

P10000036623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

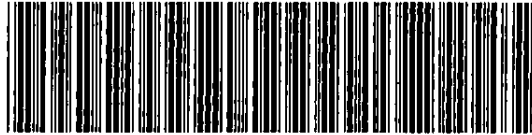
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Jerry  
AUTHORIZATION NOT REQUIRED  
CORRECT #5  
DATE 4/28/10  
DOC. ENCL.

Office Use Only



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FILED  
10 APR 27 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. O. APR 28 2010

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** R. L. P. FLOORING, 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:

JERRY MAURER

Contact Person

ORIAN WELLS & CO CPAs

Firm/Company

1216 NW 13TH STREET

Address

GAINESVILLE, FL 32601

City, State and Zip Code

JERRYORIANWELLS@BOLSOUTH.NET

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

For further information concerning this matter, please call:

JERRY MAURER

Name of Contact Person

at ( 352 ) 374-6789

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  
10 APR 27 PM 3:59  
SECRET, DE STATE  
TALLAH. E, 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:

R. L. P. FLOORING, L.L.C. LOT-21246  
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,  
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 FEBRUARY 23, 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:

NOT CHANGED

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

R. L. P. FLOORING, INC.  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: APRIL 27, 2010  
(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 23 day of APRIL, 20 10.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Ricky L. Parker

Printed Name: RICKY L. PARKER Title: PRESIDENT

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

Signature: Ricky L. Parker  
Printed Name: RICKY L. PARKER Title: MGRM

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

**ARTICLE I NAME**

The name of the corporation shall be:

R.L.P. FLOORING, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

7176 CARDINAL STREET  
FLORAHOME, FL 32140

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**ARTICLE IV SHARES**

The number of shares of stock is:

10,000.

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

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

RICKY L. PARKER - PRES, SEC., DIR.  
7176 CARDINAL STREET  
FLORAHOME, FL 32140

**ARTICLE VI REGISTERED AGENT**

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

RICKY L. PARKER  
7176 CARDINAL STREET  
FLORAHOME, FL 32140

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

RICKY L. PARKER  
7176 CARDINAL STREET  
FLORAHOME, FL 32140

\*\*\*\*\*

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

4/23/10  
\_\_\_\_\_  
Date  
4/23/10  
\_\_\_\_\_  
Date

FILED  
10 APR 27 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA