

P15000001559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

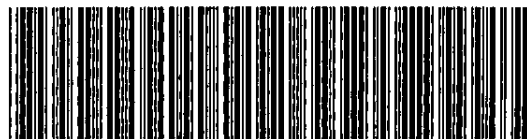
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Re. Ralph Kasare.
Correct corp. suffix
and the shares of
Stock. Effective Date.

Office Use Only



100265493771

11/10/14--01028--002 **60.00

01/06/15--01011--001 **122.50

FILED
14 DEC 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/7/15

W14000071078

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Ralph E. Kassner Construction
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:

Ralph E. Kassner
Contact Person

Ralph E. Kassner Const.
Firm/Company

9380 SW 112th St.
Address

Miami, FL 33176
City, State and Zip Code

rkassner@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Putanti at (305) 205-4063
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:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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14 DEC 15 PM 2:56
TALLAHASSEE, FLORIDA
RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2014

RALPH E. KASSNER
9380 SW 112TH STREET
MIAMI, FL 33176

SUBJECT: KASSNER/PUTONI WC CONSTRUCTION
Ref. Number: W14000071088

We have received your document for KASSNER/PUTONI WC CONSTRUCTION and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$45.00.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 414A00025142

FILED
14 DEC 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
14 DEC 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Kassner/Putonti LLC Construction
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 Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on July 17, 2014
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**:

Ralph E. Kassner Construction Corporation
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Dec 18, 2014
(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 11 day of December, 2014.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: R. Kassner

Printed Name: Ralph Kassner Title: Owner

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

Signature: R. Kassner

Printed Name: Ralph Kassner Title: Owner

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.

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)

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14 DEC 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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14 DEC 15 PM 2:28
TALLAHASSEE, FL
CLERK OF COURT

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: Ralph E. Kassner Construction Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

9380 S.W. 112th St
Miami, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ralph E. Kassner Name and Title: Owner

Address: 9380 S.W. 112th St Address: 9380 S.W. 112th St
Miami, FL 33176 Miami, FL 33176

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ 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: Richard Putonti

Address: 6940 Bay Dr. #5
Miami Beach FL
33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Ralph E. Kasser

Address:

9380 S.W. 112th St.
Miami, FL 33176

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

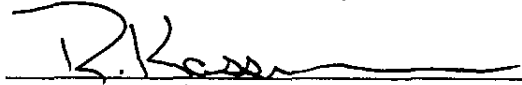


Required Signature/Registered Agent

12/10/14

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.



Required Signature/Incorporator

12-11-14

Date

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14 DEC 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA