

L21000056614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

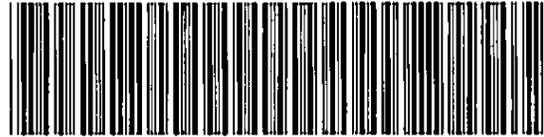
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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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.

- _____ 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 _____

Signature _____

Requested by: Seth

02/10/21

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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.

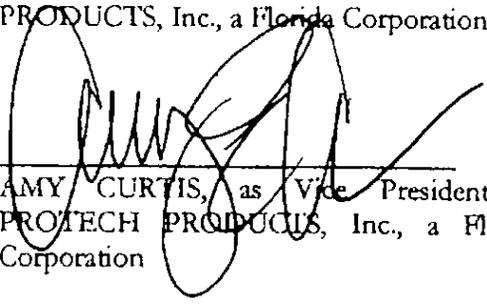
Signature of Authorized Representative of Limited Liability Company:


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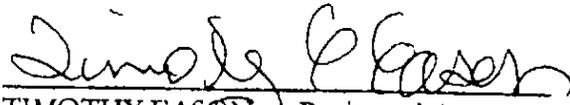
On this 10th day of February, 2021, the undersigned authorized representative of PROTECH PRODUCTS, LLC, signed these Articles of Organization.



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