

P10000067672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 17 AM 11:44

T. HAMPTON

AUG 18 2010

EXAMINER

210-36339

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J K Farm of Wimauma 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:

Cuong Van Kim
Contact Person

JK Farm of Wimauma LLC
Firm/Company

16112 Carlton Lake Rd.
Address

Wimauma , Florida 33598
City, State and Zip Code

nightcloud9@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cuong Van Kim at (919) 720-1179
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 AUG 17 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 3, 2010

CUONG VAN KIM
16112 CARLTON LAKE RD
WIMAUMA, FL 33598

SUBJECT: J K FARMS OF WIMAUMA LLC
Ref. Number: W10000036332

We have received your document for J K FARMS OF WIMAUMA LLC 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The Certificate of Conversion must contain the name of the corporation as set forth in the Florida Articles of Incorporation.

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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 410A00018674

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:

JK Farm of Wimauma LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(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 State of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 11-28-2007
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:

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

JK Farm of Wimauma Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: date of filing
(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 12 day of August, 20 10.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Cuong Van Kim

Printed Name: Cuong Van Kim Title: President

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

Signature: John Kim
Printed Name: John Kim Title: Chairman (MGR)

Signature: Son
Printed Name: Son T. Kim Title: MGR

Signature: Dung
Printed Name: Dung N. Kim Title: MGR

Signature: Cuong
Printed Name: Cuong V. Kim Title: President

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.

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)

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:

JK Farm of Wimauma Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16112 Carlton Lake Rd.
Wimauma, FL 33598

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Cuong Van Kim 16112 Carlton Lake Rd. Wimauma FL 33598
Chairman - John Kim 16112 Carlton Lake Rd. Wimauma, FL 33598

ARTICLE VI REGISTERED AGENT

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

Cuong Van Kim
16112 Carlton Lake Rd. Wimauma, FL 33598

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Cuong Van Kim
16112 Carlton Lake Rd. Wimauma, FL 33598

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



Signature/Registered Agent



Signature/Incorporator

August 12, 2010

Date

August 12, 2010

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 17 AM 11:44