

P13000089702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

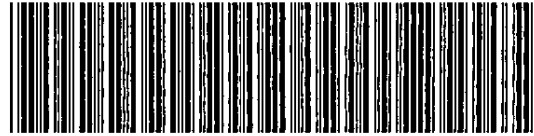
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200251823282

09/27/13--01019--012 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 31 PM 2:24

66100-6694

W13000054207

g 11/1/13

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: ARCHITEXTURE 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:

GAIA CALCATERRA

Contact Person

ARCHITEXTURE INC.

Firm/Company

P.O.BOX 2095

Address

FORT LAUDERDALE, FL 33303

City, State and Zip Code

gaia@myarchitexture.com

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

For further information concerning this matter, please call:

GAIA CALCATERRA

Name of Contact Person

at

954 599-2316

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:

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

MAILING ADDRESS:

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

13 OCT 31 PM 2:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2013

GAIA CALCATERRA
POST OFFICE BOX 2095
FORT LAUDERDALE, FL 33303

SUBJECT: ARCHITEXTURE, INC
Ref. Number: W13000054207

RECEIVED
13 OCT 31 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ARCHITEXTURE, INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 913A00024210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 31 PM 2:24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2013

GAIA CALCATERRA
POST OFFICE BOX 2095
FORT LAUDERDALE, FL 33303

SUBJECT: ARCHITEXTURE, INC
Ref. Number: W13000054207

We have received your document for ARCHITEXTURE, INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 513A00022921

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 31 PM 2:24

13 OCT 31 PM 2: 24

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:

ARCHITEXTURE LLC

Enter Name of Other Business Entity **LO7000124311**

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 **DECEMBER 14, 2007**

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:**

ARCHITEXTURE, 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.)

Signed this 24th day of September, 2013.

Required Signature for Florida Profit Corporation:

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

Printed Name: GAIA CALCATERRA Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____
Printed Name: GAIA CALCATERRA Title: MANAGING 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

In compliance with Chapter 607 and/or Chapter 621, F.S. 100131 PM 2: 24

ARTICLE I NAME

The name of the corporation shall be: **ARCHITEXTURE INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

1008 GUAVA ISLE

FT. LAUDERDALE, FL 33315

Mailing address, if different is:

P.O. BOX 2095

FORT LAUDERDALE, FL 33303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES 100

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **GAIA CALCATERRA-PRESIDENT**

Address: **1008 GUAVA ISLE**

FT. LAUDERDALE, FL 33315

Name and Title: _____

Address: _____

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: **GAIA CALCATERRA**

Address: **1008 GUAVA ISLE**

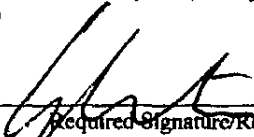
FT. LAUDERDALE, FL 33315

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: IN BALANCE ACCOUNTING SYSTEMS LLC
Address: 18459 PINES BLVD STE 222
PEMBROKE PINES, FL 33029

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



Required Signature/Registered Agent

9/26/13
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.



Required Signature/Incorporator

09/20/13
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 31 PM 2:24