



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2016

MIKE CAMPBELL - USAG

812 PINELLAS STREET
CLEARWATER, FL 33756

Pursuant to your recent inquiry, we are enclosing the certification you requested.

Should you have any questions regarding this matter you may contact our office at (850) 245-6934.

STANTON H ROBERTS
Certification Section

Letter No. 716A00012693

State of Florida



Department of State

I certify the attached is a true and correct copy of the Certificate of Conversion and Articles of Incorporation, filed on March 29, 2016, with an organizational date deemed effective April 24, 2013, for UTILITY SERVICES ADVISORY GROUP, INC., the resulting Florida corporation, as shown by the records of this office.

The document number of this entity is P16000029532.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Sixteenth day of June, 2016



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State

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

FILED

16 MAR 29 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
Utility Services Advisory Group, LLC

Enter Name of Other Business Entity L13000060059

2. The "Other Business 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 April 24, 2013
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
not changed

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**
Utility Services Advisory Group, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: January 1, 2016
(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 listed in the attached Articles of Incorporation, if an effective date is listed therein.**)

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.

Signed this 2ND day of March, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]
Printed Name: Michael Campbell Title: Authorized Incorporator

Required Signature(s) on Behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]
Printed Name: Caleb A McDaniel Title: MGRM

Signature: _____
Printed Name: Edward P Bryan Title: MGR

Signature: [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.

<u>Fees:</u>	
Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED
16 MAR 29 PM 3 31
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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ARTICLE I NAME

The name of the corporation shall be: Utility Services Advisory Group, Inc.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
Utility Services Advisory Group
1230 S. Myrtle Avenue #201
Clearwater, FL 33756

Mailing address, if different is:
Utility Services Advisory Group
812 Pinellas St
Clearwater, FL 33756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To carry out business relating to the supply of power and natural gas to commercial and residential customers.

The corporation is authorized to issue One Thousand (1,000) shares of One Cent (\$0.01)

ARTICLE IV SHARES

The number of shares of stock is: par value stock, which shall be designated Common Shares - voting and non-voting

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John McDaniel - President and Director
Address: 812 Pinellas St. Clearwater, FL 33756

Name and Title: Elizabeth Currier - Treasurer & Director
Address: 812 Pinellas St. Clearwater, FL 33756

Name and Title: Michael Campbell - Secretary and Director
Address: 812 Pinellas St. Clearwater, FL 33756

Name and Title: Caleb McDaniel - Director
Address: 812 Pinellas St. Clearwater, FL 33756

Name and Title: Dorthe McDaniel - Director
Address: 812 Pinellas St. Clearwater, FL 33756

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Caleb McDaniel
Address: 2621 West Grand Reserve #419
Clearwater, FL 33759

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michael Campbell
Address: 812 Pinellas St
Clearwater, FL 33756

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

★ Caleb McDaniel
Required Signature/Registered Agent

3/21/16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael Campbell
Required Signature/Incorporator

21 March 2016
Date

FILED
16 MAR 29 PM 3:31
CORPORATION STATE
1201 SPRING ST. 10-004