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(Requestor's Name)

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☐ PICK-UP

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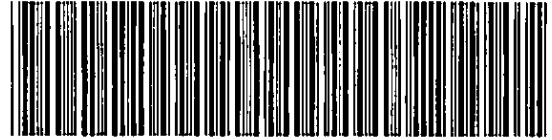
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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06/21/22--01037--005 **150.00

22 JUN 21 PM 6:00

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: North American Construction Seaside, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Donald K. Kosick

(Contact Person)

(Firm/Company)

5131 Industry Drive, #105

(Address)

Melbourne, FL 32940

(City, State and Zip Code)

nacseaside@gmail.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Donald K. Kosick

(Name of Contact Person)

at (321)

(Area Code)

508-8179

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 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

22 JUN 21

PLAN OF CONVERSION

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Agreement and Plan of Conversion for the purpose of converting NORTH AMERICAN CONSTRUCTION SEASIDE, INC. into a limited liability company.

1. The following Plan and Agreement of Conversion was approved by the sole shareholder of NORTH AMERICAN CONSTRUCTION SEASIDE, INC. in the manner prescribed by the Florida Business Corporation Act:

AGREEMENT AND PLAN OF CONVERSION

This Agreement made effective the 7th day of June 2022, between NORTH AMERICAN CONSTRUCTION SEASIDE, INC., a corporation of the State of Florida and whose principal office is at 5131 Industry Drive, #105, Melbourne, FL 32940, and the shareholders of NORTH AMERICAN CONSTRUCTION SEASIDE, INC. as follows:

WHEREAS, all of the outstanding shares and capital stock of NORTH AMERICAN CONSTRUCTION SEASIDE, INC., a Florida corporation, is owned by DONALD K. KOSICK. As the sole record and equitable owner of NORTH AMERICAN CONSTRUCTION SEASIDE, INC., pursuant to his authority under Section 607.1112 of the Florida Business Corporation Act, DONALD K. KOSICK believes that it will be in the best interests of NORTH AMERICAN CONSTRUCTION SEASIDE, INC., that NORTH AMERICAN CONSTRUCTION SEASIDE, INC. be converted into NORTH AMERICAN CONSTRUCTION SEASIDE, LLC, a Florida limited liability company;

NOW, THEREFORE, in consideration of the undertakings hereinafter set forth, NORTH AMERICAN CONSTRUCTION SEASIDE, INC., a Florida corporation, agrees as follows:

(a) NORTH AMERICAN CONSTRUCTION SEASIDE, INC., a Florida corporation, shall be converted into NORTH AMERICAN CONSTRUCTION SEASIDE, LLC, a Florida limited liability company.

(b) The name of the surviving limited liability company shall be NORTH AMERICAN CONSTRUCTION SEASIDE, LLC.

(c) The telephone number, name and post office addresses of the Manager of the surviving limited liability company, who shall hold office until his successors are chosen or appointed according to the Operating Agreement of the surviving limited liability company is:

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<u>NAME</u>	<u>MANAGER</u>	<u>ADDRESS</u>
DONALD K. KOSICK		7105 S. Tropical Trail Merritt Island, FL 32952 (321) 508-8179

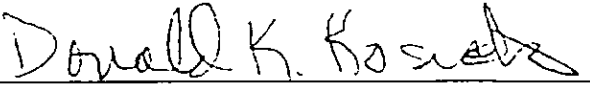
(d) The capital stock of NORTH AMERICAN CONSTRUCTION SEASIDE, INC. shall be exchanged for the membership interest of NORTH AMERICAN CONSTRUCTION SEASIDE, LLC, for an equal percentage of ownership interest, and the capital stock of NORTH AMERICAN CONSTRUCTION SEASIDE, INC. shall be completely cancelled.

(e) Following the adoption of this Agreement by all of the stockholders of NORTH AMERICAN CONSTRUCTION SEASIDE, INC., a Florida corporation, the conversion from NORTH AMERICAN CONSTRUCTION SEASIDE, INC., a Florida corporation, to NORTH AMERICAN CONSTRUCTION SEASIDE, LLC, a Florida limited liability company, and cancellation of the capital stock of NORTH AMERICAN CONSTRUCTION SEASIDE, INC. shall be effective June 7, 2022.

2. Receipt of a copy of the Plan of Conversion, including the Agreement and Plan of Conversion, and consent to the same by all of the stockholders of all issued and outstanding stock in NORTH AMERICAN CONSTRUCTION SEASIDE, INC., a Florida corporation, is hereby acknowledged by the signature below of all the stockholders of NORTH AMERICAN CONSTRUCTION SEASIDE, INC., a Florida corporation, pursuant to the requirements of Section 607.1112 of the Florida Business Corporation Act.

EXECUTED this 7th day of June 2022.

NORTH AMERICAN CONSTRUCTION
SEASIDE, INC., a Florida corporation



DONALD K. KOSICK,
President/Shareholder

**CERTIFICATE OF CONVERSION FOR
FLORIDA CORPORATION INTO
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Section 607.1112, Florida Statutes, the following incorporated business formerly doing business as a Florida Corporation hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida Limited Liability Company:

First: The name of the incorporated business immediately prior to filing this document was:

NORTH AMERICAN CONSTRUCTION SEASIDE, INC.

