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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

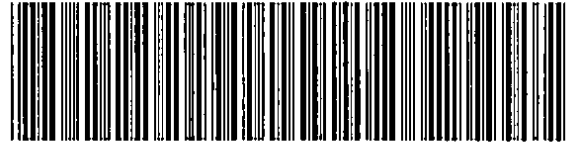
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/22/20--01/22/20--01/22/20 **108.00

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20 MAR 13 PM 3:02
SEALY, PAUL A.
TALLAHASSEE, FLORIDA

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MAR 17 2020

W20-16883

Misc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2020

MARY G. STEWART, CPA, PA
ATTN: MARY G. STEWART, CPA
2886 TAMiami TRAIL, STE. 10
PORT CHARLOTTE, FL 33952

SUBJECT: BUILD RITE BUILDERS INC
Ref. Number: W20000016883

We have received your document for BUILD RITE BUILDERS 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):

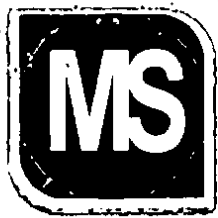
As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 620A00005119



Mary G. Stewart, CPA, PA

2886 Tamiami Trail, Ste 10, Port Charlotte FL 33952
Ph: (941) 258-3191 • Fax: (941) 258-9192
www.PtCharlotteCPA.com • Mary@PtCharlotteCPA.com



Florida Dept of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Build Rite Builder Inc
Conversion from LLC to Corporation

Dear Sir or Madame;

Enclosed please find your letter stating that conversions must be mailed in dated January 14, 2020.

Also enclosed are:

Certificate of Conversion
Articles of Incorporation
My check in the amount of \$105.00 in payment

If you have any questions, please do not hesitate to give me a call at the number shown above.

Sincerely,

Mary G. Stewart, CPA

Enclosures

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20 MAR 13 PM 3:02
TALLAHASSEE, FLORIDA

Certificate of ConversionFor
"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:

BUILD RITE BUILDERS LLC

Enter Name of Other Business Entity

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

on 06/25/2018

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**:

BUILD RITE BUILDERS INC

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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2018 JUN 13 PM 3:02
TALLAHASSEE, FLORIDA

Signed this 1st day of January, 20 20.

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: BERNARD KANUCK Title: PRESIDENT

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

Signature: [Signature]

Printed Name: BERNARD KANUCK Title: AMBR

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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20 FEB 13 PM 3:02
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BUILD RITE BUILDERS INC

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is BUILD RITE BUILDERS INC (hereinafter referred to as "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 – PRINCIPAL OFFICE

The street address of the principal office of this Corporation shall be

136 SINCLAIR ST SE, PORT CHARLOTTE, FL 33952

ARTICLE 4 – INCORPORATOR

The name and street address of the incorporator of this Corporation is:

BERNARD KANUCK
136 SINCLAIR ST SE
PORT CHARLOTTE, FL 33952

ARTICLE 5 – CORPORATE CAPITALIZATION

5.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is Ten Thousand shares of common stock, each share having the par value of One Dollar (\$1.00).

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CLERK OF CIRCUIT COURT
IN AND FOR FLORIDA

5.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

5.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

5.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 6 – SECTION 1244 STOCK

The stock of this Corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued there-under. Such actions as are necessary will be taken by the appropriate Directors or officers to accomplish this compliance.

ARTICLE 7 – SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 8 – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 – TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 – REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 – APPOINTED OFFICERS

President: BERNARD KANUCK
136 SINCLAIR ST SE
PORT CHARLOTTE, FL 33952

Vice Pres: BERNARD KANUCK
136 SINCLAIR ST SE
PORT CHARLOTTE, FL 33952

Treasurer: LISA KANUCK
136 SINCLAIR ST SE
PORT CHARLOTTE, FL 33952

Secretary: BERNARD KANUCK
136 SINCLAIR ST SE
PORT CHARLOTTE, FL 33952

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SOUTH FLORIDA
FALLS CHURCH, FL 33952

ARTICLE 12 – REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the registered agent of this Corporation is:

BERNARD KANUCK
136 SINCLAIR ST SE
PORT CHARLOTTE, FL 33952

ARTICLE 13 – BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall

be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13th Day of January, 2020.


BERNARD KANUCK, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: 
BERNARD KANUCK, Registered Agent

State of Florida
County of Charlotte

The foregoing instrument was acknowledged before me this 13th day of January, 2020, by BERNARD KANUCK.

Personally Known ☒ OR Produced Identification

Type of Identification Produced


Notary Signature

