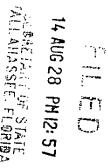
P400072234

•
(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:
••



100263681901

08/28/14--01026--010 **105.00



Office Use Only

cm2 8/29

COVER LETTER

TO: Charter Section **Division of Corporations** SUBJECT: Noel R. Caine Framing, 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: Noel R. Caine Contact Person Noel R. Caine Framing, Inc. Firm/Company P.O. Box 15313 Address Fernandina Beach, Florida 32035 City, State and Zip Code nrcframers@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Noel R. Caine 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 □\$113.75 Filing Fees □\$122.50 Filing Fees, and Certificate of and Certified Copy Certified Copy, and Status Certificate of Status **STREET ADDRESS: MAILING ADDRESS:** New Filings Section **New Filings Section** Division of Corporations **Division of Corporations**

P. O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation of the Corporatio 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:
Noel R. Caine Framing, LLC 1,0000010312
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 January 27, 2010
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 <u>attached Articles of Incorporation:</u>
Noel R. Caine Framing, 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 22nd day of August	, 20 14	
Required Signature for Florida Profit Corporat	ion:	_
Signature of Chairman, Vice Chairman, Director, Cheen selected, an Incorporator: Printed Name: Noel R. Caine Title:	Officer, or, if Directors or Officers his	ave Euc 28
Required Signature(s) on behalf of Other Business signature(s).]	SEntity: [See below for required]	
Signature:		
Signature:Printed Name:		
Signature: Printed Name:	Title:	
Signature:Printed Name:	_ Title:	_
Signature:Printed Name:	Title:	
Signature:Printed Name:	_ Title:	
If Florida General Partnership or Limited Liability Signature of one General Partner.	ty Partnership:	
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	y Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative		
All others: Signature of an authorized person.		
Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

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

ARTICLE The name of	EI NAME of the corporation shall be: Noel R. Caine	e Framing, Inc.
ARTICLE The princip	pal place of business/mailing address is: Principal street address	Mailing address, if different is: P.O. Box 15313 Fernandina Beach, FL 3203&
	se for which the corporation is organized is:	profit residential framing business.
ARTICLE Name and	E V INITIAL OFFICERS AND/OR DIF	Name and Title: Noel R. Come, Vice Presided
Address: Name and Address:	Fernandina Beach, FL 32035 Noel R. Caine, Treasurer P.O. Box 15313	Name and Title: Moel R. Caire, Scratary Address: 1.0. Thy 15373.
Name and Address:	Fernandina Beach, FL 32035 Title:	Name and Title: Address:
ARTICLE The name: Name: Address:	nd Florida street address (P.O. Box NOT acce Noel R. Caine 865 Nottingham Drive	eptable) of the registered agent is:
	Fernandina Beach, Florida 32034	

Name:	Noel R. Caine	₹£ 7
Address:	P.O. Box 15313	AUG 28
	Fernandina Beach, FL 32035	28 ASS
******	************	=====================================
	ren named as registered agent to accept service of proce I in this certificate, I am familiar with and accept the appoi	ess for the above stated corporation at the pluc
designatea		ess for the above stated corporation at the plac
designatea		ess for the above stated corporation at the place interest as registered agent and agree to act in this
designated capacity I submit t	in this certificate, I am familiar with and accept the appoi	ess for the above stated corporation at the place intment as registered agent and agree to act in the August 22, 2014 Date The true. I am aware that any false information
designated capacity I submit t	Required Signature/Registered Agent	August 22, 2014 Date The aware that any false information.