

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ABILITY NEXT DAY INSTALLERS SERVICES 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:

JEROME L. NOISSETTE  
(Contact Person)

ABILITY NEXT DAY INSTALLERS SERVICES INC.  
(Firm/Company)

905 NORTH MYRTLE AVENUE  
(Address)

JACKSONVILLE, FLA 32204  
(City, State and Zip Code)

For further information concerning this matter, please call:

JEROME L. NOISSETTE at (904) 354-5540  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 FEB 25 PM 2:59

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 27, 2009

JEROME L. NOISETTE  
905 NORTH MYRTLE AVENUE  
JACKSONVILLE, FL 32204

SUBJECT: ABILITY NEXT DAY INSTALLERS SERVICES INC.  
Ref. Number: W09000009560

We have received your document for ABILITY NEXT DAY INSTALLERS SERVICES INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our office does not show any record of the partnership registration. Please complete the enclosed form and submit the \$50 registration fee, in order to complete your conversion.,

The attached form must be completed in order to file the document.

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 509A00006990

FILED  
09 FEB 25 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

NEXT DAY INSTALLERS<sup>S</sup> SERVICES GP09000000309  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a GENERAL PARTNERSHIP  
(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 3/12/2008  
(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**:

ABILITY NEXT DAY INSTALLERS SERVICES INC.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 2/25/09  
(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.)

EFFECTIVE DATE 2/25/09

FILED  
09 FEB 25 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 24 day of FEB., 20 09.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Jeanne D. Neutts

Printed Name: JEANNE D. NEUTTS Title: CHAIRMAN

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

Signature: Oscar Mathis

Printed Name: OSCAR MATHIS Title: DIRECTOR

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)

FILED  
09 FEB 25 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **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: ABILITY NEXT DAY INSTALLERS SERVICES INC?

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: 905-B NORTH MYRTLE AVENUE

Jacksonville, FL 32204

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: A. To operate and manage a lock and key business and Burglar Bars Installers Services B. To transact any other lawful business for which corporations may be incorporated under the laws of Florida. C. To have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is: The maxiumum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of \$1.00 par value common stock.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s); address(es) and specific title(s): Jerome L.Noisette, 1122 Daniel St.; Chairman, Oscar Mathis, 1122 Daniel St. unit #2, Director

(0)

FILED  
09 FEB 25 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE VI REGISTERED AGENT**

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

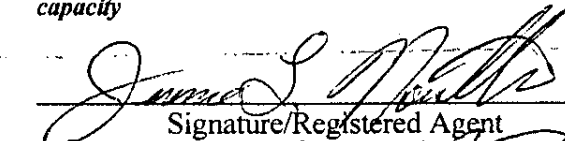
Jerome L. Noisette  
905-B North Myrtle Avenue  
Jacksonville, Florida 32204

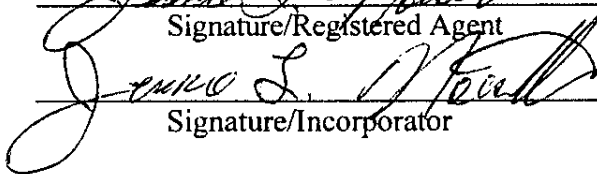
**ARTICLE VII INCORPORATOR**

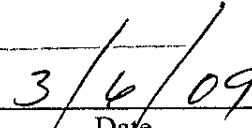
The name and address of the Incorporator is: Jerome L. Noisette , 1122 Daniel St.  
Jacksonville, FL 32209 #2.

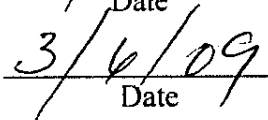
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date

FILED  
09 FEB 25 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA