

PZ1000093996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

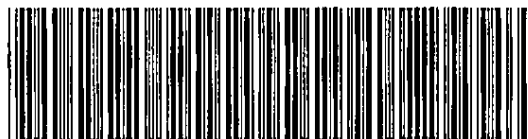
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/04/21--01035--009 **113.75

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **KONTSEVICH, 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:

ELENA ALMONTE

Contact Person

i Incorporate

Firm/Company

119 Washington Ave., Ste. 101

Address

Albany, NY 12210

City, State and Zip Code

alcoinc1@aol.com

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

For further information concerning this matter, please call:

ELENA at (**518**) **6891212**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2021

ELENA ALMONTE
119 WASHINGTON AVE STE 101
ALBANY, NY 12210

SUBJECT: KONTSEVICH, INC
Ref. Number: W21000133813

We have received your document for KONTSEVICH, INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must be signed by an authorized person.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 721A00024375

2021
10/07/21

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 filing the Articles of Conversion is:

Kontsevich, Inc.

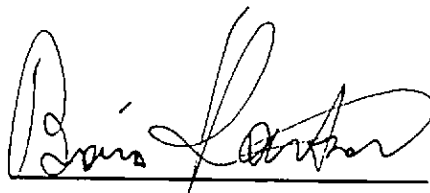
2. The converting entity is a profit corporation, first incorporated under the laws of ***New Jersey, on February 4th, 2010.***

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is:

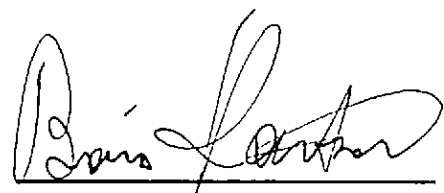
Kontsevich, Inc.

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

September 23, 2021



Boris Kontsevich
Director



Boris Kontsevich
Authorized Person

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Articles of Incorporation

In compliance with Chapter 607, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Kontsevich, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3640 Yacht Club Drive, Apt 1410, Aventura, FL 33180

ARTICLE III PURPOSE

The purpose(s) for which this corporation is organized is(are) to engage in any activity within the purposes for which corporations may be organized under Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 No Par Value

ARTICLE V INITIAL DIRECTORS/OFFICERS AND STREET ADDRESS

The name and address of the initial directors/officers is:

Boris Kontsevich, President, 3640 Yacht Club Drive, Apt 1410, Aventura, FL 33180
Anna Gutnik, Vice President, 3640 Yacht Club Drive, Apt 1410, Aventura, FL 33180

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Boris Kontsevich, President, 3640 Yacht Club Drive, Apt 1410, Aventura, FL 33180

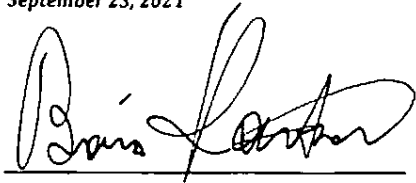
ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

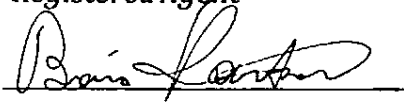
Boris Kontsevich, President, 3640 Yacht Club Drive, Apt 1410, Aventura, FL 33180
Anna Gutnik, Vice President, 3640 Yacht Club Drive, Apt 1410, Aventura, FL 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

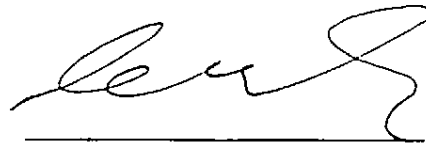
September 23, 2021

A handwritten signature in black ink, appearing to read "Boris Kontsevich", written over a horizontal line.

Boris Kontsevich
Registered Agent

A handwritten signature in black ink, appearing to read "Boris Kontsevich", written over a horizontal line.

Boris Kontsevich
Incorporator/President

A handwritten signature in black ink, appearing to read "Anna Gutnik", written over a horizontal line.

Anna Gutnik
**Incorporator /Vice-
President**

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