

P/3000/00406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

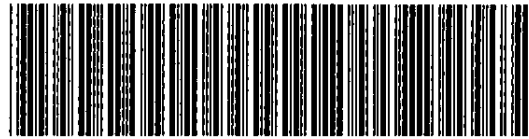
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100253144431

10/25/13--01019--013 **150.00

FILED
13 DEC 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-60909

12/18/13

625
207

December 12th, 2013

Florida Department of State
Division of Corporation

Subject: Luman Holding, Inc
Re: W13000060909
Document Number: L11000068296

To Whom It May Concern:

This letter is to inform you that we had sent you the wrong form along with a payment of \$150.00.
Please see attached the correct form and apply the \$150.00 towards the new and correct request.

Please send the remaining balance of \$45.00 to:

Luiz Henrique Michalick
888 Biscayne Blvd Suite 4409
Miami, FL 33132

If you have additional questions please contact me at 754-245-0884 or email actebold@gmail.com

Sincerely,


Alfredo Carnero



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2013

LUIZ HENRIQUE MICHALICK *** 2ND MAILING ***
LUMAN HOLDINGS, INC
888 BISCAYNE BOULEVARD, SUITE 4409
MIAMI, FL 33132

SUBJECT: LUMAN HOLDINGS, INC
Ref. Number: W13000060909

We have received your document for LUMAN HOLDINGS, INC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears from the information provided that the incorrect application was filled out. The existing entity is a filed LIMITED LIABILITY COMPANY; the "resulting" entity appears to be a CORPORATION. Please fill out the enclosed blank form and submit it to our office.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 213A00025518



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2013

LUIZ HENRIQUE MICHALICK
LUMAN HOLDINGS, INC
888 BISCAYNE BOULEVARD, SUITE 4409
MIAMI, FL 33132

SUBJECT: LUMAN HOLDINGS, INC
Ref. Number: W13000060909

We have received your document for LUMAN HOLDINGS, INC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 213A00025518

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: LUMAN HOLDINGS, 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:

Alfredo Camero

Contact Person

Actax Financial Corp

Firm/Company

5571 N University Dr. Suite 101

Address

Coral Springs, FL 33067

City, State and Zip Code

actebold@gmail.com

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

For further information concerning this matter, please call:

Alfredo Camero

at

754

245-0884

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:

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

[Handwritten signature]

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:

LUMAN HOLDINGS, LLC (411-68296)
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, United States
(Enter state, or if a non-U.S. entity, the name of the country)

on 06/10/2011
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:

N/A

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

LUMAN HOLDINGS, 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.)

13 DEC 17 PM 2:01
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signed this 12 day of DECEMBER, 20 13.

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: MICHALICKLUZ Title: PRESIDENT

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

Signature: _____
Printed Name: MICHALICKLUZ Title: MANAGER

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)

FILED
13 DEC 17 PM 2:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME
The name of the corporation shall be: LUMAN HOLDINGS, INC

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

888 Biscayne Blvd. Suite 4409
Miami, FL 33132

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Professional Corporation

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

| | | | |
|-----------------|-----------------------------------|-----------------|-------|
| Name and Title: | <u>Michalick, Luiz -President</u> | Name and Title: | _____ |
| Address: | <u>888 Biscayne Blvd # 4409</u> | Address: | _____ |
| | <u>Miami, FL 33132</u> | | _____ |

| | | | |
|-----------------|-------|-----------------|-------|
| Name and Title: | _____ | Name and Title: | _____ |
| Address: | _____ | Address: | _____ |
| | _____ | | _____ |

| | | | |
|-----------------|-------|-----------------|-------|
| Name and Title: | _____ | Name and Title: | _____ |
| Address: | _____ | Address: | _____ |
| | _____ | | _____ |

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Luiz Michalick
Address: 888 Biscayne Blvd # 4409
Miami, FL 33132

[Handwritten signature]


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13 DEC 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR


The name and address of the incorporator is:

Name: Luiz Michalick
Address: 888 Biscayne Blvd # 4409
Miami, FL 33132

.....
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

 / 12/12/2013
Required Signature/Registered Agent 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.

 / 12/12/2013
Required Signature/Incorporator Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA