# P24000074327

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(Address)
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PICK-UP WAIT MAIL
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#### **COVER LETTER**

TO: New Filing Section					
Division of Corporations		INIC			
SUBJECT: KJW BLDG ENTER					
Name o	of Resulting Flo	orida Profit	Corporation		
The enclosed Articles of Conversion, Articles entity into a "Florida Profit Corporation" in ac				ert the followin	g eligibl
Please return all correspondence concerning the	his matter to:				
Mary G Stewart					
Contact Person		<del></del>			
Mary G Stewart CPA PA					
Firm/Company					
2886 Tamiami Trail Ste 10					
Address					
Port Charlotte, FL 33952					
City. State and Zip Co	de				
Mary@PtCharlotteCPA.con	n				
E-mail address: (to be used for future an	nual report not	ification)			
For further information concerning this matter	r, please call:				
Mary G Stewart	<sub>at (</sub> 941	`258	3-3191		
Name of Contact Person		ea Code and	l Daytime Telephone N	— Jumber	
Enclosed is a check for the following amount:					
■ \$105.00 Filing Fees □\$113.75 Filing Fee and Certificate of Status	s □\$113.75 and Certific	_	□\$122.50 Filing Fee Certified Copy, and Certificate of Status	S.	
Mailing Address: New Filing Section Division of Corporations P.O. Box 6327		New I Divisi	Address: Filing Section on of Corporations entre of Tallahassee	2024 DET SECRE TALLAI	7

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 8

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:

SECRETARY OF STATE
SECRETARY OF STATE

Signed this 2/51 day of November	. 2024	
Required Signature for Florida Profit Corpo		
Signature of Director. Officer, or, if Directors of	r Officers have not been selected, an Inco	rporator:
Printed Name: Brian Johnson Title:	President	_
Required Signature(s) on behalf of Converting companies: [See below for required signature(s)]		rships, and limited liability
Signature:B	· · · · · · · · · · · · · · · · · · ·	
Printed Name: Brian Johnson	Title: MgMmber	
Signature:	<del></del>	<del>_</del>
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	<del></del>
Signature:		
Printed Name:	Title:	<del></del>
Signature:		
Printed Name:	Title:	
Signature:	<del>-</del>	<del></del>
Printed Name:	Title:	
If Florida General Partnership or Limited Li Signature of one General Partner.	ability Partnership:	
If Florida Limited Partnership or Limited Li Signatures of <u>ALL</u> General Partners.	ability Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Represent	ative.	207 5
All others: Signature of an authorized person.		2024 DEC -
Fees:  Articles of Conversion: Fees for Florida Articles of Incorporation Certified Copy: Certificate of Status:	\$35.00 on: \$70.00 \$8.75 (Optional) \$8.75 (Optional)	L PH 5: 57

## ARTICLES OF INCORPORATION OF

#### KJW BLDG ENTERPRISES INC

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under the Florida Statutes.

#### ARTICLE 1 - NAME

The name of the Corporation is KJW BLDG ENTERPRISES INC (hereinafter referred to as "Corporation").

#### ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE 3 - PRINCIPAL OFFICE

The street address of the principal office of this Corporation shall be:

21293 BURKHART DR PORT CHARLOTTE, FL 33952

#### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

BRIAN JOHNSON 21293 BURKHART DR PORT CHARLOTTE, FL 33952

#### ARTICLE 5 - CORPORATE CAPITALIZATION

5.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is Ten Thousand shares of common stock, each share having the par value of One Dollar (\$1.00).

- 5.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 5.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 5.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### **ARTICLE 6 – SECTION 1244 STOCK**

The stock of this Corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued there-under. Such actions as are necessary will be taken by the appropriate Directors or officers to accomplish this compliance.

#### ARTICLE 7 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE 9 - TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE 10 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE 11 – APPOINTED OFFICERS

President: BRIAN JOHNSON

21293 BURKHART DRIVE

PORT CHARLOTTE, FL 33952

Vice Pres: KRISTINA JOHNSON

21293 BURKHART DRIVE

PORT CHARLOTTE, FL 33952

Treasurer: KRISTINA JOHNSON

21293 BURKHART DRIVE

PORT CHARLOTTE, FL 33952

Secretary: BRIAN JOHNSON

21293 BURKHARTDRIVE

PORT CHARLOTTE, FL 33952

#### ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the registered agent of this Corporation is:

BRIAN JOHNSON 21293 BURKHART DRIVE PORT CHARLOTTE, FL 33952

#### ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall

be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged					
this <u>Alst</u> Day of <u>November</u> , 2024.					
(A)					
Brian Johnson, Incorporator					
ACCEPTANCE OF REGISTERED AGENT DESIGNATED 5					
IN ARTICLES OF INCORPORATION 97 -					
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.					
By:					
Brian Johnson, Registered Agent					

State of Florida County of Charlotte	
The foregoing instrument was acknowledged before <b>Brian Johnson</b> .	e me this <u>ZISF</u> day of <u>November</u> . 2024, by
Personally Known OR Produced Identification Produced	ition
Notary Signature	KAREN A. CROTTEAU MY COMMISSION # HH90549 EXPIRES: February 08, 202