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TALLAHASSEE, FLORIDA

K. PAGE
MAR 09 2018



Justin S. Munizzi, P.A.
ATTORNEY & COUNSELOR AT LAW

101 N. Woodland Blvd.
Suite 307
DeLand, FL 32720

Telephone: (407) 501-5500
Facsimile: (407) 517-4353
Email: Justin@jmmattorneyatlaw.com
www.JMAttorneyatlaw.com

March 2nd, 2018

SENT VIA UPS MAIL

Florida Secretary of State
New Filing Section – Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Conversion and Articles of Incorporation – HiTechOne, Inc.

Dear Sir or Madam:

This firm represents the above-referenced corporation. Accordingly, please address any return correspondence regarding this letter and its enclosures to my attention directly.

Please find enclosed with this letter a Certificate of Conversion, Articles of Incorporation, and appropriate fee to convert “HiTechOne, Inc”, a foreign corporation incorporated in New Jersey, to a Florida for-profit corporation, in accordance with Section 607.1115, *Florida Statutes*.

If you should have any questions regarding this matter, or require additional information, please do not hesitate to contact me directly using the information provided above.

Sincerely,

A handwritten signature in black ink, appearing to read 'Justin S. Munizzi', is written over a printed name and title.

Justin S. Munizzi, Esq.

Enclosures

cc: Client (via email, w enc.)

CERTIFICATE OF CONVERSION

OF

HITECHONE, INC.

The undersigned, acting as president, managing director, and incorporator, hereby executes this Certificate of Conversion (this "Certificate") for the purpose of converting HiTechOne, Inc., a New Jersey corporation, to a Florida Profit Corporation.

1. The name of the "Other Business Entity" (as such term is defined by Section 607.1115, *Florida Statutes*) immediately prior to the filing of this Certificate is HITECHONE, INC., which entity is organized as a CORPORATION. \$13-461

2. HITECHONE, INC. was incorporated under the laws of the state of New Jersey on April 18, 2008.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is HITECHONE, INC.

4. The effective date of this Certificate shall be the date of filing hereof with the Florida Department of State.

SIGNED on Mar 2, 2018.

On behalf of the Florida Profit Corporation by:

Richard Kimsen

Richard Kimsen (Mar 2, 2018)

Richard Kimsen

President, Managing Director, and Incorporator
HiTechOne, Inc.

And on behalf of the 'Other Business Entity' by:

Richard Kimsen

Richard Kimsen (Mar 2, 2018)

Richard Kimsen

President, Managing Director, and Incorporator
HiTechOne, Inc.

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ARTICLES OF INCORPORATION

OF

HITECHONE, INC.

The undersigned, acting as president, managing director, and incorporator, hereby forms a Florida corporation for profit pursuant to Section 607, *Florida Statutes* and adopts the following Articles of Incorporation set forth below:

ARTICLE I – NAME OF CORPORATION

The name of this Corporation shall be **HITECHONE, INC.**

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and place of business for this Corporation shall be located at **801 International Parkway - 5th Floor, Lake Mary, FL 32746**. The mailing address for this Corporation shall be located at **7025 C.R. 46A – Suite 1071, Unit 252, Lake Mary, FL 32746**.

ARTICLE III – PURPOSE AND NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to conduct and transact any and all lawful business which is authorized or not prohibited by Section 607, *Florida Statutes*, as the same may be amended from time to time.

ARTICLE IV – SHARES OF STOCK

The maximum number of stock shares that this Corporation is authorized to issue and have outstanding at any one time is TWO HUNDRED (200) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V – INITIAL DIRECTORS

The initial number of Directors of this Corporation shall be one (1). The number of Directors may be increased from time to time by a decision of the Incorporator(s), but shall never be less than one (1). Any Director may be removed from office for any cause deemed sufficient by the shareholders of this Corporation; provided that such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

The name and address of the initial director, who shall hold office in perpetuity or until their successor is elected or appointed and has qualified, is:

Name

Address

Richard Kimsen

7025 C.R. 46A
Suite 1071, Unit 252
Lake Mary, FL 32746

ARTICLE VI – DESIGNATION OF REGISTERED AGENT AND OFFICE

The street address of the registered office of this Corporation in the State of Florida shall be **7025 C.R. 46A – Suite 1071, Unit 252, Lake Mary, FL 32746**. The name of the initial registered agent of this Corporation at that address is **Richard Kimsen**. The Board of Directors may, from time to time, designate a new registered agent in compliance with Section 607, *Florida Statutes*.

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

Name

Address

Richard Kimsen

7025 C.R. 46A
Suite 1071, Unit 252
Lake Mary, FL 32746

ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify Richard Kimsen in his capacity as Director or Officer of this Corporation to the fullest extent permitted by Section 607, *Florida Statutes*, as well as other applicable law.

ARTICLE IX – BYLAWS

The power to adopt, amend, or repeal Bylaws for the management of this Corporation shall be vested in the Board of Directors.

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ARTICLE X – AMENDMENT

This Corporation reserves the right to amend these Articles of Incorporation in the manner provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shares of stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement waiving notice and a meeting thereon, and expressing their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed to these Articles of Incorporation on Mar 2, 2018.

BY SIGNING BELOW AND SUBMITTING THIS DOCUMENT, I 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 SECTION 817.155, FLORIDA STATUTES.

Richard Kimsen

Richard Kimsen (Mar 2, 2018)

Richard Kimsen

President, Managing Director, and Incorporator
HiTechOne, Inc.

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TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

Having been named as registered agent for the above-mentioned Corporation to accept service of process at the place designated in the foregoing Articles of Incorporation, I am familiar with and accept such designation and agree to act in such capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of Section 607.0505, *Florida Statutes*.

Signed: Richard Kimsen
Richard Kimsen

Dated: Mar 2, 2018

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