

PU8 000039053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

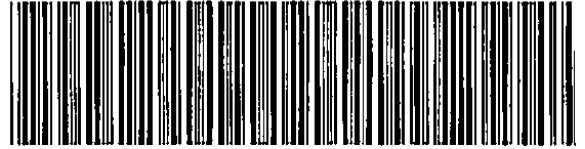
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2020 DEC 15 PM 1:15

*Amesha*



December 11, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

~~KING CONSULTING, INC.~~

~~366 ELM AVE~~

~~PEQUESTA, FL 33469~~

769 Blanding Blvd, Ste. 1  
Orange Park, FL 32065

SUBJECT: KING<sup>S</sup> CONSULTING, INC.

REF: ~~P020000091623~~

P08000039053

Kings Consulting, Inc.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet

A Certificate of Conversion cannot be filed electronically. You must submit the certificate of conversion and the articles by mail.

Please return 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) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

FAX Aud. #: H20000421923  
Letter Number: 020A00024998

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Kings Consulting, Inc.

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Rayna Reyes

Contact Person

Firm/Company

769 Blanding Blvd., Ste. 1

Address

Orange Park, Florida 32065

City, State and Zip Code

rayna@americanfederal.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew M. Woods, Esq.

at ( 904 )

395-2395

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee  
and Certificate of  
Status

☐ \$43.75 Filing Fee  
and Certified Copy

☐ \$52.50 Filing Fee,  
Certified Copy, and  
Certificate of Status

Mailing Address:

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

Street Address:

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

**Articles of Conversion**  
For  
**Florida Profit Corporation**  
Into a  
**Non-Florida Business Entity**

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:

**Kings Consulting, Inc.**

**Enter Name of Florida Profit Corporation**

2. The name of the resulting business entity is:

**Kings Consulting, LLC**

**Enter Name of (Converted) Resulting Business Entity**

3. The (converted) resulting entity is a **limited liability company**  
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **Delaware**  
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 4th day of December 2020

Signature: \_\_\_\_\_

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: **Rayna Reyes** Title: **President**

**Fees:** Filing Fee: \$35.00  
Certified Copy: \$8.75 (Optional)  
Certificate of Status: \$8.75 (Optional)

2020 DEC 15 PM 1:15


# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A FLORIDA CORPORATION UNDER THE NAME OF "KINGS CONSULTING, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "KINGS CONSULTING, INC." TO "KINGS CONSULTING, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 2020, AT 12:45 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

4377437 8100F  
SR# 20208587542


Authentication: 204270:  
Date: 12-09

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY  
COMPANY ACT

- 1.) The jurisdiction where the Corporation first formed is Florida.
- 2.) The jurisdiction immediately prior to filing this Certificate is Florida.
- 3.) The date the corporation first formed is April 17, 2008.
- 4.) The name of the Corporation immediately prior to filing this Certificate is  
Kings Consulting, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is Kings Consulting, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
4th day of December, A.D. 2020.

By:   
Authorized Person

Name: Rayna Reyes  
Print or Type

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "KINGS  
CONSULTING, LLC" FILED IN THIS OFFICE ON THE EIGHTH DAY OF  
DECEMBER, A.D. 2020, AT 12:45 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

4377437 8100F  
SR# 20208587542

Authentication: 2042707  
Date: 12-09

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

STATE OF DELAWARE  
CERTIFICATE OF FORMATION  
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Kings Consulting, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 251 Little Falls Drive (street), in the City of Wilmington, Zip Code 19808. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Corporation Service Company

By: 

12/4/2020 Authorized Person

Name: Rayna Reyes

Print or Type

State of Delaware

Secretary of State

Division of Corporations

Delivered 12:45 PM 12/08/2020

FILED 12:45 PM 12/08/2020

SR 20208587542 - File Number 4377437

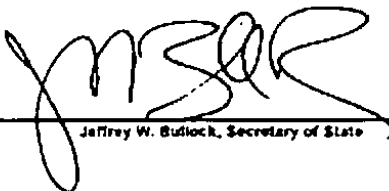


# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "KINGS CONSULTING, LLC" IS DULY FORMED  
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND  
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS  
OF THE NINTH DAY OF DECEMBER, A.D. 2020.



Jeffrey W. Bullock, Secretary of State

4377437 8300

SR# 20208587542

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 2042707

Date: 12-09