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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

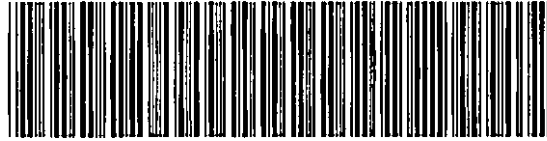
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED 11/11/00 11:12:00

22 DEC 29 AM 12:00
SECRETARY OF STATE
TALLAHASSEE, FL 32307

FILED

THEODORE J. KLEIN ATTORNEY AT LAW P.A.

8030 PETERS ROAD, SUITE D-104
PLANTATION, FLORIDA 33324
EMAIL: TED@TEDLAWS.COM

PHONE: (954) 370-2533

Fax: (954) 370-2566

December 21, 2022

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Sit With Kelly, Inc.
Conversion from New Jersey Corporation

Dear FDOS:

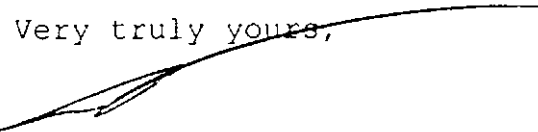
I attempted to file conversion documents electronically (via Fax) but the filing was rejected since conversions can only be filed by mail. Accordingly, enclosed please find:

1. Payment in the amount of \$120.00.
2. Articles of Conversion to convert Sit With Kelly, Inc. a New Jersey corporation, to Sit With Kelly, Inc. a Florida corporation (Florida articles are attached)

Please file the enclosed and provide me with filing confirmation.

Thank you in advance for your cooperation with this matter.

Very truly yours,


Theodore J. Klein,
Attorney at Law

Enclosure
cc:enc: Kelly McKenna

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22 DEC 29 AM 12:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No.: ((()))

**Articles of Conversion
for
Converting Eligible Entity
Into
Florida For Profit Corporation**

The Articles of Conversion and the attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida For Profit Corporation in accordance with Sections 607.11933 and 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of these Articles of Conversion is: Sit With Kelly PC.

2. The Converting Entity is a corporation first organized, formed or incorporated under the laws of the State of New Jersey on December 22, 2020.


3. The name of the Florida professional corporation as set forth in the attached Articles of Incorporation: Sit With Kelly, Inc.

4. This conversion was approved by the eligible Converting Entity in accordance with its chapter and the laws of its current jurisdiction.

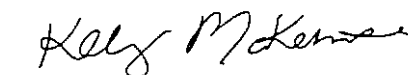
5. The effective date of conversion is *January 1, 2023*.

Signed this 2nd day of December, 2022.

On behalf of Sit With Kelly, Inc.:


Ted Klein, Incorporator

On behalf of Sit With Kelly PC as the Converting Entity:


Name: Kelly McKenna f/k/a Kelly O'Sullivan
Title: Director/President

22 DEC 29 AM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Fax Audit No.: ((()))

**Articles of Incorporation
of
Sit With Kelly, Inc.**

FIRST: The name of this corporation is Sit With Kelly, Inc. (the "Corporation").

SECOND: The initial mailing address and principal place of business of this Corporation will be 8950 SW 74 Court, Suite 2201-A29, Miami, Florida 33156 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

THIRD: This Corporation is authorized to issue One Hundred shares of no par value common stock to be designated as "common shares". All of said stock will be payable in cash, or payable in property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the board of directors of this Corporation.

FOURTH: The name of the initial registered agent of this corporation is Ted Klein, whose address is 8030 Peters Road, Suite D104, Plantation, Florida 33149.

FIFTH: The name of the incorporator signing these Articles of Incorporation is Ted Klein, whose address is 8030 Peters Road, Suite D104, Plantation, Florida 33149.

SIXTH: The Board of Directors of this Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director(s) until each successor has been duly elected and qualified. Subject to any subsequent election of directors by the stockholder(s) of this Corporation, the initial director(s) of this Corporation will be:

<u>Director Name:</u>	<u>Director Address:</u>
Kelly McKenna	8950 SW 74 Court, Suite 2201-A29, Miami, Florida 33156

SEVENTH: Subject to any subsequent appointment of officers by the director(s) of this Corporation, the initial officers of this Corporation will be:

<u>Officer Name and Title:</u>	<u>Officer Address:</u>
Kelly McKenna: President and Secretary/Treasurer	8950 SW 74 Court, Suite 2201-A29, Miami, Florida 33156

Fax Audit No.: ((()))

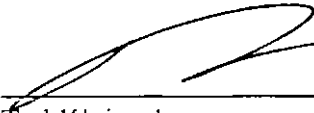
EIGHTH: The purpose for which this Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

NINTH: A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (I) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (III) under Section 607.0834 of the Act as the same exists or hereafter may be amended, (IV) for violation of a criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful or (V) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

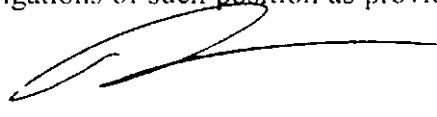
TENTH: The effective date of these Articles of Incorporation is *January 1, 2023*.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Act, has signed these Articles of Incorporation on this 2 day of December, 2022.


Ted Klein, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as Registered Agent of Sit With Kelly, Inc., hereby accepts such designation and is familiar with and accepts the obligations of such position as provided in Florida Statutes Section 607.0505.


Ted Klein,
as Registered Agent

Dated: December 20, 2022.

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FILED
22 DEC 29 AM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 23000000693

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sit With Kelly, 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:

Ted Klein

Contact Person

Theodore J. Klein Attorney at Law P.A.

Firm/Company

8030 Feyers Rd. D104

Address

Plantation, FL 33324

City, State and Zip Code

Ted@TedKlein.com

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

For further information concerning this matter, please call:

Ted Klein at (954) 370 2533

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

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:

Six With Kelly PC

Enter Name of the Converting Entity

2. The converting entity is a

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

State of New Jersey

(Enter state, or if a non-U.S. entity, the name of the country)

on

December 22, 2020

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:

Six With Kelly, 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:

January 1, 2023

(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 20 day of December, 2020.

Required Signature for Florida Profit Corporation:

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

Printed Name: Ted Klein Title: Incorporator

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

Signature: _____

Printed Name: Kelly McKenna Title: Director-President

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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Six With Kelly, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address:

8950 SW 74 Court
Suite 2201 - A29

Mailing address, if different is:

Miami, Florida 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful act or activity allowed under
Florida law

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares no par value common stock

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title:

Kelly McKenna

Name and Title:

(C/O/S/T)

Address:

8950 SW 74 Ct.

Address:

Suite 2201 - A29

Miami, FL 33106

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

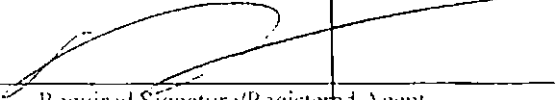
Address:

ARTICLE VI REGISTERED AGENT

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

Name: Ted Klein
Address: 8030 Peden Rd. D104
Plantation, FL 33324

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

12.20.2020

Date