

P09000050645

(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:

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A. LUNT

JUN 10 2009

EXAMINER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 27, 2009

LAVONNA M. ROTH  
12912 RAYSBROOK DRIVE  
RIVERVIEW, FL 33569

SUBJECT: TRI-ED CONSULTING, LLC, INC.  
Ref. Number: W09000024864

We have received your document for TRI-ED CONSULTING, LLC, 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):

The name of the entity cannot include "LLC." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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: 709A00017871

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TRI-ED CONSULTING, LLC, 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:

LAVONNA M ROTH

Contact Person

TRI-ED CONSULTING, LLC

Firm/Company

12912 RAYSBROOK DRIVE

Address

RIVERVIEW, FL 33569

City, State and Zip Code

lavonna@tri-ed consulting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAVONNA M. ROTH

Name of Contact Person

at ( 813 )

842-3925

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  
2009 JUN -9 PM 4:01  
SECRETARY 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-ED CONSULTING, LLC,

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY CORPORATION  
(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 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:

N/A

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

TRI-ED CONSULTING, <sup>JMR</sup> LLC, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 06/01/2009  
(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 22 day of May, 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: Labonna Roth

Printed Name: Labonna Roth Title: mgr.

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

Signature: Labonna Roth  
Printed Name: Labonna Roth Title: mgr.

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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
TRI-ED CONSULTING, INC

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I  
(name)

1.01 The name of the Corporation is TRI-ED CONSULTING, INC.

ARTICLE II  
(Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III  
(Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Thousand (1000) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

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TALLAHASSEE, FLORIDA

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ARTICLE IV  
(Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Thousand Dollars (\$1000.00).

ARTICLE V  
(Corporate Existence)

5.01 Commencement - The date when Corporate existence shall commence shall be JUNE 1, 2009.

5.02 Duration - This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The Post Office address of the principal office of this Corporation in the State of Florida is 12912 RAYSBROOK DRIVE, RIVERVIEW, FLORIDA 33569.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII  
(Number of Directors & Incorporators)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

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TALLAHASSEE, FLORIDA

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ARTICLE VIII  
(Name & Address of the Board of Directors)

8.01 Designation - The name, Post Office address & street address of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME	ADDRESS
LAVONNA M. ROTH	12912 RAYSBROOK DR RIVERVIEW, FL. 33569

J.T. ROTH	12912 RAYSBROOK DR RIVERVIEW, FL 33569
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OFFICE OF THE  
PRESIDENT  
SECRETARY OF THE STATE  
TALLAHASSEE, FLORIDA  
SECY-TREAS

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Executed by the undersigned at Brandon, Fl., On this 22 day of May 2009

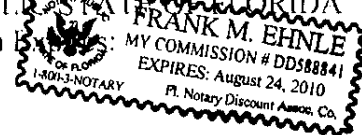
Lavonna M. Roth  
LAVONNA M. ROTH  
J. T. Roth  
J. T. ROTH

Stella Chale  
WITNESS  
Stella Chale  
WITNESS

STATE OF FLORIDA  
COUNTY OF Florida

The foregoing instrument was acknowledged before me this 22 of May 2009, by LAVONNA M. ROTH & J.T. ROTH.

F. M. Ehnle  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires



Personally Known ☒ OR Produced Identification  
Type of Identification Produced \_\_\_\_\_



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PUSUANT to section 48.091, Florida Statutes the following is submitted:

FIRST: TRI-ED CONSULTING, <sup>YMP</sup>~~LLC~~, INC., desiring to organize as a Corporation under the Laws of the State of Florida hereby names. LAVONNA M. ROTH, as it's agent to accept the service of this process within this State, and hereby designates, 12912 RAYSBROOK DRIVE, RIVERVIEW, FL. 33569, as the address of this office for service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation at the Place designated in this Certificate, I hereby agree to act in this capacity, and agree to Comply with the provision of Section 48.091 relative to keeping open said office.

BY:   
LAVONNA M ROTH

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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