

P1800067648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

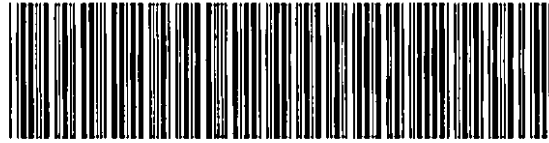
Certificates of Status _____

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SECURITY
FALLAID

COVER LETTER

TO: Charter Section
Division of Corporations

SUPERIOR CONTRACTORS, INC.

SUBJECT: _____

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:

EDWARD WINTERS III

Contact Person

SUPERIOR CONTRACTORS, LLC

Firm/Company

3314 BEACH BLVD

Address

JACKSONVILLE, FL 32207

City, State and Zip Code

KRYSTLE@SUPERIORJAX.COM

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

For further information concerning this matter, please call:

EDWARD WINTERS III

(904)

800-1701

Name of Contact Person

Area Code and Daytime Telephone Number

FILED
18 AUG -6 PM 12:37
TALLAHASSEE
STATE OF FLORIDA

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:

SUPERIOR CONTRACTORS, LLC

L08000005433

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 on

JANUARY 16, 2008

FILED
18 AUG -6 PM 12:31
TALLAHASSEE, FL
STATE OF FLORIDA
DEPARTMENT OF STATE

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:

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

SUPERIOR CONTRACTORS, INC.

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 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.

Page 1 of 2

Signed this 24th day of July, 2018.


Required Signature for Florida Profit Corporation:

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

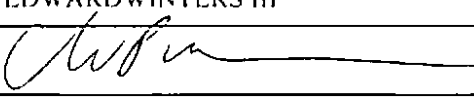
Incorporator: Edward Winters III

EDWARD WINTERS III Title: MANAGING MEMBER

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

Signature: 

Printed Name: EDWARD WINTERS III Title: PRESIDENT

Signature: 

Printed Name: CHARLES MAIORCA Title: VICE-PRESIDENT

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)

Page 2 of 2

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: SUPERIOR CONTRACTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 3314 Beach Blvd., Jacksonville, FL 32207, the street address.
The mailing address, is the same as the street address.

_____ 3314 Beach Blvd., Jacksonville, FL 32207 _____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To repair, construct, and refurbish houses and buildings including electrical and plumbing, heating and air, for profit

_____ and all other legal acts permitted by for profit corporations.

ARTICLE IV SHARES

The number of shares of stock is: _____ 10,000 _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	_____ Edward Winters III, President _____	Name and Title:	_____
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Address:	_____ 3314 Beach Blvd _____	Address:	_____
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_____ Jacksonville, FL 32207 _____

Name and Title:	_____ Charles Maiorca, Vice President _____	Name and Title:	_____
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Address:	_____ 3314 Beach Blvd _____	Address:	_____
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_____ Jacksonville, FL 32207 _____

Name and Title:	_____	Name and Title:	_____
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Address:	_____	Address:	_____
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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: Krystle Ashbaugh

3310 Beach Blvd.

Address: _____

Jacksonville, FL 32207

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Edward Winters III

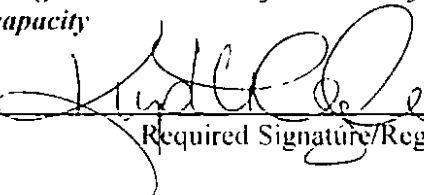
Name: _____

3314 Beach Blvd.

Address: _____

Jacksonville, FL 32207

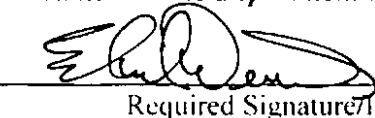
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

Date 7/24/18

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

Date 7/24/18

FILED
18 AUG - 6 PM 12:39
STATE OF
FLORIDA