

P24 000020759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

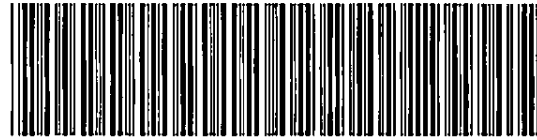
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200425632112

2004 MAR 25 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

0 2004-03-25 12:00 PM

SECRETARY'S OFFICE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2004 MAR 25 PM 3:09

RECEIVED



**CAPITOL  
SERVICES**

## Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 3/25/2024

Trans#: 1451081

Entity Name: **NONIUS HOSPITALITY TECHNOLOGY USA INC.**

Articles of Incorporation ( )

Articles of Dissolution ( )

**Conversion (XXX)**

Foreign Qualification ( )

Limited Partnership ( )

Reinstatement ( )

Other ( )

Amendment ( )

Annual Report ( )

Fictitious Name ( )

Limited Liability ( )

Merger ( )

Withdrawal / Cancellation ( )

Partnership Registration ( )

**STATE FEES PREPAID WITH CHECK # 3806 FOR \$113.75**

PLEASE RETURN:

**Certified Copy (XXX)** Plain Stamped Copy ( )

Good Standing ( ) Certificate of Fact ( )

2024 MAR 25 11:10 AM  
FILED  
TALLAHASSEE, FL

FILED



## Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 3/25/2024

Trans#: 1451081

**Entity Name: NONIUS HOSPITALITY TECHNOLOGY USA INC.**

Articles of Incorporation ( )

Amendment ( )

Articles of Dissolution ( )

Annual Report ( )

Conversion (XXX)

Fictitious Name ( )

Foreign Qualification ( )

Limited Liability ( )

Limited Partnership ( )

Merger ( )

Reinstatement ( )

Withdrawal / Cancellation ( )

Other ( )

Partnership Registration ( )

STATE FEES PREPAID WITH CHECK # 3806 FOR \$113.75

PLEASE RETURN:

Certified Copy (XXX) Plain Stamped Copy ( )

Good Standing ( ) Certificate of Fact ( )

2024 MAR 25 PM 2:11  
CORPORATION DIVISION  
TALLAHASSEE, FL

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:

Nonius Hospitality Technology USA 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 the State of Texas  
(Enter state, or if a non-U.S. entity, the name of the country)

on February 11, 2021  
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:**

Nonius Hospitality Technology USA 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.

MAR 25 11:19:21  
STATE  
FILED  
FILED

Signed this 22 day of March, 2024.

**Required Signature for Florida Profit Corporation:**

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

DocuSigned by  
Antônio Manuel Guedes de Sousa e Silva

Printed Name: Antônio Manuel Guedes de Sousa e Silva Title: Incorporator

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

Signature: DocuSigned by  
Antônio Manuel Guedes de Sousa e Silva

Printed Name: Antônio Manuel Guedes de Sousa e Silva 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)

2024 MAR 25 11:02:21  
 STATE  
 TALLAHASSEE, FL

F.I.L.P.D.

**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: Nonius Hospitality Technology USA Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

7031 Grand National Drive, Suite 100  
Orlando, FL 32819

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business

**ARTICLE IV    SHARES**

The number of shares of stock is: 100,000

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: António Manuel Guedes de Sousa e Silva, Director, President, Secretary and Treasurer

Address: TECMAIA - PARQUE TECNOLÓGICO DA MAIA, RUA ENG. FREDERICO LURICH, Nº 2650

4470 Maia, Portugal

Name and Title: Leonel Tomé de Jesus Domingues, Director

Address: TECMAIA - PARQUE TECNOLÓGICO DA MAIA, RUA ENG. FREDERICO LURICH, Nº 2650

4470 Maia, Portugal

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

2009 JUN 23 11:00 AM  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

**ARTICLE VI REGISTERED AGENT**

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

Name: CAPITOL CORPORATE SERVICES, INC.

Address: 515 EAST PARK AVENUE 2ND FL

TALLAHASSEE, FL 32301

\*\*\*\*\*

*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*

Sadi Boyette, Asst. Secretary on behalf  
of Capitol Corporate Services, Inc.

Sadi Boyette

Required Signature/Registered Agent

03/22/2024

Date

RECEIVED  
MARCH 25 2024  
STATE  
TALLAHASSEE, FL

FILED