

PD9000100903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

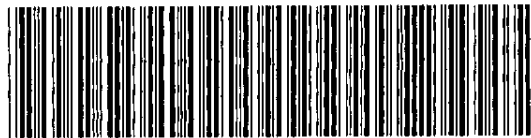
(Document Number)

Certified Copies _____ Certificates of Status _____

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FF \$105.⁰⁰
cc/cus 17.50



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12/16/09--01003--006 **122.50

FILED
2009 DEC 16 AM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

DEC 17 2009

EXAMINER



December 3, 2009

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Concerning our client: Ramflas Roofing Services Inc.
Matter: Conversion from filing as a Foreign Corporation to Florida Profit Corporation
Current Document Number F05000007415

Dear Florida Department of State,

After review our new client's records we discovered the original filing which was done by a Maryland accounting firm (back in December 20, 2005), set up this client as Foreign Corporation, even though the business has been located in the State of Florida since it began business.

The Conversion paperwork enclosed has been completed to change this entity from Foreign to make the business a Florida Profit Corporation, and wish to retain the same corporate name. We believe this is necessary (since they no longer wish to be labeled as a Foreign Corporation) and for the State of Florida which I believe will assign a new document number for their Annual Report Filing.

Please advise us if this is correct per the advice provided via the phone with the State office last week.

Sincerely,

A handwritten signature in black ink, appearing to read "D. B. Duff", is written over a horizontal line.

D. B. Duff
President

Ashton Accounting Group Inc.
5728 Major Blvd. Suite 264 Orlando Florida 32819
Office 407-331-6105 fax 321-248-0193

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ramflas Roofing 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:

Rosalba E. Nunez

Contact Person

Ramflas Roofing Services Inc.

Firm/Company

3010 Elbib Drive

Address

St. Cloud, Florida 34772

City, State and Zip Code

rosienu@gmail.com

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

For further information concerning this matter, please call:

Rosalba E. Nunez

Name of Contact Person

at (407)

892-5201

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 DEC 16 AM 10:45

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:

Ramflas Roofing Services Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Foreign Corporation FD50000087415
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Maryland
(Enter state, or if a non-U.S. entity, the name of the country)

on December 20, 2005
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:

Florida

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


Ramflas Roofing 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 3rd day of December, 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: X 

Printed Name: Rosalba Nunez Title: President

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

Signature: X 

Printed Name: Rosalba Nunez Title: President

Signature: X 

Printed Name: Genaro Nunez Title: Vice President

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 of 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)

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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:

Ramflas Roofing Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3010 Elbib Drive
St. Cloud, Florida 34772

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All Legal Business Transactions/Roofing

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rosalba Nunez President/Director
Genaro Nunez Vice President/Director

ARTICLE VI REGISTERED AGENT

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

Rosalba Nunez
3010 Elbib Drive
St. Cloud, Florida 34772

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rosalba Nunez
3010 Elbib Drive
St. Cloud, Florida 34772

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

12/3/09

Date

12/3/09

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA