

P21000048619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

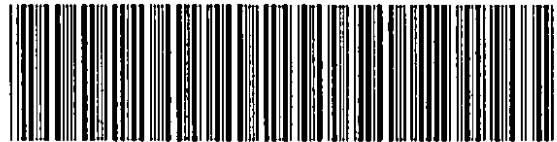
(Document Number)

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MAR 25 2021
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **KENWORTHY CUSTOM METAL, 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:

DANIELLE PEYNADO

Contact Person

BRICK BUSINESS LAW

Firm/Company

3413 W FLETCHER AVE

Address

TAMPA, FL 33618

City, State and Zip Code

danielle.peynado@brickbusinesslaw.com

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

For further information concerning this matter, please call:

DANIELLE PEYNADO at (**813**) **816-1816**

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

7671 PAS 26 AMH:25

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:

KENWORTHY CUSTOM METAL, INC.

Enter Name of the Converting Entity

2. The converting entity is a FOR PROFIT 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 WASHINGTON
(Enter state, or if a non-U.S. entity, the name of the country)

on 07/25/1996
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**:

KENWORTHY CUSTOM METAL, 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.

2021 JUL 25 11:25
F11

Signed this 17 day of March, 20 21.

Required Signature for Florida Profit Corporation:

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

Don K

Printed Name: Don Kenworthy Title: DIRECTOR

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

Signature: *Don K*

Printed Name: DON KENWORTHY Title: DIRECTOR

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: KENWORTHY CUSTOM METAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

4319 TAHITIAN GARDENS CIR., APT #F

HOLIDAY, FL 34691

PO BOX 421

TARPON SPRINGS, FL 34688

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is: 50,000.00

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: DON KENWORTHY - DIRECTOR

Address: 4319 TAHITIAN GARDENS CIR., APT #F

HOLIDAY, FL 34691

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: BRICK BUSINESS LAW

Address: 3413 W FLETCHER AVE.

TAMPA, FL 33618

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

17th March 2021

Date



Brick Business Law, P.A.

Florida Litigation and Counsel

Kevin G. Brick, Esq.
John S. Kodla, Esq.
Joseph Kennett, Esq.
Jocelyn C. Smith, Esq.

Tyler H. Gordon, Esq.
Scott W. Miller, Esq.
Krishna Vasudevan, Esq.

*B.C.S. Business Litigation

May 10, 2021

Main Office Address:
Brick Business Law, PA
3413 W Fletcher Ave
Tampa, FL 33618

Website:
BrickBusinessLaw.com

Phone Numbers:
813-816-1816 (o)
813-200-1032 (f)

Email:
Danielle.Peynado
@BrickBusinessLaw.com

VIA U.S. REGULAR MAIL:

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

Attn: James G. Harris

RE: **KENWORTHY CUSTOM METAL, INC.** – Ref No.

W21000057989 Letter No. 221A00008740

Dear Mr. Harris:

Further to your letter dated April 28, 2021 and received on May 7th, a copy of which is enclosed herewith, please find attached as requested the countersigned signature page regarding the above mentioned and its filing submission.

Should you have any further questions, or need any additional information, please do not hesitate to contact me.

Sincerely,

Danielle Peynado
Paralegal

Cc: File

RECEIVED
MAY 12 2021