

PO9000005958

(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:

LOS-102265
WOS-53707
A. LUNT

JAN 21 2008

Office Use Only



600138312966

12/01/08--01051--012 **103.75

01/21/09--01006--024 **10.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 20 PM 12:47

FILED



77 East John Street
Hicksville, New York 11801
Tel: (800) 443-8177 • (516) 935-3940
Fax (800) 293-4075 • (516) 935-3088
e-mail- orders1@hubco1.com

FLORIDA STATE FILING

November 26, 2008

RE: Tri County's A & R Drywall & Construction Services

To whom it may concern:

Please file the following Articles of Incorporation with Statement of Conversion.

If there are any questions please call Mary at the above 800 tel. (ext. 188).

I would like to request EXPEDITED SERVICE.

Enclosed is a check in the amount of **\$103.75**.

Please send back to us One (1) Certificate of Status

Please **OVERNIGHT** This filing back to us upon completion Via UPS Account #12X104.

PLEASE RETURN ALL DOCUMENTS TO HUBCO

Thank You,

Bruce B. Hubbard

FL Division of Corporation
2661 Executive Center Circle W.
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2008

HUBCO COMPANY
ATTN: BRUCE B. HUBBARD
77 EAST JOHN STREET
HICKSVILLE, NY 11801

SUBJECT: TRI COUNTY'S A & R DRYWALL & CONSTRUCTION SERVICES
INC

Ref. Number: W08000053707

We have received your document for TRI COUNTY'S A & R DRYWALL & CONSTRUCTION SERVICES INC and your check(s) totaling \$103.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file this conversion is \$105.00 and a certificate of status is \$8.75.,

There is a balance due of \$10.00.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 308A00058844



RESUBMIT

77 East John Street
Hicksville, New York 11801
Tel: (800) 443-8177 • (516) 935-3940
Fax (800) 293-4075 • (516) 935-3088
e-mail- orders1@hubco1.com

FLORIDA STATE FILING

RESUBMIT

December 9, 2008

RE: Tri County's A & R Drywall & Construction Services Inc.

To whom it may concern:

Please file the following Articles of Incorporation with Statement of Conversion.

If there are any questions please call Mary at the above 800 tel. (ext. 188).

I would like to request EXPEDITED SERVICE.

Enclosed is a check in the amount of **\$10.00 for the balance due on this filing.**

Pleas send back to us One (1) Certificate of Status.

Please **OVERNIGHT** This filing back to us upon completion Via UPS Account #12X104.

PLEASE RETURN ALL DOCUMENTS TO HUBCO

Thank You,

Bruce B. Hubbard

FL Division of Corporation
2661 Executive Center Circle W.
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2008

HUBCO COMPANY
ATTN: BRUCE B. HUBBARD
77 EAST JOHN STREET
HICKSVILLE, NY 11801

SUBJECT: TRI COUNTY'S A & R DRYWALL & CONSTRUCTION SERVICES
INC
Ref. Number: W08000053707

We have received your document for TRI COUNTY'S A & R DRYWALL & CONSTRUCTION SERVICES INC. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 808A00061058



RESUBMIT

77 East John Street
Hicksville, New York 11801
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Fax (800) 293-4075 • (516) 935-3088
e-mail- orders1@hubco1.com

FLORIDA STATE FILING

RESUBMIT

January 5, 2009

RE: Tri County's A & R Drywall & Construction Services Inc.

To whom it may concern:

Please file the following Articles of Incorporation with Statement of Conversion.

If there are any questions please call Mary at the above 800 tel. (ext. 188).

I would like to request EXPEDITED SERVICE.

Enclosed is a check in the amount of **\$10.00 for the balance due on this filing.**

Pleas send back to us One (1) Certificate of Status.

Please **OVERNIGHT** This filing back to us upon completion Via UPS Account #12X104.

PLEASE RETURN ALL DOCUMENTS TO HUBCO

Thank You,

Bruce B. Hubbard

FL Division of Corporation
2661 Executive Center Circle W.
Tallahassee, FL 32301

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
2009 JAN 20 PM 12:47
DEPT. 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:

Tri County's A & R Drywall & Construction Services LLC

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

on **October 31, 2008**
(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:**

Tri County's A & R Drywall & Construction Services 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 4th day of December, 20 08.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or if Directors or Officers have not been selected, an incorporator: _____

Printed Name: Roland Rouse Title: President

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

Signature: Roland W. Rouse

Printed Name: Roland Rouse Title: President

Signature: _____

Printed Name: _____ Title: _____

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.

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

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

2009 JAN 20 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I NAME

The name of the corporation shall be:

Tri County's A & R Drywall & Construction Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Tri County's A & R Drywall & Construction Services Inc.
2265 Viehman Trail
Kissimmee, FL 34746**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Roland Rouse
2265 Viehman Trail
Kissimmee, FL 34746**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-635-8840**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Roland Rouse - 2265 Viehman Trail, Kissimmee, FL 34746 - President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


**Roland Rouse
2265 Viehman Trail, Kissimmee, FL 34746**

ARTICLES VII EIN Number

The EIN# for Tri County's A & R Drywall & Construction Services Inc. is **26-3636812**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of November 2008.



Roland Rouse - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tri County's A & R Drywall & Construction Services Inc.

2. The name and address of the registered agent and office is:

Roland Rouse

Name

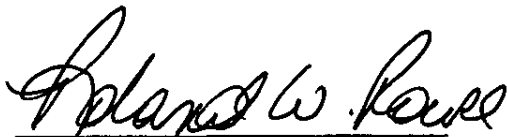
2265 Viehman Trail

(P.O. Box or Mail Drop Box NOT Acceptable)

Kissimmee, FL 34746

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



**Roland Rouse
SIGNATURE**

November 24, 2008

(Date)