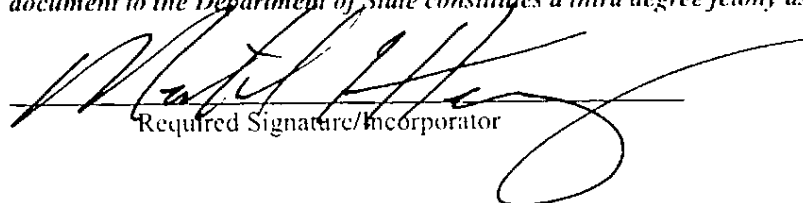
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

7-24-17  
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.*

  
Required Signature/Incorporator

7-24-17  
Date