

P15000015222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

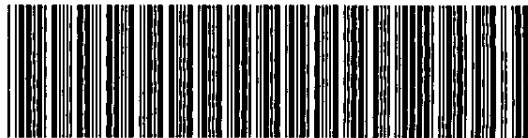
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500269219525

02/03/15--01008--003 **113.75

FILED
15 FEB -9 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gr 2/16/15

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: MC KENZIE'S CLEANING INC

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:

LEN JOHNSON

Contact Person

JOHNSON & ASSOCIATES

Firm/Company

3600 S STATE RD 7, SUITE 232

Address

MIRAMAR, FL 33023

City, State and Zip Code

LMJ@ACCOUNTANT.COM

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

For further information concerning this matter, please call:

LEN JOHNSON

Name of Contact Person

at (305) 318-1007

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

FILED
15 FEB - 9 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

15 FEB -9 PM 1:09

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:

McKENZIE'S CLEANING LLC

Enter Name of Other Business Entity **L110000017201**

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

on **07/28/2003**
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:**

MC KENZIE'S CLEANING INC.

Enter Name of Florida Profit Corporation

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 30th 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: 

Printed Name: LEN JOHNSON Title: INCORPORATOR

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

Signature: 

Printed Name: TERRANN MCKENZIE 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.

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)

FILED
15 FEB -9 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME
The name of the corporation shall be: **McKENZIE'S CLEANING INC.**

15 FEB -9 PM 1:09

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal street address

Mailing address, if different is:

**3600 S STATE RD 7 SUITE 232
MIRAMAR FL 33023**

SAME

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ALL AND ANY LAWFUL PURPOSE

ARTICLE IV SHARES **1,000**
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **TERRIANN McKENZIE, PRESIDENT**
Address: **20533 NE 6th COURT
MIAMI FL 33179**

Name and Title: **DEJA PLANTE, DIRECTOR**
Address: **20533 NE 5th COURT
MIAMI FL 33179**

Name and Title: **JAMES SELAI, VICE PRESIDENT**
Address: **6790 ARTHUR ST
HOLLYWOOD FL 33024**

Name and Title: **TYLER PLANTE, DIRECTOR**
Address: **20533 NE 5th COURT
MIAMI FL 33179**

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

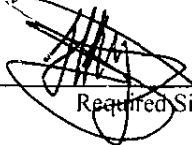
Name: **TERRIANN McKENZIE**
Address: **20533 NE 5th COURT
MIAMI FL 33179**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LEN JOHNSON
Address: 3600 S STATE RD 7, SUITE 232
MIAMI FL 33023

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

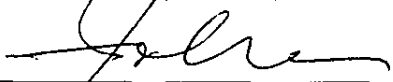


Required Signature/Registered Agent

12/30/2014

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

12/30/2014

Date

FILED
15 FEB -9 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA