

STATE OF ALABAMA

**CONVERSION OF A DOMESTIC ENTITY  
Business Corporation to Limited Liability Company**

**PURPOSE:** In order to change the entity type of a domestic entity (any entity formed in Alabama), the entity must deliver the documentation in this form pursuant to Section 10A, Chapter 1, Article 8, and Chapter 5A, Code of Alabama 1975.

**INSTRUCTIONS:** Mail one (2) signed copies of the completed Conversion package, the filing fee of \$25.00 (credit card, check, or money order) to the **Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama, 36103-5616, and** a check or money order made out to the Judge of Probate in the county where the converting entity's formation documents were recorded (contact the Office of the Judge of Probate for the fees). The Secretary of State will file and transmit a certified copy to the Judge of Probate in accordance with 10A-1-4.02(g). The Conversion will not be registered if the credit card does not authorize and will be removed from the index if the check is dishonored. If you desire a stamped copy returned to you, supply a third copy and a pre-addressed postage paid return envelope. All information required to file this conversion is provided in the form or may be attached per Code. Cover letters are not required and will be disregarded since they are not part of the filing.

**This form must be typed or laser printed.  
Faxed and emailed transmissions will not be acknowledged, processed, or returned.**

1. **Information on the converting entity (entity will change entity type at conversion and will retain the unique AL Entity ID Number originally assigned):**

Alabama entity id number of converting entity: 239\_\_\_\_-587\_\_\_\_ (Format 000-000) \*

**\*INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

The name of the converting entity as recorded with the Secretary of State of Alabama:

J.O. Allen Electrical Services Inc.

**This Document was prepared by:**

**(For County Probate Court Office Use Only)**



20170424000139830 1/6 \$59.00  
Shelby Cnty Judge of Probate, AL  
04/24/2017 02:30:14 PM FILED/CERT

Alabama Sec. Of State	Entity Change D/C 239-587	Date 4/20/2017	Time 12:06	5 Pg	File \$25.00	Ackn \$0.00	Exp \$0.00	Total \$25.00
								09/003

**(For SOS Office Use Only)**

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County Probate Office in Alabama where the formation documents of this domestic entity were recorded and where the conversion document will be forwarded after recording: Shelby County

2. **Information on the converted (formed by conversion changing the converting entity but retaining the unique AL Entity ID Number originally assigned) – this entity will continue to exist:**

The name of the new domestic entity resulting from this conversion (A domestic name reservation certificate issued by the Alabama Secretary of State must be attached if the name is changing anything more than the entity identifier information – such as Inc., LLC, etc. – if only the identifier information is changing, no name reservation is required name):

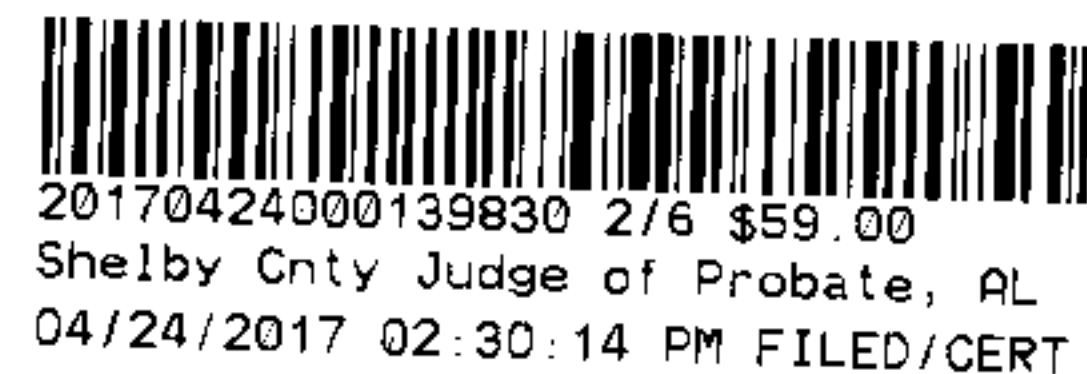
J.D. Allen Services, LLC

3. The undersigned certifies that the converted entity is a domestic limited liability company and has at least one member.
4. Check only if applies to the converted Limited Liability Company:

☐ Series LLC complying with Title 10A, Chapter 5A, Article 11

☐ Professional LLC complying with Title A, Chapter 5A, Article 8

☐ Non-Profit LLC complying with 10A-5A-1.04(c)



5. Name of registered agent for service of process in Alabama (must be physically located in Alabama):

James D Allen

6. Street (**No PO Boxes**) Address of initial registered office (**MUST be physically located in Alabama**):

PO Box 425, Chelsea, AL 35043

Mailing Address in Alabama (if different) 86 Gardner Drive, Chelsea, AL 35043

7. Optional Information: Name(s) of the Organizer(s): \_\_\_\_\_

Street (**No PO Boxes**) address of Organizer(s): \_\_\_\_\_

\_\_\_\_\_ Mailing address of Organizer(s) – (if  
different from street address): \_\_\_\_\_

