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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

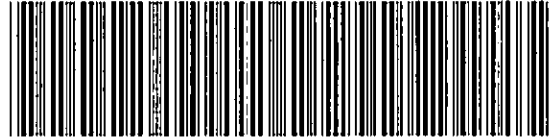
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2022 DEC 13 PM 2:44

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KOWALSKI TREE SERVICE, 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:

EUGENE P. KOWALSKI, III

Contact Person

KOWALSKI TREE SERVICE, LLC

Firm/Company

6280 SE 126 STREET

Address

BELLEVIEW, FLORIDA 34420

City, State and Zip Code

Philip_kowalski2002@yahoo.com

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

For further information concerning this matter, please call:

EUGENE P. KOWALSKI III at (352) 274- 5331

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 Status and Certified Copy 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

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KOWALSKI TREE SERVICE, LLC

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

174 Ponder's Printing • Tallahassee, FL 32301

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2022 DEC 16 PM 2:18
TALLAHASSEE, FLORIDA

December 14, 2022

CAPITAL CONNECTION, INC.

SUBJECT: KOWALSKI TREE SERVICE, INC.
Ref. Number: W22000153971

We have received your document for and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 622A00027794

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:

KOWALSKI TREE SERVICE, 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 **February 1, 2019**
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:**

Kowalski Tree Service, 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 2 day of December, 2022.

Required Signature for Florida Profit Corporation:

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

Eugene Philip Kowalski III

Printed Name: Eugene Philip Kowalski III Title: President

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

Signature: Eugene Philip Kowalski III

Printed Name: Eugene P. Kowalski III Title: Managing Member

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)

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
OF
KOWALSKI TREE SERVICE, INC.
In Compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)**

ARTICLE I - NAME

The name of this Corporation is **KOWALSKI TREE SERVICE, INC.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
DESIGNATION AND ACCEPTANCE**

The name of the initial registered agent of this Corporation is **J. WARREN BULLARD** whose post office mailing is 121 Third Street, Ocala, Florida 34475 and street address is 121 Third Street, Ocala, Florida 34475, who has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0501, Florida Statutes.

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and addresses

of the initial Director and Officers of this Corporation are:

President: Eugene P. Kowalski
6280 SE 126th Street, Belleview, FL 34420

Vice-President: Eric P. Kowalski
3499 SE 143rd Lane, Summerfield, FL 34491

Secretary: Eric P. Kowalski
3499 SE 143rd Lane, Summerfield, FL 34491

Treasurer: Eugene P. Kowalski
6280 SE 126th Street, Belleview, FL 34420

Director: Eugene P. Kowalski
6280 SE 126th Street, Belleview, FL 34420

**ARTICLE VIII - INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS**

The initial address of the Corporation's principal office is: 6280 SE 126th Street, Belleview, FL 34420, and the mailing address of the Corporation is: 6280 SE 126th Street, Belleview, FL 34420.

ARTICLE IX - SUBSCRIBER AND INCORPORATOR

The name and address of the initial Subscriber to the Corporation's stock and the person signing as the Incorporator of **Kowalski Tree Service, Inc.** are as follows:

**EUGENE P. KOWALSKI III
6280 SE 126th Street
Belleview, FL 34420**

The undersigned Incorporator has executed these Articles of Incorporation
this 2 day of December, 2022.


EUGENE P. KOWALSKI, III

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **Kowalski Tree Service, Inc.** which is contained in the foregoing Articles of Incorporation.

Dated this 2ND day of December, 2022.


J. WARREN BULLARD
Registered Agent