

P22000082232

(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



600395875756

12/14/22--01007--029 **105.00

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22 OCT 14 AM 8:59

SECRETARY OF STATE
FALLASSEE, LOUISIANA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached is a form to convert an "eligible business entity" into a "Florida Profit Corporation" pursuant to section 607.11933, Florida Statutes. These forms are basic and may not meet all conversion needs. The advice of an attorney is recommended.

Filing Fees: ✓ **\$105** (\$35 Conversion Fee and \$70 for Florida Profit Articles of Incorporation)

Certified Copy (optional): **\$8.75**

Certificate of Status (optional): **\$8.75**

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

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

For further information, you may contact the New Filings Section at (850) 245-6052.

IMPORTANT INFORMATION: Pursuant to section 607.1622 (9), F.S., "As a condition of a conversion of an entity to a corporation under s. 607.11930, the entity, if it exists under the laws of this state or if it exists under the laws of another jurisdiction and has a certificate of authority to transact business or conduct its affairs in this state, must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing."

CR2F105 (1/20)

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22 OCT 14 PM 3:55
SECRETARY
TALLAHASSEE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HDD SUPPLY & EQUIPMENT 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:

FRANK S DUREGGER

Contact Person

HDD SUPPLY & EQUIPMENT LLC

Firm/Company

29453 TANSY PASS

Address

WESLEY CHAPEL, FL 32453

City, State and Zip Code

FRANK@HDDSUPPLY.COM

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

For further information concerning this matter, please call:

FRANK S. DUREGGER at (239) 265-3420

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 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 32311

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
Tallahassee, FL 32311

SECRETARY OF STATE
TALLAHASSEE, FL 32311

22 OCT 14, AM 8:59

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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:

HDD SUPPLY & EQUIPMENT, LLC

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)

on **JANUARY 9, 2013**

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**:

HDD SUPPLY & EQUIPMENT, 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: **10/01/2022**

(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.

22 OCT 18 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

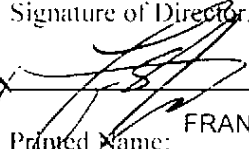
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L1300000 # 88


Signed this 24 day of SEPTEMBER, 2022.

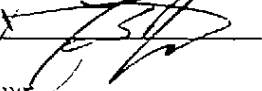
Required Signature for Florida Profit Corporation:

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

_____
Printed Name: FRANK S. DUREGGER Title: OWNER

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

Signature: _____
Printed Name: FRANK S. DUREGGER Title: OWNER

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

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22 OCT 14 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: HDD SUPPLY & EQUIPMENT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

29453 TANSY PASS
WESLEY CHAPEL FL 33543

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HDD Supply & Equipment, LLC is a supplier of tooling and parts for the underground utility
construction industry

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: FRANK S. DUREGGER, PRESIDENT

Address: 29453 TANSY PASS
WESLEY CHAPEL, FL 33543

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

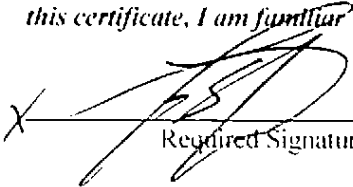
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: FRANK S. DUREGGER

Address: 29453 TANSY PASS

WESLEY CHAPEL, FL 33543

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

X 

Required Signature/Registered Agent

10/24/2022
Date

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22 OCT 14 AM 8
SECRETARY OF STATE
TALLAHASSEE FL 323



Department of State / Division of Corporations / Search Records / Search by Entity Name /

Detail by Entity Name

Florida Limited Liability Company
HDD SUPPLY & EQUIPMENT, LLC

Filing Information

Document Number L13000004658
FEI/EIN Number 47-1729541
Date Filed 01/09/2013
Effective Date 01/09/2013
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 10/20/2016

Principal Address

29453 Tansy Pass
Wesley Chapel, FL 33543

Changed: 04/01/2018

Mailing Address

29453 Tansy Pass
Wesley Chapel, FL 33543

Changed: 04/01/2018

Registered Agent Name & Address

DUREGGER, FRANK S
29453 Tansy Pass
Wesley Chapel, FL 33543

Name Changed: 04/27/2015

Address Changed: 01/11/2019

Authorized Person(s) Detail

Name & Address

Title MGRM

Duregger, Francis

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22 OCT 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

29453 Tansy Pass
Wesley Chapel, FL 33543

Annual Reports

Report Year	Filed Date
2019	01/11/2019
2020	05/01/2020
2021	04/28/2021

Document Images

<u>04/28/2021 -- ANNUAL REPORT</u>	View image in PDF format
<u>05/01/2020 -- ANNUAL REPORT</u>	View image in PDF format
<u>01/11/2019 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/01/2018 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/30/2017 -- ANNUAL REPORT</u>	View image in PDF format
<u>10/20/2016 -- REINSTATEMENT</u>	View image in PDF format
<u>04/27/2015 -- REINSTATEMENT</u>	View image in PDF format
<u>01/09/2013 -- Florida Limited Liability</u>	View image in PDF format

FILED**22 OCT 14 AM 9:00****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**