

P17000058806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/14/17--01006--016 **113.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W17-50038

T. BURCH

JUL 11 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Advanced Home Solutions 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:

Daniel Denault

Contact Person

Advanced Home Solutions

Firm/Company

6432 Pinckade Blvd Ste A

Address

Orlando, FL 32809

City, State and Zip Code

ddenault@ahsroof.com

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

For further information concerning this matter, please call:

Daniel Denault

Name of Contact Person

at (407) 800-2464

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2017

DANIEL DENAULT
6432 PINECASTLE BLVD STE A
ORLANDO, FL 32809

SUBJECT: ADVANCED HOME SOLUTIONS INC.
Ref. Number: W17000050038

We have received your document for ADVANCED HOME SOLUTIONS INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Tim Burch
Regulatory Specialist III

Letter Number: 217A00012103

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** 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:

Consumer Brokers LLC L12000124545

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 9/28/12 in Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 9/28/12
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

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

Consumer Brokers Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 6/19/17 Blank
(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 6~~X~~ day of ~~Dec~~ July, 20 17.

Required Signature for Florida Profit Corporation:

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

Incorporator: Daniel Denault

Printed Name: Daniel Denault Title: CEO

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

Signature: [Signature]

Printed Name: Daniel Denault Title: CEO

X Signature: [Signature]

Printed Name: Ly Hillman Title: CFO

Signature: [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: Consumer Brokers Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

6432 Pinecastle Blvd. Ste. A
Orlando, FL 32809

6432 Pinecastle Blvd. Ste. A
Orlando, FL 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction Mang. & Sales

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ty Hillman - CEO
Address: 6432 Pinecastle Blvd
Orlando FL 32809

Name and Title: Daniel Denault CEO
Address: 6432 Pinecastle Blvd. Ste. A
Orlando, FL 32809

Name and Title: Robert Marsch - Mang.
Address: ~~6618 The Landings Dr~~
6432 Pine Castle Blvd Ste A

Name and Title: _____
Address: _____

Name and Title: Orlando, FL ~~32812~~
Address: 32809

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Daniel Denault
Address: 6432 Pinecastle Blvd ste. A
Orlando, Fl. ~~32809~~ 32809

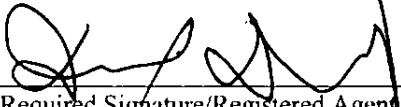
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Name: Daniel Denault
Address: ~~6432 Pine C~~
6432 Pinecastle Blvd. ste. A
Orlando, Fl. ~~32812~~ 32809

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

 7/6/17
Required Signature/Registered Agent 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.

 7/6/17
Required Signature/Incorporator Date