

P12000076810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

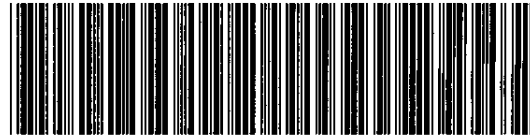
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

SEP 10 2012

L. SELLERS

Office Use Only



800239138278

09/04/12--01010--016 **113.75

FILED
12 SEP -4 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Achilles Comfort, 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:

Paul Nardulli

Contact Person

Optima Law Group

Firm/Company

9990 Mesa Rim Road, Suite 250

Address

San Diego, CA 92121

City, State and Zip Code

rhasan@achillescomfort.com

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

For further information concerning this matter, please call:

Paul Nardulli

Name of Contact Person

at (858) 526-6555

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:

Achilles Comfort, 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 August 21, 2009

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:

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

Achilles Comfort, 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.

FILED
12 SEP -4 PM 12:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 30th day of August, 2012.

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: Amrur Ricky Hasan

Printed Name: Amrur Hasan Title: Director

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: Amrur Ricky Hasan

Printed Name: Amrur Hasan for Hasan, Inc. Title: Member

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 OF
ACHILLES COMFORT, INC.**

I

The name of this corporation is Achilles Comfort, Inc.

II

The corporation's principal street address is:

2871 North Ocean Blvd, R-360
Boca Raton, FL 33431.

The corporation's principal mailing address is:

2871 North Ocean Blvd, R-360
Boca Raton, FL 33431.

III

The purpose of this corporation is to engage in any lawful act or activity for which corporations may be incorporated under the laws of the State of Florida.

IV

This corporation is authorized to issue two classes of capital stock, which shall total forty million (40,000,000) shares with a par value of \$0.0001. Thirty million (30,000,000) shares shall be authorized to be issued as common stock. Ten million (10,000,000) shares shall be authorized to be issued as preferred stock. The board of directors is authorized, subject to limitations prescribed by law, to provide for the issuance of wholly unissued shares of preferred stock in one or more series, to establish the number of shares to be included in each series, and to fix the designation, powers, preferences, and rights of the shares of each series, and any qualifications, limitations, or restrictions thereof.

FILED
12 SEP -4 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V

The name and address in the State of Florida of this corporation's registered agent is:

National Corporate Research Ltd., Inc.
155 Office Plaza Drive
Tallahassee, FL 32301.

VI

The name and address of the corporation's incorporator is:

Paul Nardulli, Esq.
Optima Law Group, APC
9990 Mesa Rim Road, Suite 250
San Diego, CA 92121.

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.


Melissa Allen for National Corporate Research Ltd, Registered Agent

7/13/12
Date

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.


Paul Nardulli, Esq., Incorporator

8/30/12
Date