

P240000571781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

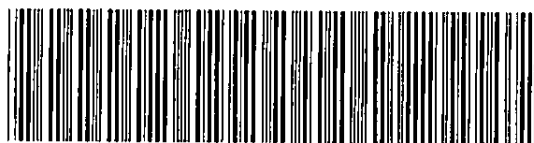
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000434833530

FILED

2024 NOV 21 AM 9:47

MAINTENANCE UNIT

RECEIVED

2024 NOV 21 PM 1:31

SEC. OF STATE

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 11/21/2024

****WALK IN****

ENTITY NAME Florida Roads Contracting, Inc.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX
XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

FILED
2024 NOV 21 AM 9:47
TALLAHASSEE, FL

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$113.75

+ 8.75

ACCOUNT #: 120160000072

S. B. J. M.

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Florida Roads Contracting, Inc.
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Scott L. Glazier

Contact Person

Glazier, Glazier & Dietrich, P.A.

Firm/Company

8833 Perimeter Park Blvd. Suite 1002

Address

Jacksonville, Florida 32216

City, State and Zip Code

rbaker@floridaroadsllc.com

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

For further information concerning this matter, please call:

Scott L. Glazier at (904) 997-1033

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

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2024 NOV 21 AM 9:47
CLERK OF COURT
JULIA M. S. CORTES
CL

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a **Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Florida Roads Contracting, LLC

Enter Name of the Converting Entity

2. The converting 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 July 6, 2012

Enter date "Converting Entity" was first organized, formed or incorporated.

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

Florida Roads Contracting, Inc.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

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.

2024 NOV 21 AM 9:47

FILED

Signed this 14th day of November, 2024.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

[Signature]

Printed Name: J. Richard Baker, Jr. Title: CEO

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: [Signature]

Printed Name: J. Richard Baker, Jr. Title: 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:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED
2024 NOV 21 AM 9:47
CLERK OF DISTRICT COURT
JACKSONVILLE, FL

ARTICLES OF INCORPORATION
OF
FLORIDA ROADS CONTRACTING, INC.

ARTICLE I – NAME

The name of this Corporation is FLORIDA ROADS CONTRACTING, INC.

ARTICLE II – NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The authorized capital of the Corporation shall be one million five hundred thousand (1,500,000) shares of common stock at a par value of One Cent (\$0.01) per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office of this Corporation is 10439 Alta Drive, Jacksonville, Florida 32226. The Board of Directors may move the principal office from time to time.

ARTICLE VI – DIRECTORS

This Corporation shall initially have two (2) Directors. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

ARTICLE VII – INITIAL DIRECTORS AND OFFICERS

The names and street addresses of the members of the first Board of Directors are as follows:

J. Richard Baker, Jr.
10439 Alta Drive
Jacksonville, Florida 32226

Thomas A. Hyatt
10439 Alta Drive
Jacksonville, Florida 32226

FILED
2024 NOV 11 AM 9:47
CLERK OF DISTRICT COURT
JACKSONVILLE, FL

The names, street addresses, and positions of the initial officers of the Corporation are as follows:

J. Richard Baker, Jr. 10439 Alta Drive Jacksonville, Florida 32226	Chief Executive Officer
Thomas A. Hyatt 10439 Alta Drive Jacksonville, Florida 32226	President
Wesley Cook 10439 Alta Drive Jacksonville, Florida 32226	Vice-President
Lori E. Hicks 10439 Alta Drive Jacksonville, Florida 32226	Secretary
Tyler Pennywitt 10439 Alta Drive Jacksonville, Florida 32226	Chief Financial Officer

FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FL

2024 NOV 21 AM 9:47

FILED

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

J. Richard Baker, Jr.
10439 Alta Drive
Jacksonville, Florida 32226

ARTICLE IX – SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE X – INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this Corporation is 8833 Perimeter Park Blvd., Suite 1002, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER, GLAZIER & DIETRICH, P.A.

ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII – EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.




J. RICHARD BAKER, JR.
"Incorporator"

FILED
2024 NOV 2 AM 9:47
STATE OF FLORIDA
SECRETARY OF STATE

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for FLORIDA ROADS CONTRACTING, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER, GLAZIER & DIETRICH, P.A.

By:  (SEAL)
Scott L. Glazier
Its: President
"Registered Agent"