

P20000056134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

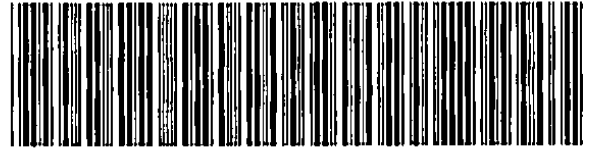
(Document Number)

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

Special Instructions to Filing Officer:

Signature W2000054453

Office Use Only



800345027428

05/26/20--01021--004 \*\*122.1

FILED  
2020 JUL 28 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: 550 east llc to 550 east 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:

john Grzeszczak

Contact Person

550 East inc

Firm/Company

2716 ne 6th lane

Address

Wilton Manors Fl 33334

City, State and Zip Code

swimjohnswim@bellsouth.net

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

For further information concerning this matter, please call:

john Grzeszczak

Name of Contact Person

at ( 954 ) 5886371

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

Cheque #3455577 500.00

- ☐ \$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

**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:

550 east llc

Enter Name of the Converting Entity

2. The converting entity is a corporation, for profit

(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 05/23/17

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:

550 East 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: 04/23/2020

(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  
2020 JUL 28 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 23 day of April, 2020.

**Required Signature for Florida Profit Corporation:**

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

*John S. Grzeszczak*

Printed Name: John Grzeszczak Title: Mgr/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: \_\_\_\_\_

*John S. Grzeszczak* Title: *Mgr* *EAST 550 LLC*

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  
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: 550 East INC

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

550 East Oakland Park Blvd

Wilton Manors, fl 33334

Mailing address, if different is:

2716 NE 6th Lane

wilton manors fl 33334

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Private swim team, lessons, and therapy organization. Members shall pay dues, buy stock if needed. The purpose of this business is to

promote swimming, lessons, aquatic Therapy, and social  
actviites. Promoting a healthy life thru aquatics.

**ARTICLE IV    SHARES**

The number of shares of stock is: 5,000

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: John Grzeszczak pres

Address: 2716 Ne 6th lane  
wilton Manors, Fl 33334

Name and Title: James Rideout /treasuer

Address: 2716 NE 6th Lane  
wilton Manors, Fl 33334

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

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

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

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: John Grzeszczak

Address: 2716 Ne 6th lane

Wilton manors, fl 33334

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

*John S. Grzeszczak*

4/23/2020

\_\_\_\_\_  
Required Signature/Registered Agent

\_\_\_\_\_  
Date