

P22000075262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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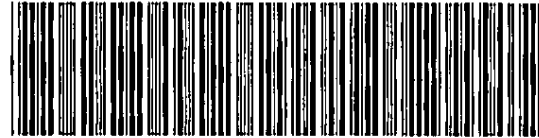
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 SEP 19 PM 12:40
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FALL ARIZONA SEC. FILING OFFICE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Summit General Construction 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:

SPYROS S. VLAHOS
Contact Person

Summit General Construction
Firm/Company

6574 N ST RD 7 #141
Address

Coconut Creek FL 33073
City, State and Zip Code

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

For further information concerning this matter, please call:

Spyros S. Vlahos at (954) 709-3865
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

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:

Summit General Construction LLC
Enter Name of the Converting Entity

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

on 02/06/2018
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**:

SUMMIT General Construction 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: 09/13/2022.

(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.

FILED
2022 SEP 19 PM 12:41
TALLAHASSEE, FLORIDA

Signed this 13th day of SEPTEMBER, 2022.

Required Signature for Florida Profit Corporation:

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

[Signature]

Printed Name: SPYROSS, VLADIS Title: DIRECTOR

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

Signature: [Signature]

Printed Name: SPYROSS, VLADIS Title: DIR/PRES

Signature: _____

Printed Name: _____ Title: _____

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)

FILED
2022 SEP 19 PM 12:41
TALLAHASSEE, FL ORIGIN

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: Summit General Construction INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

6574 N STATE RD 7 #141
COCONUT CREEK FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Construction + Roofing.

ARTICLE IV SHARES

The number of shares of stock is: 1500

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: SPYROSS, VLAHOS (DIRECTOR)

Address: 6574 N STATE RD 7 #141

Coconut Creek FL 33073

~~Name and Title:~~ (DIRECTOR)

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

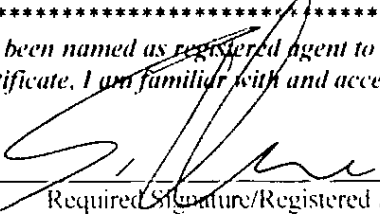
ARTICLE VI REGISTERED AGENT

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

Name: Spyros S. VLACHOS

Address: 6574 N. STATE RD 7 #141
Coconut Creek FL 33073

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

09/13/2022
Date

2022 SEP 19 PM 12:41
CLERK OF COURT
TALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L18000033845
FILED 8:00 AM
February 06, 2018
Sec. Of State
cgolden

Article I

The name of the Limited Liability Company is:

SUMMIT GENERAL CONSTRUCTION LLC

Article II

The street address of the principal office of the Limited Liability Company is:

6574 N STATE ROAD 7
141
COCONUT CREEK, FL. 33073

The mailing address of the Limited Liability Company is:

6574 N STATE ROAD 7
141
COCONUT CREEK, FL. 33073

Article III

The name and Florida street address of the registered agent is:

SPYROS S VLAHOS
6574 N STATE ROAD 7
141
COCONUT CREEK, FL. 33073

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: SPYROS VLAHOS

Article IV

The name and address of person(s) authorized to manage LLC:

Title: PRES
SPYROS S VLAHOS
6574 N STATE ROAD 7 #141
COCONUT CREEK, FL. 33067

L18000033845
FILED 8:00 AM
February 06, 2018
Sec. Of State
cgolden

Signature of member or an authorized representative

Electronic Signature: SPYROS VLAHOS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.