

P24000043411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

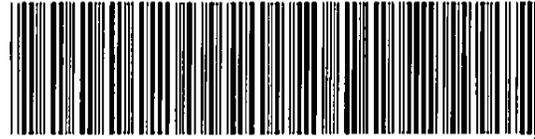
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/21/24--01002--025 **105.00

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: QUALITY CALIBRATIONS, 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:

Jeffrey R. Kuhns, Esq.

Contact Person

Kuhns Law Firm, PLLC

Firm/Company

425 Cross St., Ste. #312

Address

Punta Gorda, FL 33950

City, State and Zip Code

Beverly@QualityCalibrationsInc.com

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

For further information concerning this matter, please call:

Jeffrey R. Kuhns at (941) 205-8000

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:

QUALITY CALIBRATIONS, INC.

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

on **February 25, 1994**
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:**

QUALITY CALIBRATIONS, 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: **July 1, 2024**

(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.

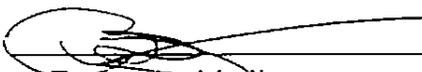
Signed this 10th day of June, 2024.

Required Signature for Florida Profit Corporation:

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


Printed Name: Beverly Heiberger 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: Beverly Heiberger Title: President

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 QUALITY CALIBRATIONS, INC.

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

27 Sabal Dr.

1133 Bal Harbor Blvd., Ste. 1139 PMB 340

Punta Gorda, FL 33950

Punta Gorda, FL 33950

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful business.

ARTICLE IV SHARES 1,000 shares

The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Beverly Heiberger, Pres.

Name and Title: (n/a)

Address: 27 Sabal Dr.

Address: (n/a)

Punta Gorda, FL 33950

(n/a)

Name and Title: (n/a)

Name and Title: (n/a)

Address: (n/a)

Address: (n/a)

(n/a)

(n/a)

Name and Title: (n/a)

Name and Title: (n/a)

Address: (n/a)

Address: (n/a)

(n/a)

(n/a)

(n/a)

(n/a)

ARTICLE VI REGISTERED AGENT

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

Name: Beverly Heiberger

Address: 27 Sabal Dr.

Punta Gorda, FL 33950

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

June 10, 2024

Date

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: QUALITY CALIBRATIONS, INC.
Name of Resulting Florida Profit Corporation

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Contact Person

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Firm/Company

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Punta Gorda, FL 33950
City, State and Zip Code

Beverly@QualityCalibrationsInc.com
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Street Address:
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The Centre of Tallahassee
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Tallahassee, FL 32303

Signed this 10th day of June, 2024.

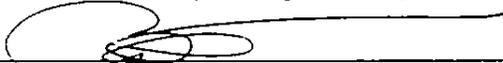
Required Signature for Florida Profit Corporation:

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



Printed Name: Beverly Heiberger 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: Beverly Heiberger Title: President

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
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Principal street address

Mailing address, if different is:

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Name and Title: Beverly Heiberger, Pres.

Name and Title: (n/a)

Address: 27 Sabal Dr.

Address: (n/a)

Punta Gorda, FL 33950

(n/a)

Name and Title: (n/a)

Name and Title: (n/a)

Address: (n/a)

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(n/a)

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(n/a)

ARTICLE VI REGISTERED AGENT

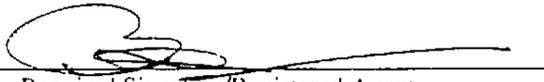
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Punta Gorda, FL 33950

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Required Signature/Registered Agent

June 10, 2024
Date

5203

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www.KuhnsLawFirm.com

Jeffrey R. Kuhns, Esq., LL.M. Taxation, Managing Partner
admitted in Florida, California and Minnesota
Forrest G. Miller, Esq., Associate Attorney
admitted in Florida and Ohio

425 Cross Street, Ste. #312
(Hwy 41 South / Tamiami Trail)
Punta Gorda, FL 33950
Phone: (941) 205-8000
Fax: (941) 205-8001

Estate Planning | Wills, Trusts & Estates | Probate & Trust Administration | Business Law | Real Estate | Tax Law

Our File No.: 1391.40
Drafter Email: Jeff@KuhnsLawFirm.com
Office Manager@KuhnsLawFirm.com

June 10, 2024

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

via USPS Certified Mail

9589 0710 5270 1229 6764 93

RE: Quality Calibrations, Inc., a Florida Profit Corporation (the "Corporation")
Beverly A. Heiberger, President
Previous Florida Department of State Document Number: E1900000033
FEIN: 52-1861646

Dear Division of Corporations Representative:

Enclosed with this letter, please find Articles of Conversion and Articles of Incorporation for the above referenced Corporation as well as Kuhns Law Firm Client Trust Account (IOTA) Check Number 3046 in the amount of \$105.00. The Corporation was previously registered as a foreign corporation using the above Florida Department of State Document Number. It is the intention that the resulting entity, after the conversion and incorporation, be a registered as a Florida corporation.

Should you have any questions or require additional information, please call or email the undersigned. Thank you in advance for your assistance with the foregoing.

Very truly yours,

Jeffrey R. Kuhns
For the Firm

cc: Client