

1009-3779

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bayside Roofing of SW Fl. 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:

Terry Morris - Teresa Resine
(Contact Person)
Bayside Roofing of SW Fl. Inc.
(Firm/Company)
PO Box 50105
(Address)
 Ft Myers FL 33994-0105
(City, State and Zip Code)

For further information concerning this matter, please call:

Teresa Resine at (239) 745-9958
(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, 122.50
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:

Bayside Roofing, LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(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 April 12 2007
(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:

n/a

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

Bayside Roofing of SW Florida 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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB - 6 PM 3:49

Signed this 19th day of Jan, 2009.

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: Greg Morris Title: President

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

✓ Signature: Greg Morris
Printed Name: Greg Morris Title: President

✓ Signature: Greg Morris
Printed Name: Greg Morris Title: Vice President

✓ Signature: Greg Morris
Printed Name: Greg Morris Title: Secretary

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

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

ARTICLE I NAME

The name of the corporation shall be:

Bayside Roofing of SW Fl. Inc.
~~Company was~~ Bayside Roofing of SW Fl. LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Business → 11191 Long Rd Ft Myers Fl. 33905
mailling → PO BOX 50105 Ft Myers Fl. 33994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Roofing Contractor
State Certified Roofing Contractor

ARTICLE IV SHARES

The number of shares of stock is:

8090 Terry Morris
1090 Gerald Morris
1090 Jeremy Morris

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Terry Morris 11191 Long Rd Fm 33905 President
Gerald Morris 11191 Long Rd Fm 33905 V. President
Jeremy Morris 11191 Long Rd Fm 33905 Secretary

ARTICLE VI REGISTERED AGENT

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

Teresa Reside
8307 Beacon Blvd
Ft Myers Fl 33907
239-745-9958

ARTICLE VII INCORPORATOR

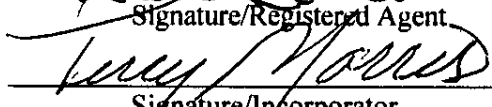
The **name and address** of the Incorporator is:

Terry Morris
physical Address - 11191 Long Rd. Ft Myers FL 33905
Mailing Address PO Box 50105 Ft Myers FL 33994-0105

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

11/19/09

Date

11/19/09

Date