

P200000046402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

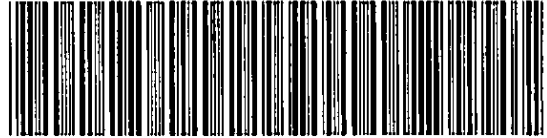
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600346097966

06/15/20--01050--020 **105.00

C RICO

JUN 15 2020

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
20 JUN 15 PM 5:33

11

1

Tec Coffee & Foods of Tampa Bay, Inc.

Name of Resulting Florida Profit Corporation

Spiro J. Verras, Esq.

Verras Law, P.A.

31640 US Hwy 19N, Suite 4

Palm Harbor, FL 34684

spiro@verras-law.com

For further information concerning this matter, please call:

Spiro Verras	727	493-2900
--------------	-----	----------

[illegible]

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

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:
Tec Coffee & Foods of Tampa Bay, LLC

Enter Name of the Converting Entity
limited liability company

2. The converting entity is a L20000104566
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

Florida

first organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

04/16/2020

on _____
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**:
Tec Coffee & Foods of Tampa Bay, 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: _____.

(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.)

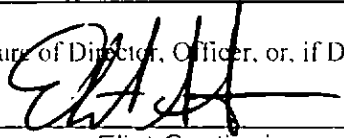
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
20 JUN 15 PM 5:33

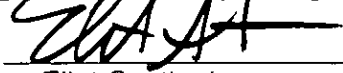
Signed this 10th day of JUNE, 2020.

Required Signature for Florida Profit Corporation:

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


Printed Name: ELIOT COSTIANIS Title: PRESIDENT

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

Signature:  Title: MANAGER / PRESIDENT
Printed Name: Eliot Costianis Title: Manager

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)

**ARTICLES OF INCORPORATION
OF
TEC COFFEE & FOODS OF TAMPA BAY, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Tec Coffee & Foods of Tampa Bay, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is: 4760 Distribution Drive, Tampa, FL 33605.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 31640 US Hwy 19 N, Suite 4, Palm Harbor, Florida, 34684. The initial registered agent for the Corporation at that address is: Verras Law, P.A.

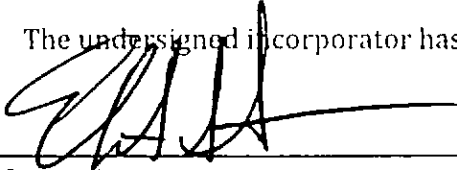
ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name	Address
Eliot Costianis	4300 West Ohio Street Chicago, IL 60624

FILED
SECTIONARY STAFF
DIVISION OF CORPORATIONS
20 JUN 15 PM 6:33

The undersigned incorporator has signed these articles of incorporation.



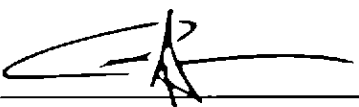
Eliot Costianis
Incorporator

6/10/2020

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Tec Coffee & Foods of Tampa Bay, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Verras Law, P.A.
Registered Agent
By: Spiro J. Verras

June 3, 2020

Date