# P18000031317

(Requestor's Name)					
(Address)					
(Ad	ldress)				
(Cit	ty/State/Zip/Phone	e #)			
PICK-UP	WAIT	MAIL			
(Bu	usiness Entity Nar	me)			
(Document Number)					
Certified Copies	_ Certificates	s of Status			
Special Instructions to	Filing Officer:				
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SECRETARY OF BIRDER
TALLAHASSEE, FIRSTER

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K. Brumbley

# , · · COVER LETTER

TO:	Charter Section Division of Co					
SUBJ	ECT: Blaze Electi	ric, Inc.				
		Name of	Resultin	g Florida Pro	fit C	Corporation
		e of Conversion, Article Profit Corporation" in ac				es are submitted to convert an "Other Business 5, F.S.
Please	return all corresp	condence concerning thi	s matter t	lo:		
Jenni (	Gilray					
	•	Contact Person				
Airon	Corps, Inc.					
	<del></del>	Firm/Company				
3990 1	Minton Rd					
		Address				
Melbo	ourne, FL 32904					
	-	City. State and Zip Cod	e	<del></del>		
alrone	orps@aol.com					
	E-mail address: (t	o be used for future annu	ual report	t notification)	)	
For fu	rther information	concerning this matter.	please ca	H:		
Jenni (	Gilray		at ( 321	)	1-762	
	Name of Co	ontact Person	,	Area Code a	and I	Daytime Telephone Number
Enclos	sed is a check for	the following amount:				
<b>3</b> \$10	05.00 Filing Fees	□\$113.75 Filing Fees and Certificate of Status		.75 Filing Fee rtified Copy	(	□\$122.50 Filing Fees, Certified Copy, and Certificate of Status
New I Divisi Cliftor	ET ADDRESS: Filings Section on of Corporation n Building Executive Center			New Divi P. O	v Fili ision ). Bo	NG ADDRESS: ings Section of Corporations ox 6327 see, FL 32314

Tallahassee, FL 32301

# 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 Con	nversion	is:	
Blaze Electric LLC L16-62469			
Enter Name of Other Business Entity	_·	_	
2. The "Other Business Entity" is a Limited Liability Company	SEC ALL	20:8	
2. The "Other Business Entity" is a (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)	A RAS	APR -2	Tr
first organized, formed or incorporated under the laws of	15-1 [7] -1		
(Enter state, or if a non-U.S. entity, the name of the country)	~m ~ ~m (e)	25	17
03/30/2016 on		ካት ፡ጎ ዘብ	ئے۔
Enter date "Other Business Entity" was first organized, formed or incorporated	 حط	ţ-	
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the law organized, formed or incorporated:			
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporatio	<u>n:</u>		
Blaze Electric, Inc.	_		
Enter Name of Florida Profit Corporation			
5. If not effective on the date of filing, enter the effective date:  (The effective date: Cannot be prior to nor more than 90 days after the date this document is Department of State.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the	-		
listed as the document's effective date on the Department of State's records.	is date v	* 111 110 <i>1</i> 1	

Signed this day of March	. 20 18
Required Signature for Florida Profit Corporation	<u>ı:</u>
Signature of Chairman, Vice Chairman, Director, Offi Incorporator:	orator
Required Signature(s) on behalf of Other Business	Entity: [See below for required signature(s).]
V fold with	
Printed Name: Donald A. Pepin Jr	Title: Manager
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	<u>.</u>
Printed Name:	Title:
Signature:	
Printed Name:	Title:
If Florida General Partnership or Limited Liability Signature of one General Partner.	y Partnership:
<u>If Florida Limited Partnership or Limited Liability</u> Signatures of <u>ALL</u> 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: Certificate of Status:	\$8.75 (Optional) \$8.75 (Optional)

# **ARTICLES OF INCORPORATION**

# <u>OF</u>

#### Blaze Electric, Inc.

The undersigned Incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the Following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be:

Blaze Electric, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3311 Charon Ave Melbourne, FL 32904

### **ARTICLE III: NATURE OF BUSINESS - PURPOSE**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock at \$1.00 par value per share.

# **ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually, commencing upon filing and acknowledgment hereof as provided by Florida State Statute 607.0203.

#### ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII: VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares

#### ARTICLE VIII: OFFICERS AND DIRECTORS

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is/are:

Donald A. Pepin Jr - DPTS 3311 Charon Ave Melbourne, FL 32904

#### ARTICLE IX: INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Donald A. Pepin Jr 3311 Charon Ave Melbourne, FL 32904

# **ARTICLE X: BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE XI: APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not law requires such approval.

# **ARTICLE XII: COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

#### **ARTICLE XIII: INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by Florida Statute Section 607,0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### **ARTICLE XIV: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XV: I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator(s) to qualify the shares issued hereunder as 'Section 1244 Stock' pursuant to Section 1244 of the Internal Revenue Code of 1986.

# **ARTICLE XVI: "S" CORPORATION ELECTION**

It is the intent of the Incorporator(s) to file the appropriate Sub-Chapter S Corporation Internal Revenue Code Election (IRS Form 2553) at the organizational Meeting hereof.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on March 26, 2018.

**Donald A. Pepin Jr**. Incyrporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 607.0501 and 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Blaze Electric, Inc.

2. The name and address of the registered agent and office is:

Donald A. Pepin Jr 3311 Charon Ave Melbourne, FL 32904

#### **ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OPLICATIONS OF MY POSITION AS REGISTERED AGENT.

Donald A. Pepin Jr, Registered Agent