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| (Re                                     | equestor's Name)   |             |  |  |
|---|--------------------|-------------|--|--|
| (Address)                               |                    |             |  |  |
| (Addiess)                               |                    |             |  |  |
| (City/State/Zip/Phone #)                |                    |             |  |  |
| PICK-UP                                 | ☐ WAIT             | MAIL        |  |  |
| (Bu                                     | isiness Entity Nar | ne)         |  |  |
| (Document Number)                       |                    |             |  |  |
| Certified Copies                        | _ Certificates     | s of Status |  |  |
| Special Instructions to Filing Officer: |                    |             |  |  |
|   |                    |             |  |  |
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## **COVER LETTER**

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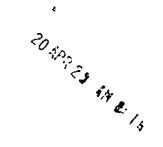
| TO: New Filing Section Division of Corporations SUBJECT: Alpha & Omega F                          | abrication In                               | iC.  | 20 AFR 23 AK &: 16 |
|---|---|--|--------------------|
|   | Resulting Florida Profit                    |  | - APR &: 16        |
| The enclosed Articles of Conversion, Articles o entity into a "Florida Profit Corporation" in acc | -   |  |                    |
| Please return all correspondence concerning this  | s matter to:                                |  |                    |
| Thomas Hornsby  |   |  |                    |
| Contact Person  |   |  |                    |
| Alpha & Omega Fabrica   | ation                                       |  |                    |
| Firm/Company  |   |  |                    |
| 925 Corsica Lane  |   |  |                    |
| Address   |   |  |                    |
| Jacksonville, Florida 32  | 218   |  |                    |
| City, State and Zip Cod   | e   |  |                    |
| alphaomegafabrication@g   | '   |  |                    |
| E-mail address: (to be used for future ann  | ual report notification)                    |  |                    |
| For further information concerning this matter.   |   | 20110  |                    |
| Christina Hornsby   | _at (904)610                                | 69148  | <del></del>        |
| Name of Contact Person  | Area Code and                               | l Daytime Telephone N  | umber              |
| 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 Fee<br>Certified Copy, and<br>Certificate of Status | S,                 |
| Mailing Address: New Filing Section   |   | Address:   |                    |
| Division of Corporations  | New Filing Section Division of Corporations |  |                    |
| P.O. Box 6327   | The Centre of Tallahassee                   |  |                    |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

## Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation



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.

| 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:  |
| Alpha & Omega Fabrication LLC - L19000086352  |
| Enter Name of the Converting Entity   |
| 2. The converting 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  (Enter state, or if a non-U.S. entity, the name of the country)  |
| (Enter state, or if a non-U.S. entity, the name of the country)   |
| on 22 March 2019  |
| Enter date "Converting Entity" was first organized, formed or incorporated.   |
| 3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>  |
| Alpha & Omega Fabrication 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: 1 April 2020   |
| (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.)   |
| <u>Note:</u> 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 1 day of April  | 20   |  |
|---|--|--|
| Required Signature for Florida Profit Corporation   | <u>ı:</u>  | •  |
| Signature of Director, Officer, or, if Directors or Officer   |  | CO REAL STATE OF THE STATE OF T |
| Printed Name: Thomas Hornsby Title: Pre   | esident  | ¥.   |
| Required Signature(s) on behalf of Converting Flocompanies: [See below for required signature(s).]                | rida partnerships, limited partnerships, a                   |  |
| Signature:  |  |  |
| Printed Name: Jared Biby  | 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 Liabilit<br>Signature of one General Partner.                           | y Partnership:   |  |
| If Florida Limited Partnership or Limited Liabilit<br>Signatures of <u>ALL</u> General Partners.                  | v Limited Partnership:                                       |  |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative.                         |  |  |
| All others: Signature of an authorized person.  |  |  |
| Fees:  Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: | \$35.00<br>\$70.00<br>\$8.75 (Optional)<br>\$8.75 (Optional) |  |

## ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| ·   |                                   |  |
|---|-----------------------------------|--|
| ARTICLE I NAME The name of the corporation shall be: Alpha & O  | mega Fabrication Inc.             |  |
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:   |                                   |  |
| Principal street address  | Mailing address, if different is: |  |
| 925 Corsica Lane  | 925 Corsica Lane                  |  |
| Jacksonville, Fl. 32218   | Jacksonville, Fl. 32218           |  |
| The purpose for which the corporation is organized is:  To fabricate and sell truck me  ARTICLE IV SHARES The number of shares of stock is: | odifications and parts            |  |
| ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: Thomas Hornsby-President  | Name and Title:                   |  |
| Address: 925 Corsica Lane   | Address:                          |  |
| Jacksonville, Fl. 32218   |                                   |  |
| Name and Title: Jared Biby- Vice President  | Name and Title:                   |  |
| Address: 830 A1AN Suite 13 #531   | Address:                          |  |
| Ponte Vedra Beach, Fl. 32082  |                                   |  |
| Name and Title:   | Name and Title:                   |  |
| Address:  | Address:                          |  |
|   |                                   |  |

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

Name: Christina Hornsby

925 Corsica Lane

Jacksonville, Fl. 32218

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