

P12000098783

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan DEC -4 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIVE FLAGS ROOFING COMPANY 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 JOSEPH FITZGERALD

Contact Person

FIVE FLAGS ROOFING COMPANY INC

Firm/Company

2811 LANGLEY AVENUE APT 122

Address

PENSACOLA, FL 32504

City, State and Zip Code

sosfran@hotmail.com

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

For further information concerning this matter, please call:

TERRY J FITZGERALD

Name of Contact Person

at (850) 293-9224

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2012

TERRY JOSEPH FITZGERALD
2811 LANGLEY AVENUE APT. 122
PENSACOLA, FL 32504-4

SUBJECT: FIVE FLAGS ROOFING COMPANY LLC
Ref. Number: W12000060021

We have received your document for FIVE FLAGS ROOFING COMPANY LLC 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 Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 812A00028606

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
2012 DEC -4 AM 7:57
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:

FIVE FLAGS ROOFING COMPANY LLC

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 JULY 28, 2012

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:

FIVE FLAGS ROOFING COMPANY 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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The **"Other Business Entity"** currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 28TH day of NOVEMBER, 2012

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Terry J Fitzgerald

Printed Name: TERRY J FITZGERALD Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: Terry J Fitzgerald
Printed Name: TERRY J FITZGERALD Title: PRESIDENT

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: **FIVE FLAGS ROOFING COMPANY INC**

ARTICLE II PRINCIPAL OFFICE

Principal street address
2811 LANGLEY AVENUE APT 122
PENSACOLA, FL 32504

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: TERRY J FITZGERALD President
Address: 2811 LANGLEY AVENUE APT 122
PENSACOLA, FL 32504

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

TERRY J FITZGERALD

ARTICLE VI REGISTERED AGENT

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

Name: TERRY J FITZGERALD
Address: 2811 LANGLEY AVENUE APT 122
PENSACOLA, FL 32504

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: TERRY J. FITZGERALD
Address: 2811 LANGLEY AVENUE APT 104
PENSACOLA, FL 32504

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

Terry J Fitzgerald
Required Signature/Registered Agent

NOVEMBER 28, 2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Terry J Fitzgerald
Required Signature/Incorporator

NOVEMBER 28, 2012
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED