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Conversion

1.

ESC AEROSPACE US, LLC
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**CERTIFICATE OF CONVERSION
FOR
ESC AEROSPACE US, LLC
INTO
ESC AEROSPACE US, INC.**

The Certificate of Conversion and **attached Articles of Incorporation** are submitted to convert the following Florida limited liability company into a Florida profit corporation in accordance with Sections 607.1115 and 605.1045, Florida Statutes:

1. The name of the Florida limited liability company immediately prior to the filing of this Certificate of Conversion is: ESC AEROSPACE US, LLC.
2. The company is a Limited Liability Company was first organized under the laws of Florida effective June 13, 2018 and assigned Document Number L18000148128.
3. The name of the Florida corporation as set forth in the **attached Articles of Incorporation** is: ESC AEROSPACE US, INC.
4. If not effective on the date of filing, enter the effective date: For accounting purposes only, effective January 1, 2019.
(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.)
6. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 19th day of February, 2019.

ESC AEROSPACE US, LLC
A Florida limited liability company

ESC AEROSPACE US, INC.
A Florida corporation

By: 
Lars Weiner, Manager

By: 
Lars Weiner, President

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**ARTICLES OF INCORPORATION
OF
ESC AEROSPACE US, INC.**

THE UNDERSIGNED, acting as sole incorporator of **ESC AEROSPACE US, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.
NAME**

The name of the corporation is **ESC AEROSPACE US, INC.**

**ARTICLE II.
SHARES**

1. Authorized Stock. The authorized capital stock of the Corporation shall consist of 1,000 shares of common stock, par value \$0.01 per share. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock.

The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

2. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

**ARTICLE III.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Principal Office of the corporation is as follows:

3259 Progress Drive #166
Orlando, FL 32826

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

The mailing address of the corporation is as follows:

3259 Progress Drive #166
Orlando, FL 32826

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**ARTICLE IV.
REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

**ARTICLE V.
BOARD OF DIRECTORS AND OFFICERS**

The number of Directors constituting the initial Board of Directors of the corporation is Three (3). The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors and officers until the first annual meeting of the shareholders of the corporation or until successor are elected and shall qualify are as follows:

Director, President, Treasurer	Lars Weimer 2246 Osprey Avenue Orlando, FL 32814
Director, VP, Secretary	Danny Stirtz 244 Winghurst Boulevard Orlando, FL 32828
Director	Mathias Krueger 244 Winghurst Blvd Orlando, FL 32838

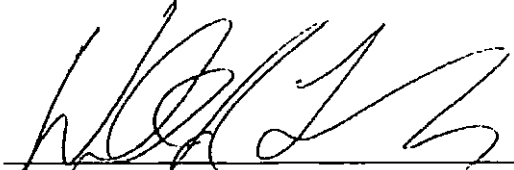
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**ARTICLE VI.
INCORPORATOR**

The name and address of the sole incorporator of the corporation is as follows:

William R. Lowman, Jr., Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 20th day of February, 2019.

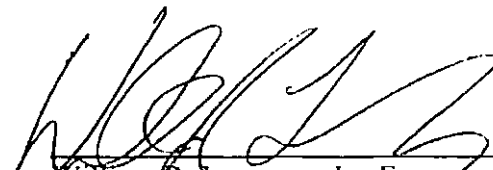


William R. Lowman, Jr., Esq.,
Incorporator

**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 607 of the Florida Statutes.



William R. Lowman, Jr., Esq.

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