

P19000058155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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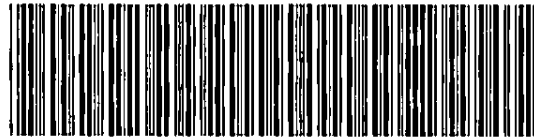
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

N. SAMS
JUL 29 2019

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: HERMAN SIROTA ENTERPRISES 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:

ELIZABETH NOVIELLI

Contact Person

BRENDA REED TAX AND ACCOUNTING LLC

Firm/Company

106 SOUTH MAIN STREET

Address

VERSAILLES, KY 40383

City, State and Zip Code

ELIZABETH@RANDNTA.COM

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

For further information concerning this matter, please call:

ELIZABETH NOVIELLI at (859) 873-36921

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:

HERMAN SIROTA ENTERPRISES INC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a HERMAN SIROTA ENTERPRISES INC
(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 KENTUCKY
(Enter state, or if a non-U.S. entity, the name of the country)

on MARCH 30, 1978

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**:

HERMAN SIROTA ENTERPRISES **INC**

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: APRIL 16, 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 9TH day of JULY, 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: HERMAN SIROTA

Printed Name: HERMAN SIROTA Title: TREASURER

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

Signature: Herman Sirola

Printed Name: HERMAN SIROTA Title: TREASURER

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)

ARTICLE I NAME

The name of the corporation shall be: HERMAN SIROTA ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

1080 BRIAR RIDGE ROAD

WESTON, FL 33327

Mailing address, if different is:

106 SOUTH MAIN STREET

VERSAILLES, KY 40383

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUY, SELL, EXCHANGE AND DEAL GENERALLY IN ALL

CLASSES OF GOODS, MERCHANDISE, AND ARTICLES OF TRADE; TO DO ALL OTHER THINGS SUBSIDIARY,

NECESSARY OR CONVENIENT FOR CARRYING OUT AND INTO EFFECT THE MAIN PURPOSES AND OBJECTS

OF THE CORPORATION; AND TO ENGAGE IN, AND TRANSACT, ALL OTHER TYPES OR KINDS OF BUSINESS

PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: 2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROBERT SIROTA- PRESIDENT

Address: 16691 SW 49th St
SOUTHWEST RANCHES, FL 33331

Name and Title: HERMAN SIROTA- TREASURER

Address: 1080 BRIAR RIDGE ROAD
WESTON, FL 33327

Name and Title: _____

Address: _____

Name and Title: YOUNG LIM SIROTA- VICE PRES.

Address: 16691 SW 49th St
SOUTHWEST RANCHES, FL 33331

Name and Title: HAN SIROTA- SECRETARY

Address: 16691 SW 49th St
SOUTHWEST RANCHES, FL 33331

Name and Title: _____

Address: _____

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FLORIDA

ARTICLE VI REGISTERED AGENT

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

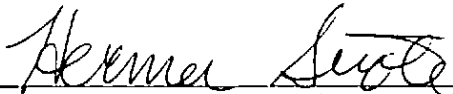
Name: HERMAN SIROTA
Address: 1080 BRIAR RIDGE ROAD
WESTON, FL 33327

ARTICLE VII INCORPORATOR

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

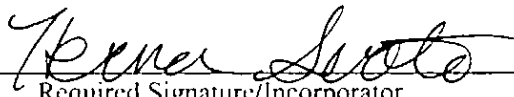
Name: HERMAN SIROTA
Address: 1080 BRIAR RIDGE ROAD
WESTON, FL 33327

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

7/9/19
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

7/9/19
Date

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TALLAHASSEE, FLORIDA