

P2100007416416

(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)

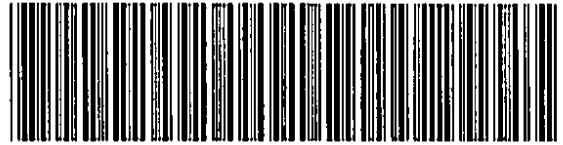
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1177 MAY -5 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FL



RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 MAY -5 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FL

April 21, 2022

LIUBOMYR KONDRATIUK
950 E WILMETTE RD UNIT 304
PALATINE, IL 60074

SUBJECT: INNOVATION DELIVERY SERVICE INC
Ref. Number: P21000074646

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As a condition of a conversion, pursuant to s.607.1622(9) & s.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 file your 2022 annual report.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 222A00009346

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **INNOVATION DELIVERY SERVICE INC**

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

LIUBOMYR KONDRATIUK

Contact Person

INNOVATION DELIVERY SERVICE INC

Firm/Company

950 E WILMETTE RD UNIT 304

Address

PALATINE IL 60074

City, State and Zip Code

poolserviceif@gmail.com

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

For further information concerning this matter, please call:

LIUBOMYR KONDRATIUK

Name of Contact Person

at (**773**) **902-8140**

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

FILED

2022 MAY -5 PM 6:45

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:

INNOVATION DELIVERY SERVICE INC

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

INNOVATION SERVICE INC.

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a **FOR-PROFIT CORPORATION**
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **ILLINOIS**
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this **16TH** day of **FEBRUARY** 20**22**.

Signature: L Kondratiuk L.K.

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: LIUBOMYR KONDRATIUK Title: PRESIDENT

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)