

P25000008043

5-2-25
2-12-25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

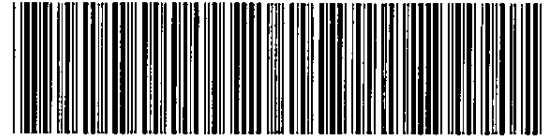
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Special Instructions to Filing Officer:
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25 JAN 16 PM 2:08



RECEIVED
FEB 04 2025

BY:

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2025

RHONDA KONING
8301 JOLIET STREET
HUDSON, FL 34667 US

SUBJECT: KSW CONSTRUCTION CONSULTANTS, INC.
Ref. Number: W25000011044

We have received your document for KSW CONSTRUCTION CONSULTANTS, INC. and check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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.

Matthew H Hitchcock
Regulatory Specialist II

Letter Number: 325A00001874

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KSW CONSTRUCTION CONSULTANTS, 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:

RHONDA KONING

Contact Person

KSW CONSTRUCTION CONSULTANTS, INC.

Firm/Company

8301 JOLIET STREET

Address

HUDSON, FLORIDA 34667

City, State and Zip Code

RHONDA@KONING.COM

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

For further information concerning this matter, please call:

RHONDA KONING at (727) 863-5147

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:

KSW CONSTRUCTION CONSULTANTS, LLC.

Enter Name of the Converting Entity

2. The converting entity is a **LIMITED LIABILITY COMPANY**

(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 **FLORIDA**

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

on **01/01/2025**

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**:

KSW CONSTRUCTION CONSULTANTS, 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: **01/01/2025**

(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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SECRETARY OF STATE
CORPORATIONS
25 JAN 16 PM 2:08

Signed this 13TH day of JANUARY, 2025.

Required Signature for Florida Profit Corporation:

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

Rhonda Koning
Printed Name: RHONDA KONING Title: VP, S, T

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

Signature: Rhonda Koning
Printed Name: RHONDA KONING Title: AMBR

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: KSW CONSTRUCTION CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

8301 JOLIET STREET
HUDSON, FLORIDA 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: RHONDA KONING - VP, S, T

Address: 8301 JOLIET STREET
HUDSON, FLORIDA 34667

Name and Title: ROBERT KONING - P

Address: 8301 JOLIET STREET
HUDSON, FLORIDA 34667

Name and Title: JASON STEVENSON - VP

Address: 8301 JOLIET STREET
HUDSON, FLORIDA 34667

Name and Title: STEVEN WETZEL - VP

Address: 8301 JOLIET STREET
HUDSON, FLORIDA 34667

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: CONTRACTORS BUSINESS SERVICES, INC.

Address: 15409 US HWY 19

HUDSON, FLORIDA 34667

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

Brian K. Williams, Pres

Required Signature/Registered Agent

1-13-25

Date

FILED
SECRETARY OF STATE
25 JAN 16 PM 2:09