**Attach a listing if more Organizers need to be added.**

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8. If the converted entity is one in which one or more owners lack limited liability protection, a statement that each owner of the converting entity who is to become a owner without limited liability protection of the resulting entity has consented in writing to the conversion as required by 10A-1-8.01 is attached.
9. The undersigned certify that the conversion was approved pursuant to *Code of Alabama 1975*, Title 10A, Chapter 1, Article 8 (specifically 10A-1-8.01) and that the information included in or attached to this conversion form are true and correct.
10. Signature requirements are in accordance with 10A-1-4.01 and 10A-5A-2.04 of the *Code of Alabama 1975*.
11. The filing of the converted entity as a Limited Liability Company is effective upon filing by the Office of the Alabama Secretary of State or at the delayed effective date stated below (pre-effective dates are not allowed in Alabama Code). 10A-1-4.12

The undersigned specify \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_ as the effective date (MUST be on or after the date of filing in the Office of the Alabama Secretary of State, but no later than the 90<sup>th</sup> day after the date this instrument was signed).

\_\_\_\_\_ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the limited liability company.

**Signatures – Use additional if necessary**  
**(Only one signature required – as many may sign as desired)**

4-19-2017  
Date

James D Allen, Owner  
Typed Name and Title (Organizer/Attorney-In-Fact) of Signature Below

  
Signature of Person Authorized to Sign

\_\_\_\_\_  
Date

\_\_\_\_\_  
Typed Name and Title (Organizer/Attorney-In-Fact) of Signature Below

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Signature of Person Authorized to Sign



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John H. Merrill  
Secretary of State

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Shelby Cnty Judge of Probate, AL  
04/24/2017 02:30:14 PM FILED/CERT

P.O. Box 5616  
Montgomery, AL 36103-5616

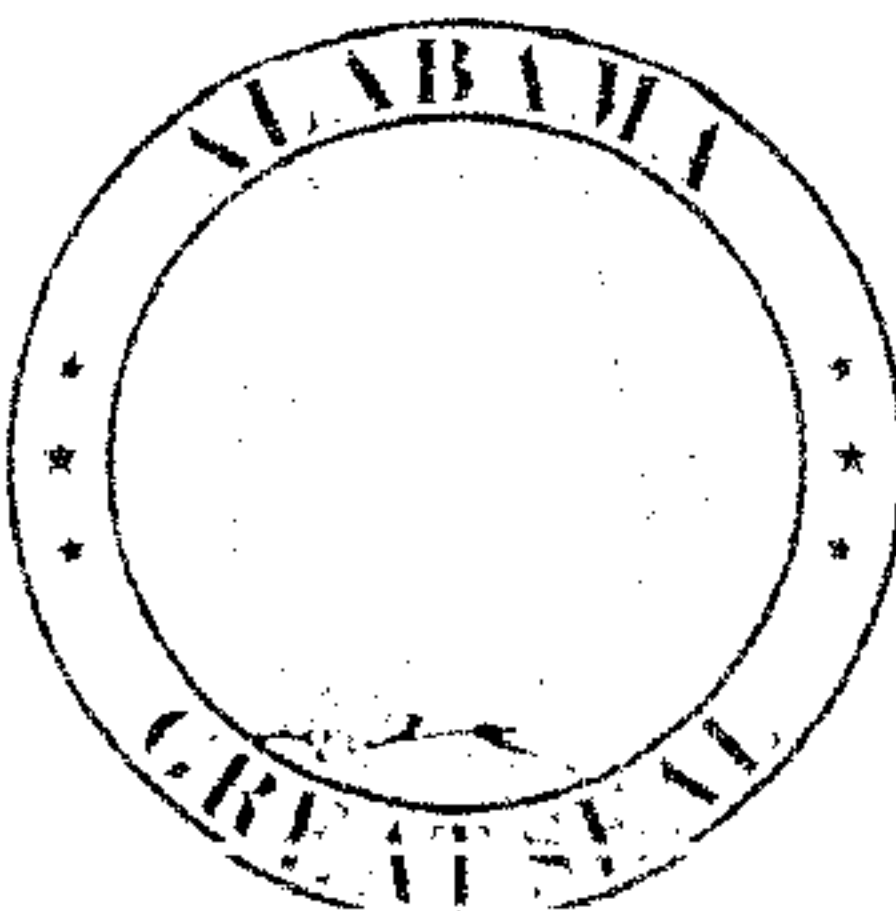
# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

**J.D. Allen Services, LLC**

This name reservation is for the exclusive use of James D Allen, P.O. Box 425, Chelsea, AL 35043 for a period of one year beginning April 19, 2017 and expiring April 19, 2018



RES756671

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

April 19, 2017

Date

*J. H. Merrill*

John H. Merrill

Secretary of State

Secretary of State  
State of Alabama

I hereby certify that this is a true and complete  
copy of the document filed in this office on

April 20, 2017

DATE April 20, 2017 (s)

J. H. Merrill  
Secretary of State



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