Second: The date on which, and the jurisdiction in which, the incorporated business was first created or otherwise came into being are:

- A. Date: **January 24, 1997**
- B. Jurisdiction: **Florida**

Third: The name of the Limited Liability Company as set forth in the attached Articles of Organization is:

NORTH AMERICAN CONSTRUCTION SEASIDE, LLC

Fourth: The conversion is permitted by the applicable law(s) governing the other business entity, and the conversion complies with such law(s) and the requirements of F.S. 607.1113, in effecting the conversion.

Fifth: The Corporation currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

[The remainder of this page intentionally left blank.]

IN WITNESS WHEREOF, the undersigned members do make and file this Certificate of Conversion and attached Articles of Organization, hereby declaring and certifying that the facts herein stated are true and hereunto set their hand and seal this 7th day of June 2022.

NORTH AMERICAN
CONSTRUCTION SEASIDE, INC.

NORTH AMERICAN
CONSTRUCTION SEASIDE, LLC

Donald K. Kosick
DONALD K. KOSICK, President

Donald K. Kosick
DONALD K. KOSICK, Manager

Donald K. Kosick
DONALD K. KOSICK, Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me by means of ☒ physical presence or ☐ online notarization, an officer duly authorized in the State and County aforesaid to take acknowledgements, DONALD K. KOSICK appeared, and he acknowledged executing the foregoing instrument freely and voluntarily under authority duly vested in him. Said person is ☐ personally known to me, or ☒ produced FLDL as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of June 2022.

[Signature]
Notary Public, State of Florida



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**ARTICLES OF ORGANIZATION OF
NORTH AMERICAN CONSTRUCTION SEASIDE, LLC**

The undersigned subscriber to these Articles of Organization, and intending to form and create a Limited Liability Company pursuant to the statutes of the State of Florida, does hereby state and certify the following:

I.

The name of the Limited Liability Company shall be **NORTH AMERICAN CONSTRUCTION SEASIDE, LLC**.

II.

The mailing and street address of the Limited Liability Company and its principal office is: 5131 Industry Drive, #105, Melbourne, FL 32940.

III.

The name and street address of the initial registered agent of the Limited Liability Company in the State of Florida is DONALD K. KOSICK, 7105 S. TROPICAL TRAIL, MERRITT ISLAND, FL 32952.

IV.

The purpose for which this Limited Liability Company is organized is to engage in any and all lawful business.

V.

The Limited Liability Company shall be managed by its Manager(s) and the activities of the Limited Liability Company shall be conducted as a manager-managed company in accordance with the terms of the Limited Liability Company Operating Agreement.

The name and address of the Initial Manager of the Limited Liability Company is as follows:

Name	Address
DONALD K. KOSICK	7105 S. Tropical Trail Merritt Island, FL 32952

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VI.

The Limited Liability Company shall have the right to add additional members according to the terms of the Limited Liability Company Operating Agreement.

VII.

This Limited Liability Company shall exist perpetually.

IN WITNESS WHEREOF, the undersigned, in his respective capacity as initial manager for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do make and file these Articles of Organization, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seal this 7th day of June 2022.

Initial Manager:

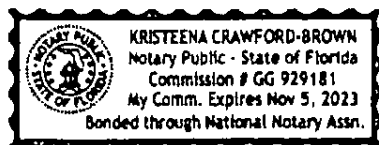
Donald K. Kosick
DONALD K. KOSICK

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me by means of ☒ physical presence or ☐ online notarization, an officer duly authorized in the State and County aforesaid to take acknowledgements, DONALD K. KOSICK appeared, and he acknowledged executing the foregoing instrument freely and voluntarily under authority duly vested in him. Said person is ☐ personally known to me, or ☒ produced FLDL as identification.

WITNESS my hand and official seal this 7th day of June 2022.

[Signature]
Notary Public, State of Florida



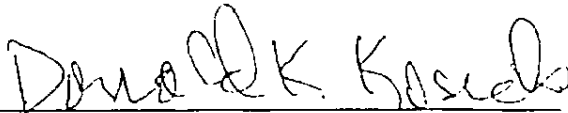
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**STATEMENT OF DESIGNATION AND ACCEPTANCE OF
INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
NORTH AMERICAN CONSTRUCTION SEASIDE, LLC**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned hereby files this statement of the designation and acceptance of the initial registered agent of the Limited Liability Company.

The street address of the initial registered office of this Limited Liability Company is 5131 Industry Drive, #105, Melbourne, FL 32940, and the name of the initial registered agent of this Limited Liability Company at that address is DONALD K. KOSICK.

DATED this 7th day of June 2022.



DONALD K. KOSICK, Manager

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of NORTH AMERICAN CONSTRUCTION SEASIDE, LLC at the initial registered office of the Limited Liability Company at 5131 Industry Drive, #105, Melbourne, FL 32940.



DONALD K. KOSICK

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