

P07000004728

(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



300082943213

01/08/07--01045--001 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 JAN - 8 PM 4: 04

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GENERAL ROOFING, INC
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

MAIRA MOREIRA
(Contact Person)

GENERAL ROOFING, INC.
(Firm/Company)

939 CADET CT NW
(Address)

LILBURN, GA 30047
(City, State and Zip Code)

For further information concerning this matter, please call:

MAIRA MOREIRA at (770) 921-6737
(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

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

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

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:

GENERAL ROOFING, INC.
(Enter Name of Other Business Entity)

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

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

on 05/29/2002
(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:

GWINNETT, GEORGIA

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

GENERAL ROOFING, INC.
(Enter Name of Florida Profit Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 JAN - 8 PM 4:04

5. If not effective on the date of filing, enter the effective date: 01/08/2007.
(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.)

Signed this 3RD day of JANUARY, 2007.

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

Printed Name: JOSE VASCONCELOS Title: PRESIDENT

Fees:

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

ARTICLE I

NAME

The name of the corporation shall be **General Roofing, Inc**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/ mailing address is 1802 North Alafaya Trail, Orlando, Florida 32826

ARTICLE III

PURPOSE

The purpose for which the corporation is organized are:

- (a) To do all things that may be properly done incidental to the foregoing purposes and to have all the rights and privileges in this state which accrue to make construction services and business corporations under the Laws of the State of Florida.
- (b) To do roofing services, including but not limited to, install and repair roofing at any residential or commercial location, per our own or subcontracting services.

ARTICLE IV

SHARES

The number of shares of stock is: 1000 shares.

ARTICLE V

INITIAL OFFICERS AND /OR DIRECTORS

List names, addresses and specific titles:

CEO

Jose Vasconcelos
1802 Alafaya Trail
Orlando, FL 32826

CFO

Narciso Moreira
1802 Alafaya Trail
Orlando, FL 32826

Secretary

Maira Marina Moreira
1802 Alafaya Trail
Orlando, FL 32826

ARTICLE VI

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Maira Marina Moreira
1802 Alafaya Trail
Orlando, FL 32826

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

Jose Vasconcelos
1802 Alafaya Trail
Orlando, FL 32826

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

Maria Moura.

Signature/ Registered Agent

1-03-07

Date

Jose Vasconcelos

Signature/Incorporator

1-03-07

Date