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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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T. Burch OCT 27 2015

## COVER LETTER

**TO: Charter Section  
Division of Corporations**

**SUBJECT:** MEK Management Services, 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:**

**Alex Kurkin, Esq.**

**Contact Person**

**Kurkin Brandes LLP**

Firm/Company

**18851 NE 29th Avenue, Suite 303**

**Address**

Aventura, FL 33180

City, State and Zip Code

**akurkin@kb-attorneys.com**

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

**For further information concerning this matter, please call:**

**Stacy Santiago**

at (305) 929-8503

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**

**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:

MEK Management 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,  
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 September 23, 2015

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**:

MEK Management Services, 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.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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Signed this 27<sup>th</sup> day of October, 2015.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, ~~Vice Chairman~~, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: Alex Kurkin Title: Director, Secretary

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

Signature: Richard Ostrovsky

Printed Name: Richard Ostrovsky 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)

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TALLAHASSEE, FLORIDA

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**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: MEK Management Services, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address  
18851 NE 29th Avenue, Suite 303

Aventura, FL 33180

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

. This corporation may engage in any activity or business permitted under the laws of the United States and of

the State of Florida.

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**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 Shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Richard Ostrovsky, President

Address: 18851 NE 29th Avenue, Suite 303  
Aventura, FL 33180

Name and Title: Alex Kurkin, Director

Address: 18851 NE 29th Avenue, Suite 303  
Aventura, FL 33180

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Richard Ostrovsky

Address: \_\_\_\_\_

Name and Title: Alex

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: Alex Kurkin, Esq.  
Address: 18851 NE 29th Ave., Ste 303  
Aventura, FL 33180

**ARTICLE VII INCORPORATOR**

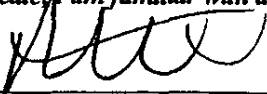
The **name and address** of the Incorporator is:

Name: Alex Kurkin, Esq.  
Address: 18851 NE 29th Ave., Ste 303  
Aventura, FL 33180

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*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

October 27, 2015

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

October, 27, 2015

Date