

PH000029499

(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)

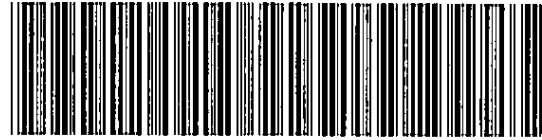
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 05 2019

T SCHROEDER

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: DMC INDUSTRIES OF FL 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:

JOHN CAPPELLINO

Contact Person

DMC INDUSTRIES

Firm/Company

430 3rd Ave South Apt 260

Address

SAINT PETERSBURG FL 33701

City, State and Zip Code

JAC@DMCINDUSTRIES.COM

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

For further information concerning this matter, please call:

JOHN CAPPELLINO

Name of Contact Person

at (631) 897-8622

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input 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:

D.M.C. INDUSTRIES INC.

Enter Name of Other Business Entity

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

on APR 11 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:

NEW YORK APRIL 11, 1997

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

DMC INDUSTRIES OF FL INC.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 3-30-2019

(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 15 day of MARCH, 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: _____

Printed Name: JOHN CAPPELLINO Title: PRESIDENT

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

Signature: _____

Printed Name: JOHN CAPPELLINO 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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be: DMC INDUSTRIES OF FL INC.

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

430 3rd Ave South

Suite 260

SAINT Petersburg, FL 33701

The purpose for which the corporation is organized is:

To Buy & Sell USED Packaging AND Processing
Machinery For the Pharmaceutical AND
ALLIED INDUSTRIES

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TALLAHASSEE, FLORIDA

The number of shares of stock is: 2000

Name and Title: JOHN CAPPELLINO PRESIDENT / SECRETARY / TREASURER

Address: 430 3rd Ave South
APT 260 ST Petersburg
FL 33701

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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

Name: JOHN CAPPELLINO

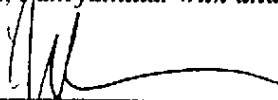
Address: 430 3rd Ave South Apt 260
ST Petersburg FL 33701

The name and address of the Incorporator is:

Name: JOHN CAPPELLINO

Address: 430 3rd Ave S Apt 260
ST Petersburg FL 33701

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

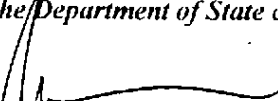


Required Signature/Registered Agent

3-15-2019

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.



Required Signature/Incorporator

3-15-2019

Date

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TALLAHASSEE, FLORIDA