

DO7000047998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

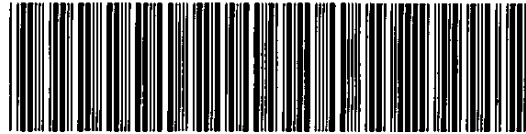
Special Instructions to Filing Officer:

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MMA

789 6100, 671

Office Use Only

W06-13753



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MRK TECHNOLOGY SERVICES, LLC
(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:

DONALD H. HECKMAN
(Contact Person)

D&K QUALITY ACCTG & TAX SVC, INC
(Firm/Company)

2335 J 63RD AVE EAST
(Address)

BRADENTON FL 34203
(City, State and Zip Code)

For further information concerning this matter, please call:

DONALD H. HECKMAN at (941) 751-4768
(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:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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D & K QUALITY ACCOUNTING & TAX SERVICE

2335J 63RD AVE. E. • BRADENTON, FL 34203

TELE: (941) 751-4768 • FAX: (941) 751-4798

EMAIL: FLORIDAPOPOP@AOL.COM

April 19, 2007

Florida Division of Corporations

Attention: Marsha

P.O. Box 6327

Tallahassee, Fl. 32314

Re: Conversion of MRK Technology Services, LLC to Corporation

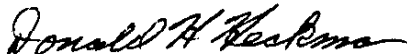
Dear Marsha:

I am sorry that I did not forward this to you sooner but I had to wait for the client to obtain a copy of the cancelled check. Enclosed please find a copy of the original paper filed with your office requesting conversion from a LLC to a corporation. We are also enclosing a copy of the front and back of the original check (#235) in the amount of \$105.00 representing the require fees.

As you can see from the date of the check and documents these forms were completed and payment made on March 13, 2006. However, according your office and the internet this entity remains an LLC. The due date of the 2007 annual report is May 1, 2007 and we would like to resolve this matter quickly so our client can timely file the required form and pay the required fee of \$150.00.

If you require any further information please feel free to contact the undersigned at 941-751-4768. I look forward to hearing from you so we can keep this client current and active with the State of Florida.

Sincerely,



Donald H. Heckman

D&K Quality Accounting & Tax Services, Inc.

Enclosure(S)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2006

DONALD H HECKMAN
2335 J 63RD AVE EAST
BRADENTON, FL 34203

SUBJECT: MRK TECHNOLOGY SERVICE CORPORATION
Ref. Number: W06000013753

We have received your document for MRK TECHNOLOGY SERVICE CORPORATION and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 206A00019476

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TALLAHASSEE, FLORIDA

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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:

MRK TECHNOLOGY SERVICES LLC

(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, sole proprietorship, 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 10/15/2003
(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**:

MRK TECHNOLOGY SERVICES CORPORATION

(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: .
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 13TH day of MARCH, 2006.

Signature: Michael R. Klama
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: MICHAEL R. KLAMA Title: PRESIDENT

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TALLAHASSEE, FLORIDA

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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)

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:

MARK TECHNOLOGY SERVICES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1922 MANATEE AVE., EAST
BRADENTON, FL. 34208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COMPUTER REPAIR

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL R. KLAMA (PRESIDENT & DIRECTOR)

ARTICLE VI REGISTERED AGENT

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

DONALD H. HECKMAN
2335 J. 63RD AVE EAST
BRADENTON, FL. 34203

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TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

DONALD H. HECKMAN
2335 J 63RD AVE EAST
BRADENTON, FL. 34203

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

Donald H. Heckman

Signature/Registered Agent

Donald H. Heckman

Signature/Incorporator

3/9/06

Date

3/9/06

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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