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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

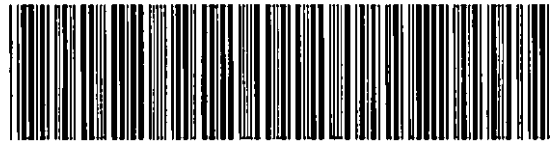
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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[Signature]

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Katherine Kacena Consulting Corporation
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:

Katherine Kacena

Contact Person

Katherine Kacena Consulting Corporation

Firm/Company

4035 Negal Circle

Address

Melbourne, Florida 32901

City, State and Zip Code

kk@kkstats.com

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

For further information concerning this matter, please call:

Katherine Kacena at (508) 808-4383

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

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FEB 17 2011
PM 2:11

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:

Katherine Kacena Consulting Corporation

Enter Name of the Converting Entity

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

on October 16, 2012
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**:

Katherine Kacena Consulting Corporation

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.

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Signed this 19th day of July, 2021

Required Signature for Florida Profit Corporation:

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

Katherine Kacena

Printed Name: Katherine Kacena Title: President

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

Signature: Katherine Kacena

Printed Name: Katherine Kacena Title: Treasurer

Signature: Katherine Kacena

Printed Name: Katherine Kacena Title: Secretary

Signature: Katherine Kacena

Printed Name: Katherine Kacena Title: CEO

Signature: Katherine Kacena

Printed Name: Katherine Kacena Title: Director

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

The name of the corporation shall be: Katherine Kacena Consulting Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

4035 Negal Circle

Melbourne, Florida 32901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Katherine Kacena, President

Address: 4035 Negal Circle
Melbourne, Florida 32901

Name and Title: Katherine Kacena, Secretary

Address: 4035 Negal Circle
Melbourne, Florida 32901

Name and Title: Katherine Kacena, Director

Address: 4035 Negal Circle
Melbourne, Florida 32901

Name and Title: Katherine Kacena, Treasurer

Address: 4035 Negal Circle
Melbourne, Florida 32901

Name and Title: Katherine Kacena, CEO

Address: 4035 Negal Circle
Melbourne, Florida 32901

Name and Title: _____

Address: _____

FILED
JAN 11 2011
CLERK OF DISTRICT COURT
JAN 11 2011

ARTICLE VI REGISTERED AGENT

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

Name: Katherine Kacena
Address: 4035 Negal Circle
Melbourne, Florida 32901

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

2021 July 19
Date

2021 JUL 21 11:11 AM
CLERK OF COURT
CLERK OF COURT