

P220000057132

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(Business Entity Name)

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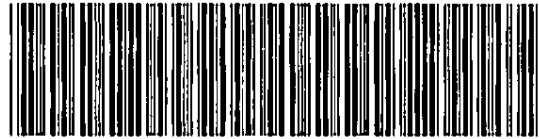
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T. SCOTT

JUL 18 2022



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05/23/22--01026--015 **128.75

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2022 JUL 15 AM 7:42
CABLE AND/OR VIDEO
FRANCHISING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2022

GENE D. LIPSCHER, ESQ,
1025 W. INDIANOWN ROAD, SUITE 106
JUPITER, FL 33458

SUBJECT: FLORIDA METAL ROOFING PRODUCTS, INC.
Ref. Number: W22000081922

We have received your document for FLORIDA METAL ROOFING PRODUCTS, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list date of jurisdiction from DELAWARE on line 2.,

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 522A00013531

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication of Foreign Corporation

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Gene D. Lipscher, Esq.

Name (printed or typed)

1025 W. Indiantown Road, Suite 106

Address

Jupiter, FL 33458

City, State & Zip

561-747-4848

Daytime Telephone Number

lipscher@gmail.com

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:00 AM 06/22/2022
FILED 10:00 AM 06/22/2022
SR 20222801897 - File Number 3704090

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DELAWARE CORPORATION
TO A NON-DELAWARE ENTITY
PURSUANT SECTION 266 OF THE
GENERAL CORPORATION LAW**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1.) The name of the Corporation is Florida Metal Roofing Products, Inc.

(If changed, the name under which it's certificate of incorporation was originally filed was _____.)

2.) The date of filing of its original certificate of incorporation with the Secretary of State is September 15, 2003

3.) The jurisdiction to which the corporation shall convert to is Florida and the name under which the entity shall be known as is Florida Metal Roofing Products, Inc.

4.) The conversion has been approved in accordance with this section;

5.) The corporation may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the corporation arising while it was a corporation of the State of Delaware, and that it irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding

6.) The address to which a copy of the process shall be mailed to by the Secretary of State is

Gene D. Lipscher, Esq.
1025 W. Indiantown Road, Suite 106
Jupiter, FL 33458

In Witness Whereof, the undersigned have executed this Certificate of Conversion on this 1st day of April, A.D. 2022

By: 
Authorized Officer

Name: Daniel John / PRES.
Print or Type Name and Title

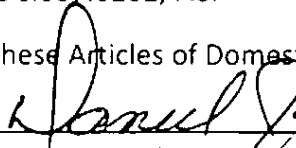
Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Daniel John, President
(Name) (Title)

of Florida Metal Roofing Products, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Florida Metal Roofing Products, Inc.
(Foreign Corporation)
_____.
2. The jurisdiction and date of its formation is Delaware
3. The name of the domesticated corporation is Florida Metal Roofing Products, Inc.
_____.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

C.O.E. AND/OR VIDEO
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2022 JUL 15 AM 7:52

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Florida Metal Roofing Products, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

1225 Hill Avenue, West Palm Beach, FL 33407

Mailing Address

1225 Hill Avenue, West Palm Beach, FL 33407

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FRANCHISING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 400

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Daniel John

1225 Hill Avenue

West Palm Beach, FL 33407

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.


Signature/Registered Agent

April 1, 2022
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Daniel John, President

Address: 1225 Hill Avenue

West Palm Beach, FL 33407

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

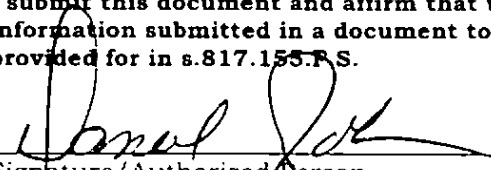
Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that 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.



Signature/Authorized Person

April 1, 2022

Date