

N1800005909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

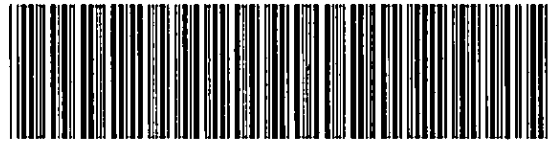
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/02/18--01017--005 **67.50

OFFICE OF THE
CLERK OF THE
SUPREME COURT
18 MAY 29 PM 3:54
TALLAHASSEE, FLORIDA

N. SAMS

MAY 30 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2018 MAY 29 PM 2:41

May 8, 2018

JANET L. KOZAN
1306 BREAKERS WEST BLVD.
WEST PALM BCH, FL 33411

SUBJECT: KOZAN EDUCATIONAL FOUNDATION LLC
Ref. Number: W18000042687

We have received your document for KOZAN EDUCATIONAL FOUNDATION LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ Please sign the on the Conversion form where it states Required signature of on behalf of Other Business Entity.

We are enclosing the proper form(s) with instructions for your convenience.

✓ The designation of the registered agent must be at a Florida street address.

✓ You must list at least one incorporator with a complete business street address.

✓ Please return the corrected original and one copy of 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.

Nadira D McClees-Sams
Regulatory Specialist II
New Filing Section

Letter Number: 118A00009464

DID
SENT
5/22/18

18 MAY 29 PM 3:54

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KOZAN Educational Corp. (non profit)
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JANET L. KOZAN
Name (Printed or typed)

1306 Breakers West Blvd.
Address

W. P. B., FL, 33411
City, State & Zip

561-602-7680
Daytime Telephone number

steeplec@hotmail.com
E-mail address (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

NON

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. 617, Florida Statutes.

NON

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

KOZAN EDUCATIONAL FOUNDATION LLC (L18000099733)
Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability company
(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, USA.
(Enter state, or if a non-U.S. entity, the name of the country)

on April 20, 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:

N/A

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

KOZAN EDUCATIONAL CORP. (NON-profit) 501(c)3.
Enter Name of Florida Profit Corporation

NON

5. If not effective on the date of filing, enter the effective date: May 11, 2018.
(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.

Signed this 25th day of April, 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: Janet L. Kozan
Printed Name: JANET L. KOZAN Title: PRESIDENT

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

Signature: Janet L. Kozan
Printed Name: JANET L. KOZAN Title: PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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.

Janet L. Kozan

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)

pd 4/20/18

Copy

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

NON

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. 617, Florida Statutes.

NON

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

KOZAN EDUCATIONAL FOUNDATION LLC (LI8000099733)

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability company
(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, U.S.A.
(Enter state, or if a non-U.S. entity, the name of the country)

on April 20, 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:

N/A

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

KOZAN EDUCATIONAL CORP. (NON-profit) 501(c)3.

Enter Name of Florida Profit Corporation

NON

5. If not effective on the date of filing, enter the effective date: May 11, 2018.

(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.

Signed this 25th day of April, 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: Janet L. Kozan

Printed Name: JANET L. KOZAN Title: PRESIDENT

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

Signature: Janet L. Kozan

Printed Name: JANET L. KOZAN Title: PRESIDENT

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.

Janet L. Kozan

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)

✓ pd 4/20/18

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: KOZAN Educational Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different: ^{12 Miss} 29 PM 3054
1306 Breakers West Blvd.
West Palm Bch., FL 33411



Ms. Janet Kozan
1306 Breakers West Blvd.
West Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ^① To fund students in high school or college to further their education ^② OR to assist ^{MARRIED} any couples working at least 40 hrs a week, purchase a home. The amount of either of the above funding must be decided upon by the 3 active directors. Discret should be determined after beneficiary has exhausted all other avenues.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Each director is appointed by the existing 3 officers already in office.

Dissolution of assets: Shall follow the 90 to each beneficiary in our ESTABLISHED TRUSTS.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JANET L. KOZAN ~~Name and~~ Title: PRESIDENT/TREASURER
Address: 1306 Breakers West Blvd
W. P. B., FL, 33411

Name and Title: GREG J. KOZAN ~~Name and~~ Title: Vice President/Treasurer
Address: 1306 Breakers W. Blvd.
W. P. B., FL, 33411

Name and Title: ANDREW C. KOZAN ~~Name and~~ Title: SECRETARY (TREASURER-TO-BE
Address: 1306 Breakers W. Blvd After GREG'S DEATH.)
W. P. B., FL, 33411

Name and Title: N/A Name and Title: _____

Address: _____ Address: _____

Name and Title: N/A 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: JANET L. KOZAN

Address: Ms. Janet Kozan _____

1306 Breakers West Blvd.
West Palm Beach, FL 33411

FILED
TALLAHASSEE, FLORIDA

18 MAY 29 PM 3:54

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JANET L. KOZAN

Address: _____



Ms. Janet Kozan
1306 Breakers West Blvd.
West Palm Beach, FL 33411

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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.

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

Janet L Kozan

Required Signature of Registered Agent

5/22/18
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.

Janet L Kozan

Required Signature of Incorporator

5/22/18
Date

April, 25, 2018

ARTICLES OF INCORPORATION
for Kozan Educational Corp
For Chapter 617 F.S. (not for profit)

This section of Articles of Incorporation is included to state that the Kozan Educational Corp will be the Charitable Trust or Foundation referred to in both Gregory J Kozan's and Janet L Kozan's Revocable trusts. Therefore, in any section of our trusts that states a beneficiary's inheritance will ultimately go to the Kozan "Foundation", this is the corporation in which those funds will be deposited and invested. A special banking account has been set up for this corporation at United Capital Investments w/Fidelity.

This Kozan Educational Corp is a non-profit 501(c)3, and will continue to operate with the same purpose(s) as stated in Article III of the official paperwork sent to the Dept of State. (See official Articles of Incorporation).

However, there will be no funds solicited or received from any public or outside sources, and therefore this corporation may or may not file for a Federal tax exemption status. The only income will be a capital appreciation from any of the investments made.

Any family members or heirs may apply to the Board of Directors for any of the purposes stated in the original Articles of Incorporation of the Kozan Educational Corp. All applicant requests must be in writing with backup documentation of their needs, and must be approved by the current Board of Directors for whatever purposes requested by the applicant.


Janet L Kozan – President & Incorporator