

P20000029663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

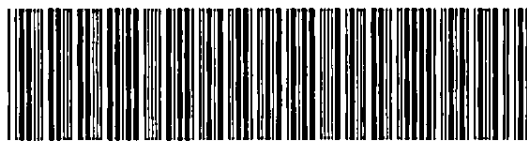
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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W20000028985

OFFICE
APR 1 2000



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2020

J. CHRISTOPHER SAMULOWITZ
1420 CELEBRATION BLVD STE 200
CELEBRATION, FL 34747 US

SUBJECT: MANAGEMENT RESOURCE CONSULTANTS, INC.
Ref. Number: W20000028985

We have received your document for MANAGEMENT RESOURCE CONSULTANTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Carlos E Rico
Regulatory Specialist II

Letter Number: 220A00006018

Apr 6th

MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
FROM: CHRIS SAMULOWITZ – MANAGEMENT RESOURCE CONSULTANTS, INC
(DBA - MRC CORPORATION)
**SUBJECT: TRANSITION FROM FOREIGN PROFIT CORPORATION TO FLORIDA
PROFIT CORPORATION**
DATE: FEBRUARY 26, 2020

Please see enclosed documents to convert Management Resource Consultants, Inc. from a Foreign Profit Corporation to Florida Profit Corporation.

Originally a Connecticut Corporation dissolved at the end of 2019 (see attached document), requiring the company to change to a Florida Corporation.

We did file our Annual Report on February 24th, but after realized that we need to change our status. We did submit the fees of \$158.75 and if possible would like to receive a refund for those fees.

Attached is the check for \$122.50 for the filing fees for the Conversion.

Thank you.

Any questions: chris.sam@mrccorp.com or 203-258-8901

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Management Resource Consultants, Inc
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:

J. Christopher Samulowitz
Contact Person

Management Resource Consultants, Inc (DBA-MRC Corporation)
Firm/Company

1420 Celebration Blvd, Suite 200
Address

Celebration, FL 34747
City, State and Zip Code

Chris.sam@mrcCorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Samulowitz at (203) 258-8901
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 Status and Certified Copy Certified Copy, and
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

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:

Management Resource Consultants, Inc
Enter Name of the Converting Entity

2. The converting entity is a Corporation F100000000 2941
(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 June 1991
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**:

Management Resource Consultants, Inc
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: 1-1-2020

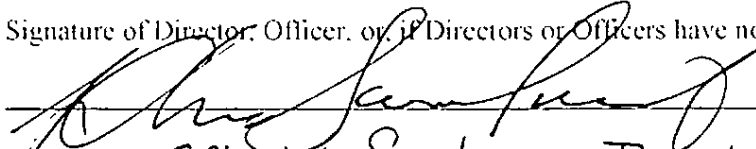
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

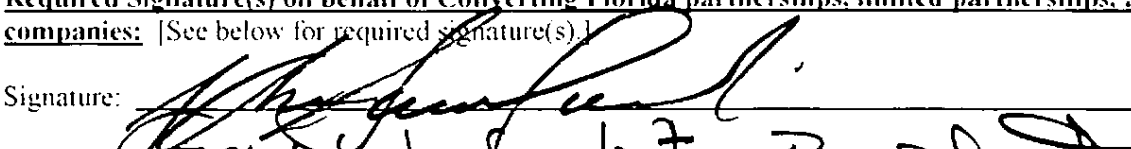
Signed this 26th day of February, 20 20

Required Signature for Florida Profit Corporation:

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


Printed Name: J. Christopher Samulowitz Title: President

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

Signature: 
Printed Name: J. Christopher Samulowitz Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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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)

**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: Management Resource Consultants, Inc.
(DBA MRC Corporation)

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

1420 Celebration Blvd, Suite 200
Celebration, FL 34747

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 2,600 (J. Christopher Samulowitz 100%)

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title:	<u>J. Christopher Samulowitz</u>	Name and Title:	_____
Address:	<u>President</u> <u>1420 Celebration Blvd, Suite 200</u> <u>Celebration, FL 34747</u>	Address:	<u>Home - 1501 B Hubbard CT</u> <u>Celebration, FL 34747</u>

Name and Title:	<u>Margaret Samulowitz</u>	Name and Title:	_____
Address:	<u>Secretary Corporate</u> <u>1420 Celebration Blvd, Suite 200</u> <u>Celebration, FL 34747</u>	Address:	<u>Home - 1501 B Hubbard CT</u> <u>Celebration, FL 34747</u>

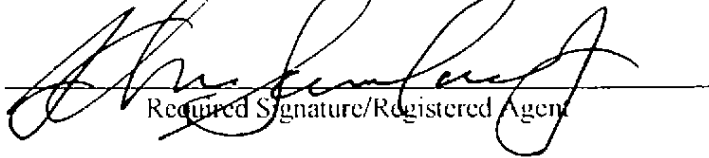
Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____

ARTICLE VI REGISTERED AGENT

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

Name: J. Christopher Samulowitz
Address: 1420 Celebration Blvd, Suite 200
Celebration, FL 34747

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

2-26-2020
Date

2020-03-05 PM 3:51