

P21000028381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Copies _____ Certificates of Status _____

Instructions to Filing Officer:

William Lloyd **SAVE**
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 MAR -3 AM 10:23

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T. BURCH
MAR 31 2021

COVER LETTER

: New Filing Section
Division of Corporations

SUBJECT: BHL Services, Incorporated
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

William Lloyd
Contact Person

Firm/Company

12603 Safe Harbour Dr.
Address

Cortez, FL 34215
City, State and Zip Code

bill@bhlservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Lloyd at (612) 720-2002
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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy Certified Copy, and
Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF CONVERSION
FOR
BHL SERVICES, INCORPORATED, A MINNESOTA CORPORATION
INTO
BHL SERVICES, INCORPORATED, A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.11933 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Conversion for the purpose of converting BHL Services, Incorporated, a Minnesota corporation ("Converting Entity") into BHL Services, Incorporated, a Florida corporation ("Converted Entity"):

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is BHL Services, Incorporated, a Minnesota corporation, first organized, formed or incorporated under the laws of Minnesota on May 20, 2003.
2. The name of the Converted Entity as set forth in the attached Articles of Incorporation is BHL Services, Incorporated, a Florida corporation.
3. The Converting Entity has converted into the Converted Entity in compliance with Chapter 607 of the Florida Statutes, and the conversion complies with the applicable laws governing the Converting Entity.
4. The Plan of Conversion was approved in accordance with Chapter 607 of the Florida Statutes.
5. The Converted Entity's principal office is located at 12603 Safe Harbour Drive, Cortez, Florida 34215.
6. The Converting Entity is also a foreign eligible entity that is authorized to transact business in Florida, and its foreign qualification under Document Number F15000002224 filed on May 20, 2015 shall be canceled as of the effective date of this conversion.
7. Pursuant to the provisions of Chapter 607, Florida Statutes, this conversion shall be effective as of March 3, 2021.

BHL Services, Incorporated

By: William Lloyd
William Lloyd, President

William Lloyd
William Lloyd, Incorporator

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BHL SERVICES, INCORPORATED

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: BHL Services, Incorporated, and its initial mailing address shall be: 12603 Safe Harbour Drive, Cortez, Florida 34215. The initial street address of the Corporation's principal office shall be: 12603 Safe Harbour Drive, Cortez, Florida 34215.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida. The period of duration of this Corporation is perpetual.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

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A. The initial directors of the Corporation and their addresses are:

William Lloyd
12603 Safe Harbour Drive
Cortez, Florida 34215

B. The initial officers of the Corporation and their addresses are:

President/Chief Executive Officer:

William Lloyd
12603 Safe Harbour Drive
Cortez, Florida 34215

Secretary/Treasurer/Chief Financial Officer:

William Lloyd
12603 Safe Harbour Drive
Cortez, Florida 34215

ARTICLE VI

The name of the initial Registered Agent is William Lloyd, and the street address of the initial registered office of this Corporation is 12603 Safe Harbour Drive, Cortez, Florida 34215. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VII

The name and address of each Incorporator of this Corporation is:

William Lloyd
12603 Safe Harbour Drive
Cortez, Florida 34215


ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

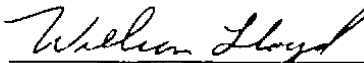
Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin

in existence on March 3, 2021.



William Lloyd, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.



William Lloyd, Registered Agent

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