

P24000032389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

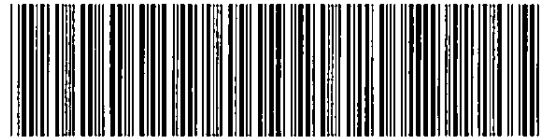
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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S. CHATHAM
MAY 10 2024

FILED
2024 MAY -9 2M 1:21
TALLAHASSEE, FL
STATE

RECEIVED
2024 MAY -6 PM 1:10
TALLAHASSEE, FLORIDA
S. CHATHAM

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

105

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 5/6 GLINDA

- ☐ **CERTIFIED COPY** _____
- xx** **PHOTOCOPY** _____
- ☐ **CUS** _____
- xx** **FILING** CONVERSION _____

1. JCTC HOLDINGS, INC.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

Corrected



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2024

CORPORATE ACCESS, INC.

SUBJECT: JCTC HOLDINGS, INC.
Ref. Number: W24000070878

RECEIVED
2024 MAY -9 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please sign the highlighted portion for the signature on behalf of other business entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Genesis R Kersey
Regulatory Specialist II

Letter Number: 624A00009904

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:

JCTC Holdings, Inc.

Enter Name of the Converting Entity

2. The converting entity is a Stock 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 Commonwealth of Virginia

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

on May 16, 1997

Enter date "Converting Entity" was first organized, formed or incorporated.

SECRETARY OF STATE
TALLAHASSEE, FL

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3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

JCTC Holdings, 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 29 day of APRIL, 2024.

Required Signature for Florida Profit Corporation:

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

John D. Cohen

Printed Name: JOHN D. COHEN Title: PRESIDENT

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

Signature: John D. Cohen

Printed Name: JOHN D. COHEN 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)

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SECRETARY OF STATE
TALLAHASSEE, FL

**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: JCTC Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

110 Pennock Landing Circle

Jupiter, Florida 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PURPOSE OF THE BUSINESS IS TO ENGAGE
IN ANY LAWFUL BUSINESS ACTIVITY FOR WHICH
CORPORATIONS MAY BE ORGANIZED UNDER THE
APPLICABLE LAWS OF FLORIDA, INCLUDING BUT NOT
LIMITED TO, BUYING, SELLING, TRADING, AND INVESTING
IN GOODS AND SERVICES, AS WELL AS ANY OTHER ACTIVITIES
INCIDENTAL OR RELATED THERETO.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: John D. Cohen, President

Name and Title: _____

Address: 110 Pennock Landing Circle

Address: _____

Jupiter, Florida 33458

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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CLERK OF STATE
TALLAHASSEE, FL

ARTICLE VI REGISTERED AGENT

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

Name: JOHN D. COHEN

Address: 110 PENNOCK LANDING CIRCLE
SUPERTER, FL 33458

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

John D. Cohen

Required Signature/Registered Agent

4/29/2024

Date

FILED
2024 MAY -9 PM 1:31
REG. CLERK OF STATE
TALLAHASSEE, FL