

P-240000014220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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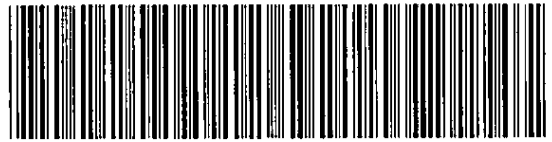
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/26/24--01029--003 **105.00

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2024 JAN 26 AM 11:34
FBI - MEMPHIS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **KMSTANDARDS CORPORATION**

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:

RICHARD K. MORLEY

Contact Person

RICHARD K. MORLEY & ASSOCIATES, LTD.

Firm/Company

19 W. CHICAGO AVE., 1ST FLOOR

Address

HINSDALE, IL 60521

City, State and Zip Code

RICH@RKMORLEYLAW.COM

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

For further information concerning this matter, please call:

RICHARD K. MORLEY at (**630**) **528-2700**

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 32304-6327

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2115 N. G St., Suite 200
Tallahassee, FL 32304-2000

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2024 JAN 26 AM 11:34
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

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:

KMSTANDARDS CORPORATION

Enter Name of the Converting Entity

2. The converting entity is a **BUSINESS 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 **ILLINOIS**

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

on **MAY 2, 2023**

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**:

KMSTANDARDS CORPORATION

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.

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2023 JUN 26 AM 11:34
CLERK OF THE COURT
JUL 11 2023

Signed this 26TH day of DECEMBER, 2023


Required Signature for Florida Profit Corporation:

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



Printed Name: KINGSLEY MARTIN Title: PRESIDENT

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

Signature: 

Printed Name: KINGSLEY MARTIN Title: 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)

2024 JAN 26 AM 11:34
FILED
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

**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: KMSTANDARDS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1301 1ST ST. S., #1404
JACKSONVILLE BEACH, FL 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS
MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

ARTICLE IV SHARES 10,000

The number of shares of stock is:

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: KINGSLEY MARTIN, PRESIDENT

Address: 1301 1ST ST. S., #1404
JACKSONVILLE BEACH, FL 32250

Name and Title: KINGSLEY MARTIN, SECRETARY

Address: 1301 1ST ST. S., #1404
JACKSONVILLE BEACH, FL 32250

Name and Title: KINGSLEY MARTIN, TREASURER

Address: 1301 1ST ST. S., #1404
JACKSONVILLE BEACH, FL 32250

Name and Title: KINGSLEY MARTIN, DIRECTOR

Address: 1301 1ST ST. S., #1404
JACKSONVILLE BEACH, FL 32250

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

2024 JUN 26 AM 11:34
177 60

ARTICLE VI REGISTERED AGENT

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

Name: KINGSLEY MARTIN

Address: 1301 1ST ST. S., #1404

JACKSONVILLE BEACH, FL 32250

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

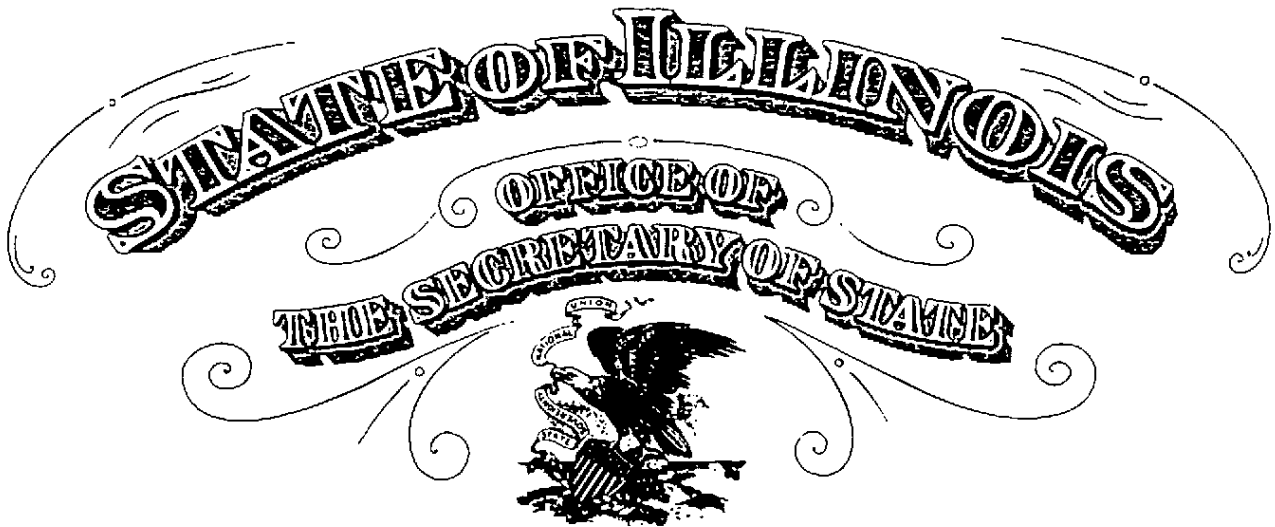
12/26/2023

Date

2023 JAN 26 AM 11:34
STATE OF FLORIDA
JAN 26 2023

File Number

7423-611-1



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulas, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

KMSTANDARDS CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 02, 2023, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 26TH
day of DECEMBER A.D. 2023 .

2024 JAN 26 AM 11:31
RECEIVED
STATE OF ILLINOIS
OFFICE OF THE SECRETARY OF STATE