

PR0000006971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

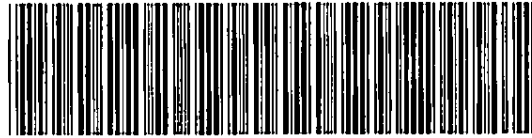
Special Instructions to Filing Officer:

Office Use Only

W200000001958

JAN 29 2020

T. SCOTT



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12/12/19--01005--0007 \*\*105.00

2020 JAN 27 AM 11:49  
FILING OFFICE  
JAN 27 2020



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 9, 2020

PATRICIA T. ANDERSON  
400 S. DIXIE HWY., SUITE 128  
BOCA RATON, FL 33432

SUBJECT: PPCCOS ENTERORISES INC  
Ref. Number: W20000001958

We have received your document for PPCCOS ENTERORISES 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):

The Certificate of Conversion must be signed by an authorized person.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.  
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

Please return the corrected original and one copy of 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.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 320A00000612



Florida Division of Corporations  
Attn: Tyrone Scott  
2415 N. Monroe St., Suite 810  
Tallahassee, FL 32303

Hi Tyrone:

Per our conversation attached are the updated documents for PPCCOS Enterprises Inc. with the following corrections:

Articles of Incorporation: The titles are now included with the Officer's name under Article V. Initial Officers

Certificate of Conversion: The Director has signed on behalf of "Other Business entity" on page 2

Please make sure to correct the misspelling of the name in Sunbiz (it appears as if it was a typo when entering the name into the system):

It is PPCCOS Enterprises, Inc.  
(not PPCCOS Enterorises Inc.)

Would you kindly confirm that all is in order, and of course let me know if you have any questions?

Thank you so much for your assistance with this!

Sincerely,

A handwritten signature in cursive script that reads 'Theresa Carlsen'.

Theresa Carlsen

**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:

PPCCOS Enterprises Inc.

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 Connecticut  
(Enter state, or if a non-U.S. entity, the name of the country)

on November 22, 2016

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:

Florida

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

PPCCOS Enterprises Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: September 5, 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.

11-1-19  
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Signed this 5 day of December, 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]

Printed Name: Clarke Cronin Title: Director

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

Signature: Clarke Cronin

Printed Name: Clarke Cronin Title: Director

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)

**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: PPCCOS Enterprises, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

513 West Palm Aire Drive

Pompano Beach, FL 33069

Mailing address, if different is:

1311 Tamarind Way

Boca Raton, FL 33486

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Consulting.

**ARTICLE IV    SHARES**

The number of shares of stock is: 100

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Clarke Cronin, Director

Address: 1311 Tamarind Way

Boca Raton, FL 33486

Name and Title: Philip Cronin, Treasurer

Address: 1311 Tamarind Way

Boca Raton, FL 33486

Name and Title: Priscilla Cronin, Secretary

Address: 1311 Tamarind Way

Boca Raton, FL 33486

Name and Title: June Costikyan, President

Address: 513 West Palm Aire Drive

Pompano Beach, FL 33069

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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**ARTICLE VI REGISTERED AGENT**

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

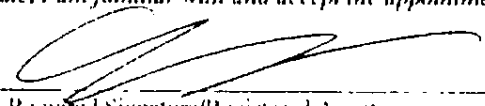
Name: Clarke Cronin  
Address: 1311 Tamarind Way  
Boca Raton, FL 33486

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Clarke Cronin  
Address: 1311 Tamarind Way  
Boca Raton, FL 33486

.....  
*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

12/5/19  
\_\_\_\_\_  
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

12/5/19  
\_\_\_\_\_  
Date