

P110000689081

(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

B. KOHR
OCT 18 2011
EXAMINER

B. KOHR
OCT 18 2011
EXAMINER



100210525911

RECEIVED
11 OCT -4 PM 4:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -4 PM 4:54



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 934443 7821059

AUTHORIZATION :

COST LIMIT : \$ 105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -4 PM 4:54

ORDER DATE : October 4, 2011

ORDER TIME : 3:25 PM

ORDER NO. : 934443-005

CUSTOMER NO: 7821059

DOMESTIC AMENDMENT FILING

NAME: ANA GLOBAL LLC

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -4 PM 4:54

October 5, 2011

TROY TODD
CSC
TALLAHASSEE, FL

SUBJECT: ANA GLOBAL INC.
Ref. Number: W11000051224

RESUBMIT

Please give original
submission date as file date.

We have received your document for ANA GLOBAL INC. and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

Daniel Rus signed the certificate of conversion on behalf of the converting LLC, but he must also sign in behalf of the resulting corporation.

ALSO, on the Articles of Incorporation, the Registered Agent must sign.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 611A00022889

RECEIVED
11 OCT 10 PM 4:16
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANA GLOBAL CORP INC.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Daniel Rus

Contact Person

ANA Global Corp Inc.

Firm/Company

2901 West Cypress Creek

Address

Fort Lauderdale, FL 33309

City, State and Zip Code

anaglobalusa@gmail.com

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

For further information concerning this matter, please call:

Daniel Rus

Name of Contact Person

at (305) 342-5071

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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -4 PM 4:54

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DIVISION OF CORPORATIONS
11 OCT -4 PM 4:54

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

ANA GLOBAL LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a ANA GLOBAL CORP INC.

(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 02/25/2011

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

SAME

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

ANA GLOBAL CORP INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 10/06/2011

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 6 day of October, 2011.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

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

Printed Name: Daniel Rus Title: President

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s)]

Signature: _____

Printed Name: Daniel Rus 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:

Certificate 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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -4 PM 4:54

ARTICLE I NAME
The name of the corporation shall be: ANA GLOBAL CORP INC.

ARTICLE II PRINCIPAL OFFICE
Principal street address
2901 West Cypress Creek
Fort Lauderdale, FL 33309

Mailing address, if different is:
2901 West Cypress Creek
Fort Lauderdale, FL 33309

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Construction work and project management (General Contractor) on USA territory and International , Industrial, Commercial, Residential, Infrastructure, Energy.

ARTICLE IV SHARES
The number of shares of stock is: 2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Daniel Rus / President

Address: 2146 Idlewild Blvd
Fredericksburg, VA 22401

Name and Title: Larry Paige / CEO-USA

Address: 2144 Idlewild Blvd.
Fredericksburg, VA 22401

Name and Title: Fahim H Khouri / CEO- Africa

Address: 6789 Town Harbour Blvd.
Boca Raton, FL 33433

Name and Title: Hanna K Khouri / CFO

Address: 6789 Town Harbour Blvd.
APT. 2113
Boca Raton, FL 33433

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: Corporation Service Company

Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Daniel Rus

Address: 2901 West Cypress Creek
Fort Lauderdale, FL 33309

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
Corporation Service Company

By:

Required Signature/Registered Agent

Troy Todd
as its agent

Date

10/04/2011

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

06/10/2011