

F1700000 5156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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jurisdiction

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: EHUD ARIAN ENTERPRISES, INC.

Name of Corporation

DOCUMENT NUMBER: F17000005156

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HAIM ARIAN

Name of Contact Person

EHUD ARIAN ENTERPRISES, INC.

Firm/Company

PO BOX 1239

Address

SOMIS, CA 93066

City/State and Zip Code

HAIM @ ARIAN.COM

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

For further information concerning this matter, please call:

HAIM ARIAN

Name of Contact Person

at (904) 304 5777

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2020

HAIM ARIAV
P.O. BOX 1239
SOMIS, CA 93066

SUBJECT: EHUD ARIAV ENTERPRISES, INC.
Ref. Number: F17000005156

We have received your document for EHUD ARIAV ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 320A00007919

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 17000005156

(Document number of corporation (if known))

1. EHUD ARIAN ENTERPRISES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. AZ 3. 11/09/2017
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? /
5. /
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) /

6. If the amendment changes the period of duration, indicate new period of duration.

/
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

CA
(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent /

/
(Florida street address)

New Registered Office Address: /, Florida /
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

/
Signature of New Registered Agent, if changing

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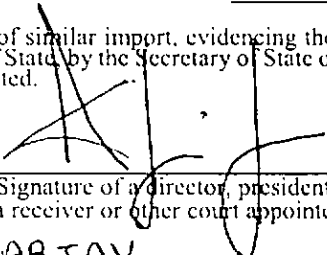
FILED

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

NO CHANGE

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

HAIM ARIAV

(Typed or printed name of person signing)




PRESIDENT

(Title of person signing)

FILING FEE \$35.00

1535462

A0829507

	Secretary of State	CONV FE-GS
	Articles of Incorporation with Statement of Conversion – Foreign Entity to a California Stock Corporation	
IMPORTANT — Read instructions before completing this form. Filing Fee — \$150.00 Copy Fees — First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00 Note: Corporations may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to https://www.ftb.ca.gov .		FILED  Secretary of State State of California JUN 05 2019  1pc This Space For Office Use Only

1. **Name of Converted California Corporation** (Go to www.sos.ca.gov/business/be/name-availability for general corporate name requirements and restrictions.)

The name of the converted corporation is Ehud Ariav Enterprises, Inc.

2. **Business Addresses of the Converted Corporation** (Enter the complete business addresses.)

a. Initial Street Address of Corporation - Do not list a P.O. Box.	City (no abbreviations)	State	Zip Code
4057 Donlon Road	Somis	CA	93066
b. Initial Mailing Address of Corporation, if different than item 2a.	City (no abbreviations)	State	Zip Code
P.O. Box 1239	Somis	CA	93066

3. **Service of Process** (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete Items 3a and 3b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation).	Middle Name	Last Name	Suffix
Ehud		Ariav	
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box.	City (no abbreviations)	State	Zip Code
4057 Donlon Road	Somis	CA	93066

CORPORATION – Complete Item 3c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 3a or 3b.

4. **Shares** (Enter the number of shares the corporation is authorized to issue. Do not leave blank or enter zero (0).)

This corporation is authorized to issue only one class of shares of stock.
The total number of shares which this corporation is authorized to issue is 20,000

- CONTINUE ON NEXT PAGE -
(Page 1 of 2)





I hereby certify that the foregoing
transcript of 2 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

MAY 16 2020

Date: 5/16/20

A handwritten signature in cursive script, appearing to read 'Alex Padilla'.

ALEX PADILLA, Secretary of State

A0829507

Articles of Incorporation with Statement of Conversion
(Page 2 of 2)

5. Purpose Statement (Do not alter the Purpose Statement.)

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

6. Statement of Conversion for Foreign Entity

6a. The name of the converting foreign entity is

Ehud Ariav Enterprises, Inc.

It is a Corporation

Type of foreign entity

formed in Arizona

Jurisdiction of organization of converting foreign entity

6b. The foreign entity's California Secretary of State file number is C1535462

6c. The foreign entity is authorized to effect the conversion by the laws under which it is formed, and it has approved a plan of conversion or other instrument to effect the conversion as required by the laws under which it is formed. The conversion has been approved by the number or percentage of applicable holders of interest of the foreign entity as is required by the laws under which it is formed.

7. Sign Below. Do not use computer generated signature. (See instructions for signature requirements.)

Additional article provisions set forth on attached pages, if any, are incorporated herein by reference and made part of this form CONV FE-GS. (All attachments should be 8 1/2 x 11, one-sided, legible and clearly marked as an attachment to this form CONV FE-GS.)


Signature of Authorized Person as Incorporator

Haim Ariav

Type or Print Name

Signature of Authorized Person as Incorporator

Type or Print Name