

# PO5000120028

(Requestor's Name)

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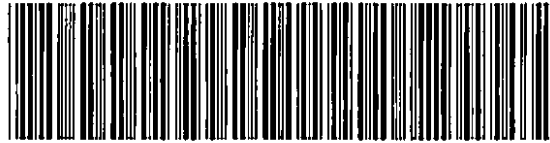
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**CT CORP**  
**(850) 656- 4724**  
**3558 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 10/26/2023

Acc#120160000072

*en: c DW*

Name:	Roofing by Ruff, Inc.
Document #:	
Order #:	15188790

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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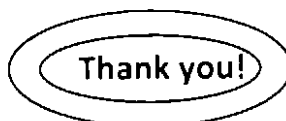
Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Ref# \_\_\_\_\_

Amount: \$ **43.75**



**ARTICLES OF CONVERSION**  
converting  
**ROOFING BY RUFF, INC.,**  
a Florida Profit Corporation  
to  
**ROOFING BY RUFF, LLC,**  
a Delaware limited liability company

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TALLAHASSEE, FLORIDA

Roofing by Ruff, Inc., a Florida Profit corporation (the "Corporation"), hereby files these Articles of Conversion ("Articles") with the Florida Department of Corporations (the "FDOC") for the purposes of converting (the "Conversion") from a Florida corporation to a Delaware limited liability company in accordance with Section 607.11933, Florida Statutes ("F.S."), and certifies that:

**FIRST:** The name of the Corporation is "Roofing by Ruff, Inc." and the date its original Articles of Incorporation were filed with the FDOC is August 29, 2005.

**SECOND:** By virtue of these Articles, the Corporation is converting to Roofing by Ruff, LLC, a Delaware limited liability company (the "Limited Liability Company") formed under and pursuant to the laws of the State of Delaware.

**THIRD:** The Corporation has converted into the Limited Liability Company in compliance with Chapter 607, F.S.

**FOURTH:** The plan of conversion was approved by the Corporation in accordance with Chapter 607, F.S.

**FOURTH:** Upon the completion of the Conversion in accordance with the MGCL and the DLLCA the Conversion will have the effects set forth herein and in the MGCL and the DLLCA. Upon the completion of the Conversion:

(a) Each share of Common Stock, par value \$0.01, of the Corporation (the "Converting Common Stock") is held legally and beneficially by a single stockholder and, without any action on the part of the stockholder, all such Converting Common Stock shall be converted into and exchanged for one hundred percent (100%) of the limited liability company membership interests in the Limited Liability Company.

(b) No shares of the Corporation of any class or series other than Converting Common Stock are issued or outstanding.

**FIFTH:** Pursuant to Section 607.11933(4)(6) F.S. The conversion becomes effective at the later of: (a) The date and time provided by the organic law of the (converted) resulting entity; or, (b) When these articles of conversion take effect.

**SIXTH:** The undersigned acknowledges these Articles to be the act and deed of the Corporation and, further, as to all matters or facts required to be verified under oath, the undersigned acknowledges that, to the best of his knowledge, information and belief, these


matters and facts relating to the Corporation are true in all material respects and that this statement is made under the penalties for perjury.

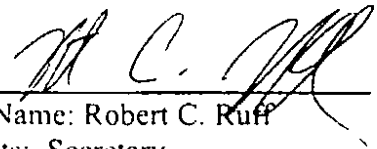
*Signatures follow on the next page*

IN WITNESS WHEREOF, these Articles of Conversion have been duly executed on behalf of the Corporation as of the 25<sup>th</sup> day of October, 2023.

Roofing by Ruff, Inc.

Attest:

  
Name: Timothy R. Ruff  
Its: President

  
Name: Robert C. Ruff  
Its: Secretary

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*[Signature Page Articles of Conversion for Roofing by Ruff]*