

PIB000097823

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FL 32399

W18-102343



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 27, 2018

JAY S PHILLIPS  
5817 DECLARATION CT  
AVE MARIA, FL 34142

SUBJECT: JP CONSTRUCTION CONCEPTS  
Ref. Number: W18000102343

We have received your document for JP CONSTRUCTION CONCEPTS and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Matthew T Moon  
Regulatory Specialist III

Letter Number: 118A00024152

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TALLAHASSEE

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** J.P. CONSTRUCTION CONCEPTS, 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:

JAY S. PHILLIPS  
Contact Person

J.P. CONSTRUCTION CONCEPTS, INC.  
Firm/Company

5817 DECLARATION CT.  
Address

AVE MARIA, FLORIDA 34142  
City, State and Zip Code

JPHILLIPS@BARONSHIRE.ORG  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAY S. PHILLIPS at ( 513 ) 324-2950  
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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

JP CONSTRUCTION CONCEPTS INC.  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a S - CORPORATION  
(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 OHIO  
(Enter state, or if a non-U.S. entity, the name of the country)

on \_\_\_\_\_  
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:

JULY 1 2007

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

JP CONSTRUCTION CONCEPTS 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 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.

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TALLAHASSEE FLORIDA

Signed this 28 day of NOVEMBER, 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: Jay S. Phillips

Printed Name: JAY S. PHILLIPS Title: PRESIDENT

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

Signature: Jay S. Phillips

Printed Name: JAY S. PHILLIPS Title: PRESIDENT

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.

**If 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)

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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: J P CONSTRUCTION CONCEPTS INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

5817 DECLARATION CT.

AVE MARIA FLORIDA 34142

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

OPERATE A BUSINESS OF CONSTRUCTION DEALING IN  
CONSTRUCTION PRODUCTS AND OTHER RELATED PRODUCTS  
TO DO ALL SUCH FURTHER ACTS AS ARE NECESSARY AND  
CONVIENT TO ACCOMPLISH THE FOREGOING PURPOSES TO CARRY  
ON ANY OTHER BUSINESS WHICH THIS COMPANY MAY DEEM  
CONVIENT OR BENEFICIAL.

**ARTICLE IV SHARES**

number of shares of stock is: 750

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

Name and Title: JAY S. PHILLIPS PRESIDENT Name and Title: \_\_\_\_\_

Address: 5817 DECLARATION CT. Address: \_\_\_\_\_

AVE MARIA, FLORIDA 34142

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

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: JAY S. PHILLIPS

Address: 5817 DECLARATION CT.

AUE MARIA, FLCCIDA 37142

## ARTICLE VII INCORPORATOR

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

Name: JAY S. PHILLIPS

Address: 5817 DECLARATION CT.

AVE MARIA, FLORIDA 34142

\*\*\*\*\*

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

*John B. Phillips*

Required Signature/Registered Agent

11/28/2018

Date: \_\_\_\_\_

*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.*

*James P. Killian*

Required Signature/Incorporator

11/28/2018

Date \_\_\_\_\_

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