

P19000094231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

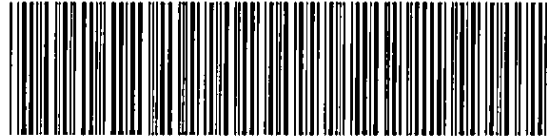
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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2019 DEC 20 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FL

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N CULLIGAN

DEC 23 2019

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 110197 7570906

AUTHORIZATION : 

COST LIMIT : \$ 105.00

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ORDER DATE : December 20, 2019

ORDER TIME : 2:54 PM

ORDER NO. : 110197-005

CUSTOMER NO: 7570906  
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DOMESTIC AMENDMENT FILING

NAME: EMERALD CAOST TRUSS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT / CONVERSION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER'S INITIALS: \_\_\_\_\_

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Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

2019 DEC 20 AM 11: 57

SECRETARY OF STATE  
TALLAHASSEE, FL

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:

Emerald Coast Truss 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 March 29, 2001

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**:

Emerald Coast Truss, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**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 18th day of December, 2019.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an  
Incorporator: Richard E. Jesmonth  
Printed Name: Richard E. Jesmonth Title: Incorporator

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

Signature: Charles R. Smith

Printed Name: Charles R Smith Title: Managing Member

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  
OF  
EMERALD COAST TRUSS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FL

The undersigned Incorporator files these Articles of Incorporation in order to form a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation shall be EMERALD COAST TRUSS, INC. The principal place of business shall be 5817 Commerce Road, Milton, FL 32583.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address:  
5817 Commerce Road  
Milton, FL 32583

Mailing address:  
5817 Commerce Road  
Milton, FL 32583

**ARTICLE III**  
**NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V**  
**SHARES OF STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Ten Million (10,000,000) shares of common stock having a par value of \$.01 per share. The ownership of substantially all of the corporation's outstanding stock shall be limited to employees or to a trust described in Section 401(a) of the Internal Revenue Code.

**ARTICLE VI**  
**REGISTERED OFFICE AND**  
**REGISTERED AGENT**

The name of the Registered Agent and the Florida street address of the Registered Office of this corporation in the State of Florida shall be Charles R. Smith, 5817 Commerce Road, Milton, FL 32583.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The mailing address shall be the same as the Registered Office.

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

Name and Title: Charles R. Smith, President/Secretary/Director

Address: 5817 Commerce Road, Milton, FL 32583

**ARTICLE VIII**  
**INDEMNIFICATION**

The corporation shall indemnify any officer, director, or agent of the corporation or any former officer or director or agent of the corporation, to the fullest extent permitted by law and under the governing documents of the corporation.

**ARTICLE IX**  
**INCORPORATION**

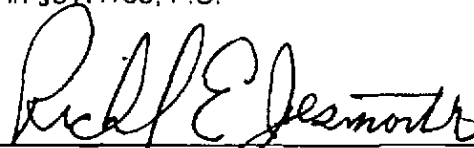
The name and street address of the Incorporator of this corporation is:  
Richard E. Jesmonth, 114 East Gregory Street, Pensacola, Florida 32502.

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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 §817.155, F.S.

Dated this 18th day of December 2019.

  
Richard E. Jesmonth, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FL

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named registered agent to accept service of process for the above stated corporation at the place designated herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 18th day of December 2019.

  
CHARLES R. SMITH