

P20000026125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

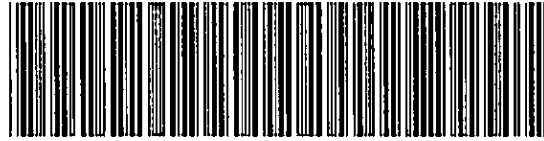
(Business Entity Name)

(Document Number)

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

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200320 09:07  
TALLAHASSEE, FLORIDA

D O'KEEFE

MAR 25 2020

W20-31545



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 24, 2020

KAROLY KISS  
KISS DELI CONSULTING CORP.  
1510 SW 34 TERRACE  
FORT LAUDERDALE, FL 33312

SUBJECT: KISS DELI CONSULTING CORP.  
Ref. Number: W20000031545

We have received your document for KISS DELI CONSULTING CORP. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the Articles of Conversion, a required signature is missing. This has been highlighted on the document.

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: 020A00006447

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Kiss Deli Consulting Corp.

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:

Karoly Kiss

Contact Person

Kiss Deli Consulting Corp.

Firm/Company

1510 SW 34 Terrace

Address

Fort Lauderdale, FL 33312

City, State and Zip Code

k.kiss2001@gmail.com

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

For further information concerning this matter, please call:

Karoly Kiss at ( 917 ) 224-0715

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    ☐ \$113.75 Filing Fees    ☐ \$122.50 Filing Fees,  
and Certificate of    and Certified Copy    Certified Copy, and  
Status    Certificate of Status

**Mailing Address:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
20110629 PM 9:07  
TALLAHASSEE, FL

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:

Kiss Deli Consulting Corp

Enter Name of the Converting Entity

2. The converting entity is a Domestic '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 March 1, 2019  
Enter date "Converting Entity" was first organized, formed or incorporated.

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

Kiss Deli Consulting Corp.

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: 2/20/2020.

(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.

FILED  
2019 MAR 21 9:03  
CLERK OF THE COURT  
JACKSONVILLE, FLORIDA

Signed this 20th day of February, 2020

**Required Signature for Florida Profit Corporation:**

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Karoly Kiss

Printed Name: Karoly Kiss Title: President

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]**

Signature: Karoly Kiss

Printed Name: Karoly Kiss 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:**

Articles 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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2020 FEB 20 11:09:00

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: Kiss Deli Consulting Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1510 SW 34 Terrace

Fort Lauderdale, FL 33312

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose of the corporation is to engage in any lawful act or activity for  
which corporations may be organized under the laws of State.

**ARTICLE IV SHARES**

The number of shares of stock is: 200

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Karoly Kiss (President)

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

Address: 1510 SW 34 Terrace  
Fort Lauderdale, FL 33312

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

Name and Title: Krisztina Kiss (Secretary)

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

Address: 1510 SW 34 Terrace  
Fort Lauderdale, FL 33312

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

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

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

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

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

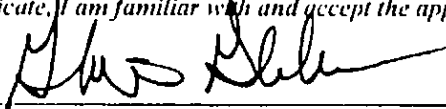
**ARTICLE VI REGISTERED AGENT**

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

Name: Karoly Kiss  
Address: 1510 SW 34 Terrace  
Fort Lauderdale, FL 33312

\*\*\*\*\*

*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

2/20/20  
Date

FILED  
20 FEB 23 9:03  
CLERK OF DISTRICT COURT  
NORTH DAKOTA