

P/3000019362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

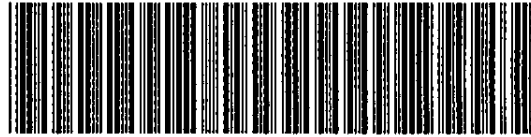
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/14/13--01048--023 **105.00

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13 FEB 26 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
2/28/13

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: JOSIAS R ROOFING, CORP.
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:

ADA E RODRIGUEZ

Contact Person

Firm/Company

1828 NW 5th Street

Address

Miami, FL 33125

City, State and Zip Code

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

For further information concerning this matter, please call:

Ada E Rodriguez at (305) 970-5057

Name of Contact Person

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:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 FEB 26 AM 11:29

RECEIVED
TALLAHASSEE, FLORIDA

January 15, 2013

ADA RODRIGUEZ
1828 NW 5TH STREET
MIAMI, FL 33125

SUBJECT: JOSIAS R ROOFING, CORP
Ref. Number: W13000003007

We have received your document for JOSIAS R ROOFING, CORP and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 113A00001147

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

13 FEB 26 AM 8:50

**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:

— JOSIAS R. ROOFING LLC

L12000110484

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Florida 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 August 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:

Florida, USA

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

JOSIAS R ROOFING, CORP

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 6th day of February, 20 13 **FILED**

13 FEB 26 AM 8:50

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: (A E Rodriguez)
Printed Name: Ada E Rodriguez Title: President MGRM

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

Signature: (A E Rodriguez)
Printed Name: _____ 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)

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

The name of the corporation shall be:

FILED

~~13 FEB 26~~ AM 8:50

Principal street address

Mailing address, if different is: OF STATE
TALLAHASSEE, FLORIDA

The purpose for which the corporation is organized is:

Repair, new, leak and metal roofing residential and

The number of shares of stock is:

Address _____ Address: _____

(conti.)

FILED

Name and Title: _____ Name and Title: 13 FEB 26 AM 8:50
Address: _____ Address: SECRETARY OF STATE

_____ FALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Ada E Rodriguez
Address: 1828 NW 5th Street
Miami, FL 33125

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ada E Rodriguez
Address: 1828 NW 5th Street
Miami, FL 33125

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

(Ada E Rodriguez) 02/06/2013
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

(Ada E Rodriguez) 02/06/2013
Required Signature/Incorporator Date