

PI1000102761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

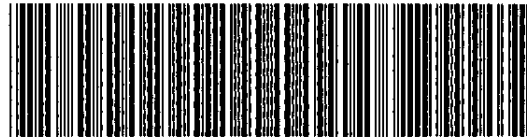
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Anne Pantalone GAVE
AUTHORITY BY PHONE TO
CURRENT Cert. of Comm. - name of LLC
DATE 12/2/11
DOC. EXAM. cert

Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Athena Sofia, 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:

Arne Rantzen

Contact Person

Unlimited Network, LLC

Firm/Company

1251 SW Dalton Ave.

Address

Port St. Lucie, FL 34953

City, State and Zip Code

Arne@UnlimitedNetwork.com

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

For further information concerning this matter, please call:

Arne Rantzen

at (772) 678-8070

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

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

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:

Athena Sofia, LLC

Enter Name of Other Business Entity

2. The "Other Business 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 June 23, 2010

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:

N/A

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

Athena Sofia, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(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.

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DIVISION OF CORPORATIONS

Signed this 14 day of November, 20 11.

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: Arne Rantzen

Printed Name: Arne Rantzen Title: CEO

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: Arne Rantzen
Printed Name: Arne Rantzen Title: CEO

Signature: Monica Garaycochea
Printed Name: Monica Garaycochea Title: President

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 for
Athena Sofia, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Article I

The company legal status is:
C-Corporation

The company is incorporated in:
The State of Florida.

The name of the corporation is:
Athena Sofia, Inc.
For marketing purposes often abbreviated as 'Athena Sofia'

Article II

The company's principal office address and mailing address is:
1251 SW Dalton Ave
Port St. Lucie, FL 34953

Article III

The purpose of the company: Athena Sofia is dedicated to engage in the lawful activities of making a profit with Athena Sofia and other affiliate products and services for which a C-corporation may be formed under the C-corporation Laws of the State of Florida, USA.

Article IV

The Number of shared stocks that Athena Sofia is authorized to distribute is: 100 (One Hundred)

Article V

The name and address of the Directors:

Title: President Name: Monica Garaycoechea
Address: 1251 SW Dalton Ave, Port St. Lucie, FL 34953

Title: CEO Name: Arne Rantzen
Address: 1251 SW Dalton Ave, Port St. Lucie, FL 34953

Article VI

The Registered Agent of the company is:

Arne Rantzen
1251 SW Dalton Ave
Port St. Lucie, FL 34953

Having been named as registered agent and to accept service of process for the Athena Sofia, Inc. at the 1251 SW Dalton Ave, Port St. Lucie, FL 34953 address, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent: *Arne Rantzen Arne Rantzen*

Article VII

The Incorporator of the company is:

Arne Rantzen
1251 SW Dalton Ave
Port St. Lucie, FL 34953

Incorporator: *Arne Rantzen Arne Rantzen*