

P190000049038

(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:

Rhonda Wilkerson GAVE

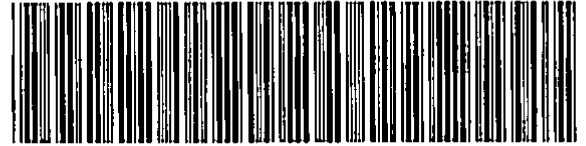
AUTHORIZATION BY PHONE TO

CORRECT the name.

DATE 6/18/19

DOC. EXAM. Jessica Faso

Office Use Only



700327513347

04/11/19--01013--013 \*\*105.00

2019 JUN 18 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

## COVER LETTER

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Mark W Wilkerson, Ltd.

\_\_\_\_\_  
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:

Rhonda J Wilkerson

\_\_\_\_\_  
Contact Person

Mark W Wilkerson, Ltd

\_\_\_\_\_  
Firm/Company

43272 Treadway Drive

\_\_\_\_\_  
Address

Babcock Ranch, FL 33982-5049

\_\_\_\_\_  
City, State and Zip Code

rhonda@mwwpv.com

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

For further information concerning this matter, please call:

Rhonda Wilkerson

815-549-6405

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$105.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input type="checkbox"/> \$122.50 Filing Fees. Certified Copy, and Certificate of Status
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**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



ATTN  
JESSICA FASON

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 18, 2019

RHONDA J WILKERSON  
43272 TREADWAY DR  
BABCOCK RANCH, FL 33982-5049

SUBJECT: MARK W WILKERSON, LTD.  
Ref. Number: W19000038226

*Re mail 5-1-19*

We have received your document for MARK W WILKERSON, LTD. 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 use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Section 620.788, Florida Statutes, requires the name of any Florida limited partnership that is also a registered limited liability partnership to end with the word "limited" or its abbreviation "Ltd." followed by "L.L.P.," "LLP," or "registered Limited Liability Partnership." Please amend the enclosed registered limited liability document accordingly.

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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 319A00007865

*Does not have fax  
Att Jessica A Fason  
Fax 850 245 6804*

**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:

Mark W Wilkerson Ltd

Enter Name of Other Business Entity

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

on February 5, 2017

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:

Florida

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

Mark W Wilkson PV Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: April 15, 2019

(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**  
2019 JUN 18 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FL

Signed this 8th day of April, 2019.

**Required Signature for Florida Profit Corporation:**

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

Incorporator: [Signature]

Printed Name: Mark W Wilkerson Title: President

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

Signature: [Signature]

Printed Name: Rhonda J Wilkerson Title: Secretary

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: Mark W Wilkerson P-V Inc

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

43272 Treadway Drive

Babcock Ranch, FL 33985-5049

Mailing address, if different is:

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The organization provides intellectual knowledge and consultation for entities interested in renewable energy applications and business development in the photovoltaic industry.

## ARTICLE IV SHARES

**ARTICLE IV**    **SHARES**    1000  
The number of shares of stock is:

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

Name and Title: Mark W Wilkerson, President

Address: 43272 Treadway Drive

Babcock Ranch, FL 33982-5049

Name and Title: Rhonda J Wilkerson, Secretary

Address: 432727 Treadway Drive

Babcock Ranch, FL 33982-5049

Name and Title:

Address:

**Name and Title:** Rhonda J Wilkerson, Vice President

Address: 43272 Treadway Drive

Babcock Ranch, FL 33982-5049

Name and Title:

Address:

**Name and Title:**

Address:

**ARTICLE VI REGISTERED AGENT**

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

Name: Rhonda J Wilkerson  
Address: 43272 Treadway Drive  
Babcock Ranch, FL 33982-5049

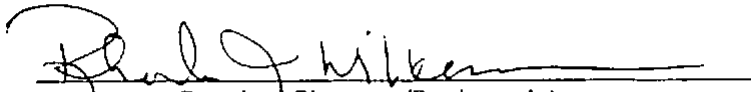
**ARTICLE VII INCORPORATOR**

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

Name: Mark W Wilkerson  
Address: 43272 Treadway Drive  
Babcock Ranch, FL 33982-5049

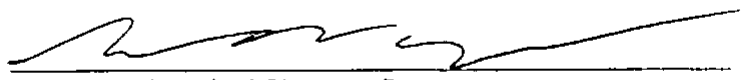
\*\*\*\*\*

*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

4-30-19  
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.*

  
Required Signature/Incorporator

4-30-19  
Date