

W21000062972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

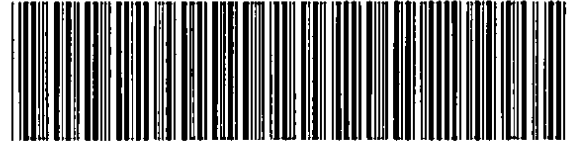
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W20000137814

W2100005695 Office Use Only



400355574754

11/24/20--01012--024 **113.75

CLERK OF THE
SOLICITOR GENERAL'S OFFICE
TALLAHASSEE, FLORIDA

2021 JUL - 1 PM 4:44

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2020

ANTHONY MORALES
1 RADISSON PLAZA STE 800
NEW ROCHELLE, NY 10801 US

SUBJECT: SEKEL CONSULTING LTD
Ref. Number: W20000137814

FILED
2021 JUL -1 PM 4:45
2021 JUN 29 PM 1:13

We have received your document for SEKEL CONSULTING LTD 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 must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity cannot include "LTD." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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.

Matthew T Moon
Regulatory Specialist II Supervisor

Letter Number: 520A00024344

2020 JUN 29 PM 2:05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2021

ANTHONY MORALES
1 RADISSON PLAZA, STE 800
NEW ROCHELLE, NY 10801 US

SUBJECT: AUTOSELECT INC.
Ref. Number: W21000005695

FILED
2021 JUL - 1 PM 4:45
TALLAHASSEE, FLORIDA

We have received your document for AUTOSELECT 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is P95000037387 - AUTO SELECT, INC..

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.

Matthew T Moon
Regulatory Specialist II Supervisor

Letter Number: 121A00001351

2021 MAY - 4 AM 11:37
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2021

ANTHONY MORALES
1 RADISSON PLAZA, STE 800
NEW ROCHELLE, NY 10801 US

SUBJECT: AUTOSELECT INC.
Ref. Number: W21000005695

FILED
2021 JUL - 1 PM 4:45
TALLAHASSEE, FLORIDA

We have received your document for AUTOSELECT INC. and your check(s) totaling \$. 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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is P95000037387 - AUTO SELECT, INC..

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.

Matthew T Moon
Regulatory Specialist II Supervisor

Letter Number: 321A00012325

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SEKEL CONSULTING 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:

Anthony Morales

Contact Person

MyUSACorporation.com

Firm/Company

1 Radisson Plaza, Suite 800

Address

New Rochelle, New York, 10801

City, State and Zip Code

info@myusacorporation.com

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

For further information concerning this matter, please call:

Anthony Morales

at (877) 3302677

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 and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and 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
 2021 JUL - 1 PM 4:45
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS

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:

AUTOSELECT LTD.

Enter Name of the Converting Entity

2. The converting entity is a PROFIT CORPORATION

(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 PENNSYLVANIA

(Enter state, or if a non-U.S. entity, the name of the country)

on 05/06/1999

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**:

SEKEL CONSULTING 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.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 JUL -1 PM 4:45

FILED

Signed this 13th day of November, 2020.

Required Signature for Florida Profit Corporation:

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

Larry Sekel

Printed Name: LARRY SEKEL Title: SECRETARY

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

Signature: _____

Larry Sekel

Printed Name: LARRY SEKEL Title: SECRETARY

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
2021 JUL -1 PM 4:45
CLERK OF COUNTY OF FLORIDA
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

The name of the corporation shall be: SEKEL CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

1613 96TH COURT NW,

BRADENTON, FL 34209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IT Consulting

ARTICLE IV SHARES

The number of shares of stock is: 1500

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: LYNN SEKEL, PRESIDENT

Address: 1613 96TH COURT NW,

BRADENTON, FL, 34209

Name and Title: LYNN SEKEL, VICE PRESIDENT

Address: 1613 96TH COURT NW,

BRADENTON, FL, 34209

Name and Title: LARRY SEKEL, SECRETARY

Address: 1613 96TH COURT NW,

BRADENTON, FL, 34209

Name and Title: LARRY SEKEL, TREASURER

Address: 1613 96TH COURT NW,

BRADENTON, FL, 34209

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

FILED
2021 JUL - 1 PM 4:45
TAMM HASSLER, CLERK
STATE OF FLORIDA

ARTICLE VI REGISTERED AGENT

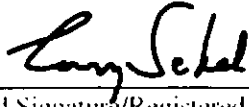
The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: LARRY SEKEL

Address: 1613 96TH COURT NW

BRADENTON, FL 34209

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



Required Signature/Registered Agent

11/13/2020

Date

FILED
2021 JUL -1 PM 4:45
CLERK OF DISTRICT COURT
GALLAHUSSEE, FLORIDA