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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

\_\_\_\_\_

(Business Entity Name)

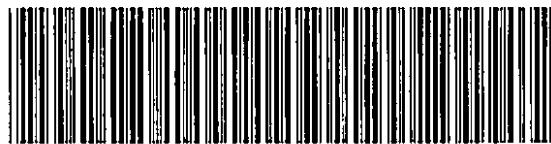
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(Document Number)

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LAW OFFICES OF  
ROBERT S. STERN

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

SUBJECT: Everest Construction Group Inc.

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:

Kathy Ballam

**Contact Person**

API Processing - Licensing, Inc.

**Firm/Company**

3419 Galt Ocean Drive, Suite A

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### Address

Fort Lauderdale, FL 33308

City, State and Zip Code

kathy@apiprocessing.com

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

For further information concerning this matter, please call:

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 Fees, 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  
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.

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

**Everest Construction Group Inc.**

Enter Name of the Converting Entity

2. The converting entity is a **Foreign Profit Corporation**

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

**Alabama**

first organized, formed or incorporated under the laws of

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

**May 21, 2020**

on

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**:

**Everest Construction Group 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.

*F2000002334*

LAW OFFICES OF

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Signed this / 22nd day of March, 2021.

**Required Signature for Florida Profit Corporation:**

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



Printed Name: David B. Hughes Title: President

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



Printed Name: David B. Hughes Title: President

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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**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: **Everest Construction Group Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

6026 West Nine Mile Road

Mailing address, if different is:

Pensacola, FL 32526

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

**ARTICLE IV SHARES**

## ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: **David B. Hughes, President**

6026 West Nine Mile Road

Address: Pensacola, FL 32526

Name and Title:

Address:

Name and Title:

Address:

Name and Title: Danielle Hughes, VP

6026 West Nine Mile Road

Address: Pensacola, FL 32526

Name and Title:

Address:

Name and Title:

Address:

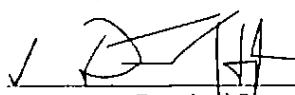
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**ARTICLE VI REGISTERED AGENT**

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

Name: David B. Hughes  
Address: 6026 West Nine Mile Road  
Pensacola, FL 32526

\*\*\*\*\*  
*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

 03.22.21

\_\_\_\_\_  
Date

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FBI - TAMPA  
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