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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

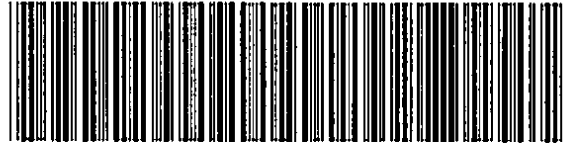
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STATE OF NEW YORK
DIVISION OF TAXATION

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MAR 18 2022

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 2 LOOSE SCREWS 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:

Tasha A. Warnock, Esq.

Contact Person

The Warnock Law Group LLC

Firm/Company

6843 Porto Fino Circle

Address

Fort Myers, Florida 33912

City, State and Zip Code

Law@warnocklawgroup.com

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

For further information concerning this matter, please call:

Tasha A. Warnock at (239) 437-1197

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

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

SECTION 11.01
DIVISION OF
22 MAR -1 AM 8:07

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:

2 LOOSE SCREWS 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 **North Carolina**
(Enter state, or if a non-U.S. entity, the name of the country)

on **7/3/2014**
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:**

2 LOOSE SCREWS 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.

Signed this 18 day of February, 2022

Required Signature for Florida Profit Corporation:

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

Dana Leann McKnight

Printed Name: Dana Leann McKnight Title: President

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

Signature: *Dana Leann McKnight*

Printed Name: Dana Leann McKnight Title: President

Signature: *Sean McKnight*

Printed Name: Sean Michael McKnight Title: Vice President

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: 2 LOOSE SCREWS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
319 SE 14th Street, Cape Coral, Florida 33990

Mailing address, if different is:
319 SE 14th Street, Cape Coral, Florida 33990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing decals and graphics

ARTICLE IV SHARES

The number of shares of stock is: 25,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Dana Leann McKnight, President

Name and Title: _____

Address: 319 SE 14th Street
Cape Coral, Florida 33990

Address: _____

Name and Title: Sean Michael McKnight, Vice President

Name and Title: _____

Address: 319 SE 14th Street
Cape Coral, Florida 33990

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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DIVISION OF CORPORATE SERVICES
STATE OF FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Dana Leann Mcknight

Address: 319 SE 14th Street

Cape Coral, Florida 33990

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

Dana Leann McKnight

02 / 18 / 2022

Required Signature/Registered Agent

Date