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(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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2021 Jan 13 PM 2:39

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: R&S VENTURE GROUP, ~~III~~ 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:

ROBERT C LANE, JR.

Contact Person

BOB LANE'S COMPLETE ACCOUNTING

Firm/Company

400 TOMPKINS STREET

Address

INVERNESS, FL 34450-4139

City, State and Zip Code

rlanejr@tampabay.rr.com

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

For further information concerning this matter, please call:

ROBERT C. LANE, JR at (352) 344-2888

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

2021.11.19 PM 2:59

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:

R&S VENTURE GROUP, LLC

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 **SEPTEMBER 9, 2010**
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:**

R&S VENTURE GROUP, ~~LLC~~ 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: **1/1/2021**
(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.

2021-01-19 PM 2:39

Signed this 19 day of JANUARY, 2021

Required Signature for Florida Profit Corporation:

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

Stefan Butin-Bik
Printed Name: STEFAN N. BUTIN-BIK Title: PRESIDENT

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

Signature: Stefan Butin-Bik
Printed Name: STEFAN BUTIN-BIK Title: PRESIDENT

Signature: Audreanna Butin-Bik
Printed Name: AUDREIANNA BUTIN-BIK Title: VICE PRESIDENT

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

ARTICLE I NAME R&S VENTURE GROUP, ~~LLC~~ / INC
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

8303 W. CRYSTAL STREET
CRYSTAL RIVER, FL 34428

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
and/or any other business of a lawful nature

ARTICLE IV SHARES 500
The number of shares of stock is:

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: STEFAN BUTIN-BIK-PRESIDENT

Address: 2195 W CHRISTINE LANE
LECANTO, FL 34461

Name and Title:

Address:

Name and Title: AUDREIANNA BUTIN-BIK-VICE PRESIDENT

Address: 2195 W CHRISTINE LANE
LECANTO, FL 34461

Name and Title:

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: STEFAN N BUTIN-BIK
Address: 2195 W CHRISTINE LANE
LECANTO, FL 34461

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

JANUARY 19, 2021
Date

2021 JAN 19 PM 2:39



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2021

ROBERT C LANE, JR.
400 TOMPKINS STREET
INVERNESS, FL 34450-4139

SUBJECT: R&S VENTURE GROUP, LLC
Ref. Number: W21000024014

RECEIVED
2021 MAR 18 AM 11:47
DIVISION OF CORPORATIONS
REGULATORY SERVICES

We have received your document for R&S VENTURE GROUP, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(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 of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

WILLIAM LAWRENCE
Regulatory Specialist II

Letter Number: 021A00003838

2021 MAR 18 PM 2:40

3/16/2021

As per your letter above, please find copy attached that shows entity active with current filing of annual report for year 2021, so that this conversion can be completed with effective date of 1/1/2021. Please also when you make the conversion to Florida Corporation that you change the LLC in the name to INC. Sorry, that I neglected to do that originally. So that conversion to corporation should read R&S Venture Group, INC. If you have any questions do not hesitate to contact our office again.