

P96000085403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

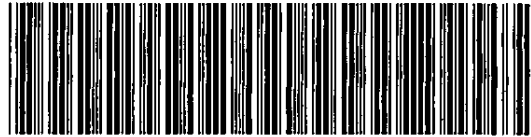
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700102325707

05/24/07--01004--009 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 20 AM 10:21

JB

W
J. BRYAN MAY 25 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HELSETH AND HELSETH, INC.
(Name of Florida Profit Corporation)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Adam O. Kirwan

(Contact Person)

The Kirwan Law Firm

(Firm/Company)

390 North Orange Avenue., #2300

(Address)

Orlando, Florida 32801

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 20 AM 10:21

For further information concerning this matter, please call:

Adam O. Kirwan

(Name of Contact Person)

at (407) 210-6622

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2007

ADAM O, KIRWAN
THE KIRWAN LAW FIRM
390 NORTH ORANGE AVENUE, #2300
ORLANDO, FL 32801

SUBJECT: HELSETH AND HELSETH, INC.
Ref. Number: P96000085403

FILED
SECRETARY OF CORPORATIONS
07 JUN 20 AM 10:21

We have received your document for HELSETH AND HELSETH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must contain a statement that the "Other Business Entity" appoints the Secretary of State as its agent for service of process to enforce obligations of the converting LLC, including appraisal rights of its members under ss. 608.4351-608.43595, Florida Statutes.

The Certificate of Conversion must contain the street and mailing address of an office that the Florida Dept. of State may use for purposes of s.48.181, F.S.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 707A00036559

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

HELSETH AND HELSETH, INC.

(Enter Name of Florida Profit Corporation)

2. The name of the "Other Business Entity" is:

HELSETH AND HELSETH, LLC

(Enter Name of "Other Business Entity")

3. The "Other Business Entity" is a **limited liability company**
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **Delaware**
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: May 10, 2007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 20 AM 10:21

8. This conversion shall be effective in Florida on: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:
7805 Immokolee Road

Fort Pierce, Florida 34951

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 7805 Immokolee Road
Fort Pierce, Florida 34951

Mailing Address: 7805 Immokolee Road
Fort Pierce, Florida 34951

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 8 day of May 2007.

Signature: Harold Helseth
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Harold Helseth Title: Director

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)

FILED STATE
SECRETARY OF CORPORATIONS
07 JUN 20 AM 10:22
DIVISION OF CORPORATIONS