

L21000056614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

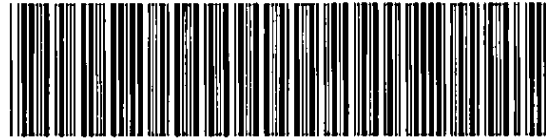
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/11/21--01021--017 **150.00

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2021 FEB 11 PM 1:39

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Protech Products, Inc.

Signature _____

Requested by: Seth

02/10/21

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF CONVERSION


These Articles of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Florida Statutes Section 605.1045.

- (1) The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is PROTECH PRODUCTS, INC.
- (2) The "Other Business Entity" is a Florida Corporation first incorporated under the laws of Florida on January 12, 1989 (effective January 5, 1989), and assigned Document Number K58840.
- (3) The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is PROTECH PRODUCTS, LLC.
- (4) The effective date of the Articles of Conversion is the date of filing of these Articles of Conversion.
- (5) A Plan of Conversion for the "Other Business Entity" has been approved in accordance with Florida Statutes Sections 605.1041 through 605.1046.
- (6) The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under and in compliance with Florida Statutes Sections 605.1006 and 605.1061-605.1072.
- (7) These Articles of Conversion may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute the same instrument.

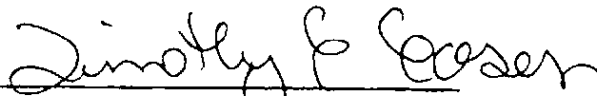
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On this 10th day of February, 2021, the undersigned executed these Articles of Conversion.

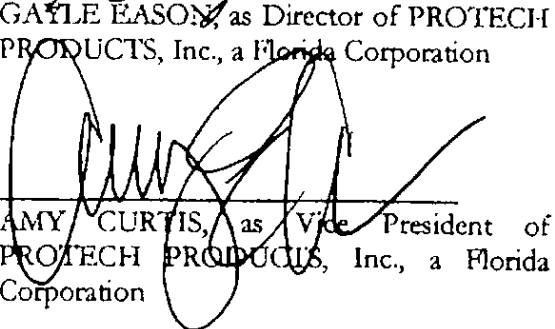
Signature of Authorized Representative of
Limited Liability Company:


TIMOTHY EASON, as Authorized
Representative of PROTECH PRODUCTS,
LLC, a Florida Limited Liability Company

Signatures on behalf of "Other Business
Entity":


TIMOTHY EASON, as Director of
PROTECH PRODUCTS, Inc., a Florida
Corporation


GAYLE EASON, as Director of PROTECH
PRODUCTS, Inc., a Florida Corporation


AMY CURTIS, as Vice President of
PROTECH PRODUCTS, Inc., a Florida
Corporation

**ARTICLES OF ORGANIZATION
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I.

The name of the limited liability company is PROTECH PRODUCTS, LLC (referred to as the "Company").

**ARTICLE II.
ADDRESS**

The Company's principal office and mailing address is 511 Central Park Drive, Suite 2, Sanford, Florida 32771.

**ARTICLE III.
REGISTERED AGENT AND REGISTERED OFFICE**

The name of the Registered Agent is TIMOTHY EASON. The Registered Office is located at 516 Sotheby Way, Debary, Florida 32713.

**ARTICLE IV.
MANAGEMENT**

The Company is to be managed by one or more Managers, and is, therefore, a manager-managed limited liability company. Unless and until replaced, TIMOTHY EASON, GAYLE EASON, and AMY CURTIS shall serve as the Managers. At any time when there is more than one Manager, any one Manager may unilaterally take any action permitted to be taken by the Managers unless approval by the other Managers or Members is otherwise expressly required by the Operating Agreement or the Act.

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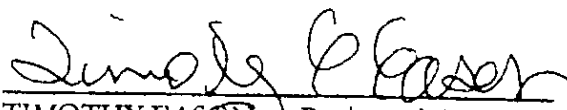
On this 10th day of February, 2021, the undersigned authorized representative of PROTECH PRODUCTS, LLC, signed these Articles of Organization.



TIMOTHY EASON, as Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

On this 10th day of February, 2021, having been named registered agent to accept service of process for PROTECH PRODUCTS, LLC, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes Chapter 605.



TIMOTHY EASON, as Registered Agent