

P 23 0000 31075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

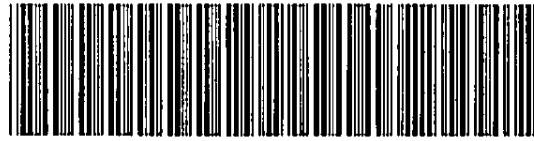
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/23/23--01028--011 **122.50

SECRETARY OF THE
TALLAHASSEE COUNTY

23 JAN 23 PM 12:53

FILED

WA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Forte Group, 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:

Nadiya Kreynin

Contact Person

Forte Group, Inc.

Firm/Company

1200 N Federal Highway, Suite 200

Address

Boca Raton, FL 33432

City, State and Zip Code

nadiya.kreynin@fortegrp.com

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

For further information concerning this matter, please call:

Nadiya Kreynin at (773) 595-7464

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

23 JAN 23 PM 12:53

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2023

NADIYA KREYNIN
1200 N FEDERAL HWY STE 200
BOCA RATON, FL 33432

SUBJECT: FORTE GROUP, INC.
Ref. Number: W23000017529

2023

JAN 10 10:25

We have received your document for FORTE GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must be signed by an authorized person.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 323A00003116

23 JAN 23 PM 12:56
REGISTRY OF
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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:

E test IT, Incorporated

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

on August 17, 2000

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**:

Forte GRP, 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.

FILED
23 JUN 23 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 3rd day of January, 2023

Required Signature for Florida Profit Corporation:

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

DocuSigned by

Slava Kreyinin

017151A281745C2

Printed Name: Slava Kreyinin Title: Director and Executive Chairman

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

Signature: _____

Printed Name: _____ Title: _____

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)

23 JAN 23 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME Forte Group, 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:
_____	_____
1200 N Federal Highway, Suite 200	_____
_____	_____
Boca Raton, FL 33432	_____
_____	_____

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
to provide software quality assurance services as well as the conduct of
any lawful activities and purposes that may be authorized under Florida Law.

ARTICLE IV SHARES 50,000
The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Slava Kreynin
Address: 7309 NW 27th Ave.
Boca Raton, FL 33496

Name and Title: Nadiya Kreynin
Address: 7309 NW 27th Ave.
Boca Raton, FL 33496

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

23 JAN 23 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

Name: Slava Kreynin
Address: 7309 NW 27th Ave.
Boca Raton, FL 33496

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

DocuSigned by
Slava Kreynin
Required Signature/Registered Agent

January 23, 2023
Date

23 JAN 23 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED