

PI6000036979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

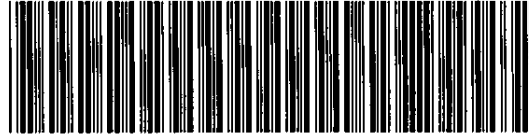
(Document Number)

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

Special Instructions to Filing Officer:

~~1016-16061~~

Office Use Only



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02/22/16--01045--016 \*\*105.00

FILED  
2016 APR 26 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

APR 27 2016

T. BROWN

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Roadhouse Promotions, 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:

Alan Wayne Wilmoth

\_\_\_\_\_  
Contact Person

Roadhouse Promotions, Inc

\_\_\_\_\_  
Firm/Company

5121 Coldstream Ln

\_\_\_\_\_  
Address

Naples, FL 34104

\_\_\_\_\_  
City, State and Zip Code

waynewilmoth@comcast.net

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

For further information concerning this matter, please call:

Wayne Wilmoth

at ( 239 ) 272-1895

\_\_\_\_\_  
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:**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 3, 2016

ALAN WAYNE WILMOTH  
5121 COLDSTREAM LN  
NAPLES, FL 34104

SUBJECT: ROADHOUSE PROMOTIONS, INC  
Ref. Number: W16000016061

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

ROADHOUSE PROMOTIONS LLC was incorporated on May 29, 2013, please correct this date of the Certificate of Conversion.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6052.

Teresa Brown  
Regulatory Specialist II

Letter Number: 816A00004461



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 23, 2016

ALAN WAYNE WILMOTH  
5121 COLDSTREAM LN  
NAPLES, FL 34104

SUBJECT: ROADHOUSE PROMOTIONS, INC  
Ref. Number: W16000016061

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

You failed to make the correction(s) requested in our previous letter.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6052.

Teresa Brown  
Regulatory Specialist II

Letter Number: 616A00005993



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 8, 2016

ALAN WAYNE WILMOTH  
5121 COLDSTREAM LN  
NAPLES, FL 34104

SUBJECT: ROADHOUSE PROMOTIONS, INC  
Ref. Number: W16000016061

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

You failed to make the correction(s) requested in our previous letter.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6052.

Teresa Brown  
Regulatory Specialist II

Letter Number: 516A00007286

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

FILED  
2016 APR 26 PM 1:35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

Roadhouse Promotions 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 05/29/2013  
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:

No Change

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

Roadhouse Promotions, Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Date of Filing

(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.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 19 day of February, 2016.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Alan Wayne Wilmoth

Printed Name: Alan Wayne Wilmoth Title: Co-Owner

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

Signature: Alan Wayne Wilmoth

Printed Name: Alan Wayne Wilmoth Title: Co-Owner

Signature: Ronald L. Maglothin

Printed Name: Ronald L. Maglothin Title: Co-Owner

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: Roadhouse Promotions, Inc

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

5121 Coldstream Ln

Naples, FL 34104

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

The activities of Roadhouse Promotions, Inc are the production of community events such as car shows to raise funds

for local charities such as The Salvation Army and the Boys and Girls Club. These public events will be planned, organized,

and operated by this company.

**ARTICLE IV    SHARES**

The number of shares of stock is: 10,000

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

Name and Title: Alan Wayne Wilmoth - P

Name and Title: Ronald L Maglothin - VP

Address: 5121 Coldstream Ln

Address: 2670 Arbutus At, Unit 1

Naples, FL 34104

Naples, FL 34112

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

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

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

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

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

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



**ARTICLE VI REGISTERED AGENT**

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

Name: Alan Wayne Wilmoth  
Address: 5121 Coldstream Ln  
Naples, FL 34104

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Alan Wayne Wilmoth  
Address: 5121 Coldstream Ln  
Naples, FL 34104

\*\*\*\*\*

*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*

Alan Wayne Wilmoth  
Required Signature/Registered Agent

2/19/16  
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.*

Alan Wayne Wilmoth  
Required Signature/Incorporator

2/19/16  
Date