

L18000229762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

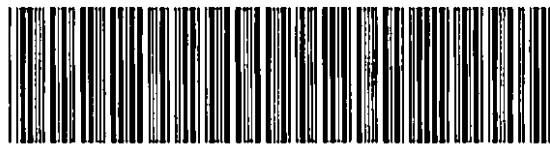
(Document Number)

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Stamp
FALL 2018

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: East Coast Oven Repair, 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:

Thomas Warren

Contact Person

East Coast Oven Repair, INC

Firm/Company

4532 Redwing Ct.

Address

Middleburg, FL 32058

City, State and Zip Code

eastcoastoven@gmail.com

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

For further information concerning this matter, please call:

Thomas Warren at (904) 635-1604

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

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

18 SEP 26 AM 8:33
FALL 2018

P1800070931

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:

East Coast Oven Repair, INC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a _____
(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 August 15, 2018
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:

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

East Coast Oven Repair, LLC

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.

18 SEP 26 AM 8:33
FALL RIVER

Signed this 19th day of September, 2018.

Required Signature for Florida Profit Corporation:

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

Incorporator: Thomas G. Warren

Printed Name: Thomas G. Warren CEO

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

Signature: Thomas G. Warren

Printed Name: Thomas G. Warren Title: CEO

Signature: Susan M. Warren

Printed Name: Susan M. Warren Title: CEO

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)

18 SEP 26 AM 6:33
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2018 BY 60322
UCBAW

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: East Coast Oven Repair, LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
4532 Redwing Ct.
Middleburg, FL
32068

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Per advisement of our Accountant we are
changing back to a LLC.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Thomas G. Warren, CEO Name and Title: _____

Address: 4532 Redwing Ct. Address: _____
Middleburg, FL 32068

Name and Title: Susan M. Warren CFO Name and Title: _____

Address: 4532 Redwing Ct. Address: _____
Middleburg, FL 32068

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Thomas G. Warren
Address: 4532 Redwing Ct.
Middleburg, FL 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Thomas G. Warren
Address: 4532 Redwing Ct.
Middleburg, FL 32068

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

Thomas G. Warren 9/19/18
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.

Thomas G. Warren 9/19/18
Required Signature/Incorporator Date

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JAN 17 2019