

P16000093436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

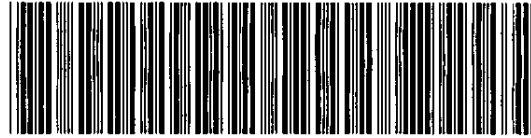
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300290834553

11/07/16--01018--024 **105.00

W11-76754

FILED
16 NOV 28 PM 3:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. BURCH
NOV 28 2016

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: KEYSTONE TECHNOLOGIES LLC 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:

STEPHEN K FRY

Contact Person

KEYSTONE TECHNOLOGIES LLC

Firm/Company

1400 FALCONS DR

Address

WALHALLA SC 29691

City, State and Zip Code

steve@keystone-tech-usa.com

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

For further information concerning this matter, please call:

STEPHEN K FRY

at (843) 408-8193

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

16 NOV 28 AM 11:00

CLERK OF THE COURT
CLERK OF THE COUNTY
CLERK OF THE DISTRICT

November 14, 2016

STEPHEN K FRY
1400 FALCONS DR
WALHALLA, SC 29691

SUBJECT: KETSTONE TECHNOLOGIES LLC INC
Ref. Number: W16000076758

We have received your document for KETSTONE TECHNOLOGIES LLC INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the suffix LLC from the corporations name.

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) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 116A00024319

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:
KEYSTONE TECHNOLOGIES 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 8-18-2014

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**:

KEYSTONE TECHNOLOGIES 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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16 NOV 28 PM 3:56
STATE
TALLAHASSEE, FLORIDA

Signed this 23 day of NOVEMBER, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Stephen K Fry

Printed Name: STEPHEN K FRY Title: PRESIDENT

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

Signature: Stephen K Fry

Printed Name: STEPHEN K FRY Title: MEMBER

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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RECEIVED
STATE OF FLORIDA
TALLAHASSEE

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: KEYSTONE TECHNOLOGIES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
2220 COUNTY RD 210 WEST

SUITE 108 PMB 426

ST JOHNS FL 32259

Mailing address, if different is:

1400 FALCONS DR

WALHALLA SC 29691

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to continue the operation of a business that was originally registered with the FL Secretary of State as an LLC. The LLC has
elected to be taxed as an S Corporation with the IRS and as such is required to organize as a corporation in Florida.

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16 NOV 28 PM 3:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: STEPHEN K FRY PRESIDENT

Address: 1400 FALCONS DR

WALHALLA SC 29691

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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: STEVEN K FRY
Address: 2200 COUNTY RD WEST STE 108
ST JOHNS FL 32259

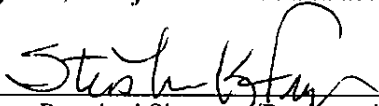
ARTICLE VII INCORPORATOR

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

Name: STEPHEN K FRY
Address: 1400 FALCONS DR
WALHALLA SC 29691

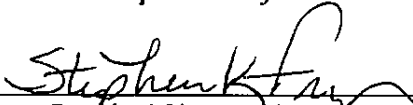
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

11/23/2016
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

11/23/2016
Date