

P07000057881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/07--01006--007 **70.75

04/09/07--01029--012 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 14 PM 2:08

W07-20300
BRYAN APR 26 2007

JB



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2007

JODI SOLOMON ESQ
1612 75TH ST NW
BRADENTON, FL 34209

SUBJECT: ROAD SIGNS PRODUCTIONS, LLC
Ref. Number: L03000028786

FILED
CLERK OF COURTS
DIVISION OF CORPORATIONS
07 MAY 14 PM 2:08

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

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6851.

Gina McLeod
Document Specialist

Letter Number: 007A00024409



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2007

JODI SOLOMON
ROAD SIGN PRODUCTIONS INC.
1612 75TH ST NW
BRADENTON, FL 34209

SUBJECT: ROAD SIGNS PRODUCTIONS INC.
Ref. Number: W07000020300

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 14 PM 2:08

We have received your document for ROAD SIGNS PRODUCTIONS INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 807A00028438

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Road Signs Productions 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:

Jodi Solomon

(Contact Person)

Road Signs Productions Inc.

(Firm/Company)

1612 75th St NW

(Address)

Bradenton, FL 34209

(City, State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 14 PM 2:08

For further information concerning this matter, please call:

Jodi Solomon

at (941-795-8365)

(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

FILED
SECRETARY OF CORPORATIONS
07 MAY 14 PM 2:08

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:

Road Signs Productions, LLC

#L03000028786

(Enter Name of Other Business Entity)

2. 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.)

first organized, formed or incorporated under the laws of _____ FL _____

(Enter state, or if a non-U.S. entity, the name of the country)

July 31, 2003

on _____

(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:

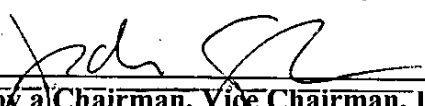
4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Road Signs Productions Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____
(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 18 day of April, 2007

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

Printed Name: Jodi Solomon Title: President

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 MAY 14 PM 2:08

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: Road Signs Productions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1612 75th St NW, Bradenton, FL 34209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To produce products, internet materials and special events promoting conscious living.

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ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Jodi Solomon, President
1612 75th St NW
Bradenton, FL 34209

ARTICLE VI REGISTERED AGENT

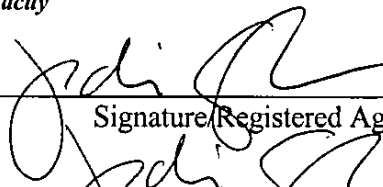
The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:
Jodi Solomon
1612 75th St NW
Bradenton, FL 3420

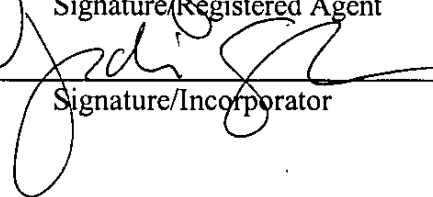
ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Jodi Solomon
1612 75th St NW
Bradenton, FL 3420

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



Signature/Registered Agent


Signature/Incorporator

4-18-07
Date
4-18-07
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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