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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE AFFAIRS  
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1/4

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** **RUSS NOYES ROOFING 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:

**Russ Noyes**

Contact Person

**Russ Noyes Roofing Inc**

Firm/Company

**495 N Hwy 17-92 #109**

Address

**Longwood FL 32750**

City, State and Zip Code

**russnoyes@yahoo.com**

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

For further information concerning this matter, please call:

**Christina Noyes**

Name of Contact Person

at ( **386** ) **957-4005**

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

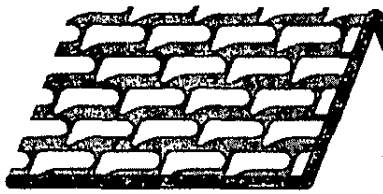
☒ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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



Lic # CCC1326879

## **Russ Noyes LLC Roofing Contractor**

State of Florida  
Department of State  
Division of Corporations  
Corporate Filings  
P O Box 6327  
Tallahassee FL 32314

Attn: Valerie Herring

May 8, 2014

Dear Madame:

Please be advised that I have no intention of reinstating the dissolved corporation, Russ Noyes Roofing Inc and I release the name to start anew.

Should you have any questions, please contact me.

Thank you!

Sincerely,

Russell L Noyes

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

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DIVISION OF CORPORATIONS

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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:

**RUSS NOYES LLC** — 204000064519

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **LLC**  
(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 **08/25/2004**  
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:**

**RUSS NOYES ROOFING INC**

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **06/01/2014**  
(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, 2014

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**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: R. Noyes

Printed Name: RUSSELL L NOYES Title: PRESIDENT

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

Signature: R. Noyes  
Printed Name: RUSSELL L NOYES Title: MANAGER

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)

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**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: RUSS NOYES ROOFING INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

495 N HWY 17-92 #109

SAME

LONGWOOD FL 32750

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES** 100

The number of shares of stock is:

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

Name and Title: RUSSELL L NOYES PRESIDENT

Name and Title: N/A

Address: 495 N HWY 17-92 #109  
LONGWOOD FL 32750

Address: \_\_\_\_\_

Name and Title: N/A

Name and Title: N/A

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: N/A

Name and Title: N/A

Address: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: RUSSELL L NOYES

Address: 495 N HWY 17-92 #109  
LONGWOOD FL 32750

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: RUSSELL L NOYES  
Address: 495 N HWY 17-92 #109  
LONGWOOD FL 32750

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*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*

R-Noyes

Required Signature/Registered Agent

04/23/2014

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.*

R-Noyes

Required Signature/Incorporator

04/23/2014

Date

EFFECTIVE DATE

6/1/14