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PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 18, 2020

人とか、 ALAN M LOCKERN 3774 MOFFITT CT BOULDER, CO 80304-1051

SUBJECT: KNIGHT ENGINEERING LLC

Ref. Number: W20000016689

We have received your document for KNIGHT ENGINEERING LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU HAVE SUBMITTED FORMS TO CONVERT OUT OF THE STATE OF FLORIDA. I HAVE ATTACHED THE CORRECT FORMS PLEASE MAIL THEM BACK WITH THE REMAINING FEES NEEDED FOR FILLING.

There is a fee of \$45.00 due.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(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.

Keyna E Page Regulatory Specialist II Letter Number: 420A00003555

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Knight Engineering Professional Association

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion. Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Alan Lockrem				
	Contact Person			
	Firm/Company		_ .	
3774 Moffit Co	ourt			
Address			_	
Boulder, CO 8	80304			
City, State and Zip Code		е	<u> </u>	
alan@knighte	ngr.com			
E-mail address: (to	be used for future annu	ual report notific	ation)	
For further information	concerning this matter.	please call:		
Alan Lockrem		at (386	,960)-3384
Name of Contact Person				I 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 Filinand Certified C		\$122.50 Filing Fees, Certified Copy, and Certificate of Status
Mailing Address New Filing Sed Division of Cod P.O. Box 6327 Tallahassee, Fl	ction rporations		New F Division The Co 2415 N	Address: Filing Section on of Corporations entre of Tallahassee V. Monroe Street, Suite 810

Articles of Conversion For **Converting Eligible Entity** Into Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Knight Engineering LLC

Knight Engineering LLC (LIG - 2025)
Enter Name of the Converting Entity
2. The converting 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 August 8, 2019
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> Knight Engineering Professional Association
Enter Name of Florida Profit Corporation
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
5. If not effective on the date of filing, enter the effective date: March 31,2020 (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.

Signed this 20 day of March	20				
Required Signature for Florida Profit Corporation:					
Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:					
Printed Name: Alan Lockrem Title: AME	IR				
Required Signature(s) on behalf of Converting Floricompanies: [See below for required signature(s).] Signature:	da partnerships, limited partnerships, a				
Printed Name: Alan Lockrem					
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 Signature of one General Partner.	Partnership:	'a 21			
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	Limited Partnership:	7070 MAR 23			
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		23			
All others: Signature of an authorized person.		2: 02			
Fees: Articles of Conversion:	\$35.00				

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

NAME The name of the corporation shall be: Knight Engineering Professional Association ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: Principal street address Mailing address, if different is: 789 Minerva Lane 3774 Moffit Court Lake Mary, FL 32746 Boulder, CO 80304 ARTICLE III PURPOSE The purpose for which the corporation is organized is: The purpose for which the corporation is organized is to provide professional engineering services. The corporation will comply with Florida Statutes, Section 471.023 while performing these services. ARTICLE IV SHARES
The number of shares of stock is: 10,000 ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: Alan Merle Lockrem - P/S/T Dale Adrian Valerio Gatus - V 3774 Moffit Court 789 Minerva Lane Address: Address: Boulder, CO 80304 Lake Mary, FL 32746 Name and Title: Name and Title: Address: Address: Name and Title: Name and Title: Address: Address:

The <u>name</u>	and Florida street address (P.O. Box NOT accept	able) of the registered agent is:
Name:	Alan Lockrem	
Address:	789 Minerva Lane	
	Lake Mary, FL 32746	
******	• • • • • • • • • • • • • • • • • • • •	*********
Having be this certifi	en named as registered agent to accept service of p cate, I um familiar with and accept the appointmen	rocess for the above stated corporation at the place designated in as registered agent and agree to act in this capacity
MIN	lón	03/20/20
	Required Signature/Registered Agent	Date

ARTICLE VI REGISTERED AGENT

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