

P180000 29293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

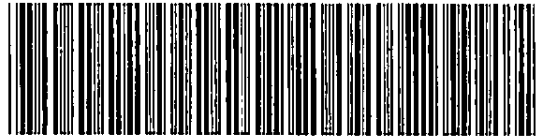
Special Instructions to Filing Officer:

Office Use Only

W1800 25228

MAR 29 2018

T. SCOTT



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03/09/18--01023--026 **122.50

2018 MAR 28 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2018

KENNETH E. GIBBS
7471 N. PALAFOX STREET
PENSACOLA, FL 32503

SUBJECT: ANGUS HEATING & AIR CONDITIONING, INC.
Ref. Number: W18000025228

We have received your document for ANGUS HEATING & AIR CONDITIONING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

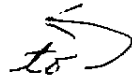
Letter Number: 018A00005226

RECEIVED
2018 MAR 28 AM 10:36
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
REGISTRATION SERVICES

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Angus Heating & Air Conditioning
Name of Resulting Florida Profit Corporation

Inc 
LLC to

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:

Kenneth E. Gibbs
Contact Person

Angus Heating & Air Conditioning
Firm/Company

7471 N. Palafox Street
Address

Pensacola, Florida 32503
City, State and Zip Code

Kennethgibbs@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth E. Gibbs at (850) 324-3650
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:

Angus Heating & Air Conditioning, LLC - L0400006031
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 January 22, 2004
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:

Not changed

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

Angus Heating & Air Conditioning, Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 3-7-18

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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
2018 MAR 28 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 7th day of March, 20 18.

Required Signature for Florida Profit Corporation:

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

Incorporator: K. Gibbs

Printed Name: Kenneth E. Gibbs Title: MGR

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

Signature: K. Gibbs

Printed Name: Kenneth E. Gibbs Title: MGR

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)

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: Angus Heating + Air Conditioning, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

7471 N. Palafox Street
Pensacola, Fl. 32503

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: 100 units

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MGR Kenneth E. Gibbs Name and Title: _____

Address: 7471 N. Palafox St Address: _____
Pensacola, FL 32503

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

2018 MAR 28 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

Name: Kenneth E. Gibbs

Address: 7471 N. Palafox Street
Pensacola, FL 32503

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kenneth E. Gibbs

Address: 7471 N. Palafox Street
Pensacola FL 32503

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

K Gibbs
Required Signature/Registered Agent

3-7-18
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.

K Gibbs
Required Signature/Incorporator

3-7-18
Date