

P20000028788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

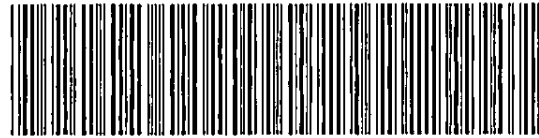
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700342584787

03/26/20--01010--008 **113.75

RECEIVED

2020 MAR 26 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2020 MAR 26 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FL

N CULLIC

4/10/2020



Filing Cover Sheet

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 3/26/2019

Trans#: 1074992

Entity Name: FCT-COMBUSTION, INC. (PA) CONVERTING INTO FCT-COMBUSTION, INC.

(FL)

Articles Incorporation ()

Articles of Dissolution ()

☒ Conversion (XX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK#1783 FOR \$113.75

PLEASE RETURN:

☒ Certified Copy (XX) Plain Photocopy ()

Good Standing () Certificate of Fact ()



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2020

CAPITOL SERVICES

SUBJECT: FCT COMBUSTION, INC.
Ref. Number: W20000033010

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2020 APR 10 PM 2:29

We have received your document for FCT COMBUSTION, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 220A00006744

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Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

2020 MAR 26 PM 4: 49

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

FCT-COMBUSTION, INC.

Enter Name of the Converting Entity

2. The converting entity is a 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 Pennsylvania

(Enter state, or if a non-U.S. entity, the name of the country)

on 12/28/1999

Enter date "Converting Entity" was first organized, formed or incorporated.

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

FCT-COMBUSTION, INC.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____

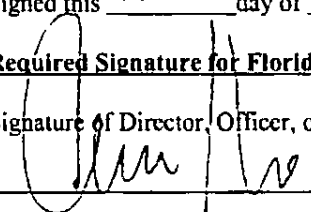
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

Signed this 17 day of March, 2020.

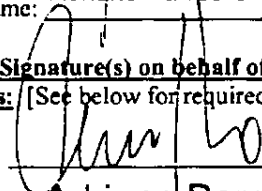
Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



Printed Name: Adriano Barros Greco Title: CEO & Vice-President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 

Printed Name: Adriano Barros Greco Title: CEO & Vice-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.

All others:

Signature of an authorized person.

Fees:

Articles 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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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
FCT-COMBUSTION, INC.**

ARTICLE I

The name of the corporation is **FCT-COMBUSTION, INC.** (hereinafter, the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is:

**3107 Stirling Road
Suite 307
Fort Lauderdale, Florida 33312**

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

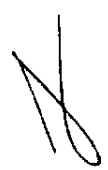
This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 3107 Stirling Road Suite 307 Fort Lauderdale, Florida 33312 and the name of its initial registered agent is Adriano Barros Greco.

ARTICLE VI

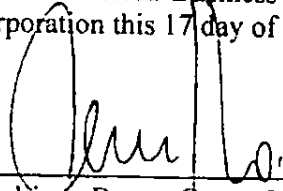
The name of the Incorporator is Adriano Barros Greco and the address of the Incorporator is 3107 Stirling Road - Suite 307 Fort Lauderdale, Florida 33312



ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 17 day of March, 2020.



Adriano Barros Greco, Incorporator

CERTIFICATE OF

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **FCT-Combustion, Inc.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 17 day of March, 2020.

Adriano Barros Greco, Registered Agent

By: 

Name: Adriano Barros Greco

Title: CEO & Vice President

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TALLAHASSEE, FL