

PI9000010102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

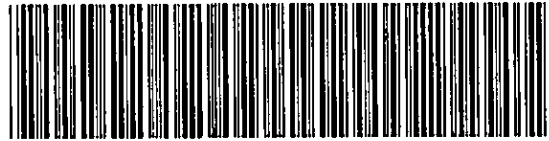
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 05 2019

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: OWEN BROTHERS CORPORATION
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:

Melanie Contreras

Contact Person

MyUSAcorporation.com

Firm /Company

1 Radisson Plaza, Ste. 800

Address

New Rochelle, NY 10801

City, State and Zip Code

billyeytell@comcast.net

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

For further information concerning this matter, please call:

Melanie Contreras at (877) 330-2677
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:
OWEN BROTHERS CORPORATION

Enter Name of Other Business Entity

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

on 06/23/1997
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**:
OWEN BROTHERS CORPORATION

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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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TALLAHASSEE, FLORIDA

Signed this 14th day of January, 2019.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Roy Owen II
Printed Name: ROY OWEN Title: President

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

Signature: Roy Owen II
Printed Name: ROY OWEN Title: President

Signature: Roxanne M. Owen
Printed Name: ROXANNE OWEN Title: Secretary

Signature: Suzanne M. Eytel
Printed Name: SUZANNE EYTEL Title: Treasurer

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)

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: OWEN BROTHERS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1027 NORWALK ROAD

LEMONT, IL 60439

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful business purposes.

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares at \$1 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROY OWEN - President

Name and Title: ROY OWEN - Vice President

Address: 2871 N OCEAN BLVD., SUITE C311

Address: 2871 N OCEAN BLVD., SUITE C311

BOCA RATON, FL 33431

BOCA RATON, FL 33431

Name and Title: ROXANNE OWEN - Secretary

Name and Title: SUZANNE EYTEL - Treasurer

Address: 2895 CITRUS LAKE DR., SUITE O-206

Address: 4498 CRIMSON AVE.

NAPLES, FL 34109

NAPLES, FL 34119

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: WILLIAM EYTEL
Address: 4498 CRIMSON AVE.
NAPLES, FL 34119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ROY OWEN
Address: 2871 N OCEAN BLVD., SUITE C311
BOCA RATON, FL 33431

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

William C Eitel
Required Signature/Registered Agent

01/14/2019
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.

Roy Owen II
Required Signature/Incorporator

01/14/2019
Date