

P19000025107

(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

K. PAGE

MAR 26 2019



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03/11/19--01031--017 **105.00

19 MAR 25 AM 8:34
U.S. MARSHAL SERVICE
U.S. DEPARTMENT OF JUSTICE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2019

GLEN TARNOWSKI
13566 MESSINO COURT
ESTERO, FL 33928

SUBJECT: EP CAPITAL INC.
Ref. Number: W19000027165

We have received your document for EP CAPITAL 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):

MISSING THE FIRST PAGE OF YOUR ARTICLES FOR THE INCORPORATION IS MISSING.

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.

Keyna E Page
Regulatory Specialist II

Letter Number: 319A00005494

COVER LETTER

TO: Charter Section
Division of Corporations
EPCAPITAL INC.

SUBJECT: _____
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:

Glen Tarnowski

Contact Person

EP Capital LLC

Firm/Company

13566 Messino Court

Address

Esteros, Florida, 33928

City, State and Zip Code

Epcapital1@gmail.com

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

For further information concerning this matter, please call:

Glen Tarnowski 561 414-0705

at ()

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
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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:
EPCAPITAL LLC

113-104995

Enter Name of Other Business Entity

Limited Liability Company

2. The "Other Business Entity" is a _____
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

Florida

first organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

08/01/2013

on _____
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**:
EPCAPITAL INC.

Enter Name of Florida Profit Corporation

03/15/2019

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.

10 MAR 25 AM 8:34
TALLAHASSEE, FLORIDA

Signed this 03 day of 08, 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: [Signature] 3/8/2019

Printed Name: Glen Tarnowski Title: Director

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

Signature: [Signature]
Printed Name: Glen Tarnowski Title: MGRM

Signature: [Signature]
Printed Name: Kay Tarnowski Title: MGRM

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
19 MAR 25 AM 8:34
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA

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: ~~EP Capital~~ EP Capital INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
13566 Messino CT
ESTERO, FL 33928

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Manage, maintain and provide accountability for
our Business endeavors in Real Estate and other
industry interest

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: KAY TARNAWSKI, Director Name and Title: _____

Address: 13566 Messino CT Address: _____
ESTERO, FL 33928

Name and Title: GLEN TARNAWSKI, Director Name and Title: _____

Address: 13566 Messino CT Address: _____
ESTERO, FL 33928

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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TAMPA

ARTICLE VI REGISTERED AGENT

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

Name: Glen TARNOWSKI

Address: 13566 Messina CT
ESTERO, FL 33928

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Glen TARNOWSKI

Address: 13566 Messina CT
ESTERO, FL 33928

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:

[Signature]
Required Signature/Registered Agent

3/25/2019
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.

[Signature]
Required Signature/Incorporator

3/25/2019
Date

FILED
19 MAR 25 AM 8:34
TALLAHASSEE, FLORIDA