



**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** K&S Fisheries 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:

Eric P. Feichthaler, Esq.  
Contact Person

Burandt, Adamski, Feichthaler &  
Firm/Company

1714 CAPE CORAL PKWY E  
Address

CAPE CORAL FL 33904  
City, State and Zip Code

eric@capecoralattorney.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Feichthaler at (239) 542-4733  
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 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

FILED  
11/11/11

**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:

K&S Fisheries Inc.

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 New York

(Enter state, or if a non-U.S. entity, the name of the country)

on April 1, 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**:

K&S Fisheries 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: April 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.)

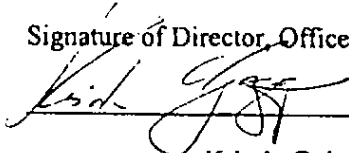
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2  
APR 14 2021  
11:19 AM  
D-1

Signed this 25 day of May, 2021.

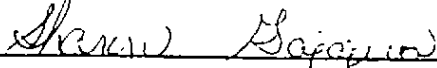
**Required Signature for Florida Profit Corporation:**

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


  
\_\_\_\_\_

Printed Name: Krisda Gajajiva Title: Vice 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: SHARON GAJAJIVA Title: PRESIDENT

Signature:  \_\_\_\_\_

Printed Name: KRISDA GAJAJIVA Title: VICE PRESIDENT

Signature:  \_\_\_\_\_

Printed Name: SHARON GAJAJIVA Title: TREASURER

Signature:  \_\_\_\_\_

Printed Name: KRISDA GAJAJIVA Title: SECRETARY

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)

2  
 2021-05-25 PM 1:13  
 1

**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: K&S Fisheries Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address <u>4130 SW 25th Place</u> <u>Cape Coral, FL 33914</u>	Mailing address, if different is: _____ _____ _____
--	--

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Fishing Business  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: <u>Sharon Gajajiva</u> Address: <u>President, Treasurer</u> _____ Name and Title: <u>4130 SW 25th Place</u> Address: <u>Cape Coral, FL 33914</u> _____ Name and Title: _____ Address: _____ _____	Name and Title: <u>Krisda Gajajiva</u> Address: <u>VP, Secretary</u> _____ Name and Title: <u>4130 SW 25th Place</u> Address: <u>Cape Coral, FL 33914</u> _____ Name and Title: _____ Address: _____ _____
---	--

62  
11/13

**ARTICLE VI REGISTERED AGENT**

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

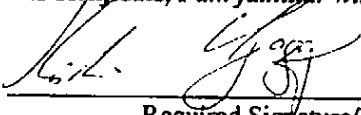
Name: Krisda Gajajiva

Address: 4130 SW 25th Place

Cape Coral, FL 33914

\*\*\*\*\*

*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

06/15/2021  
Date

20  
FRI JUN 18 2021  
11:00

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROSSANA ROSADO, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: K & S FISHERIES, INC.  
DOS ID Number: 2015414  
Entity Type: DOMESTIC BUSINESS CORPORATION  
Entity Status: EXISTING  
Date of Initial Filing with DOS: 04/01/1996  
  
Statement Status: PAST DUE DATE  
Statement Due Date: 04/30/2014

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,  
at the City of Albany, on July 27, 2021 at 05:44 P.M.

ROSSANA ROSADO, Secretary of State

*Brendan C. Hughes*

By Brendan C. Hughes  
Executive Deputy Secretary of State

Authentication Number: 100000158869 To Verify the authenticity of this document you may access the  
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>