

P14000081453

(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:

Unable to have EFT DATE  
had to delete as of  
9-2-2014 - prior to date of  
Filing

10-6-14/SS

Office Use Only



400263660844

09/09/14--01002--006 \*\*105.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 SEP 25 AM 10:22

FILED

OCT 6 2014

S. GILBERT

10/14-55990



RECEIVED

14 SEP 25 AM 10:56

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 15, 2014

JUERGEN HARTWICH  
1110 SW 28TH STREET  
CAPE CORAL, FL 33914

SUBJECT: BALZANO INFORMATICS INC.  
Ref. Number: W14000055990

We have received your document for BALZANO INFORMATICS 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):

A corporation may not serve as its own registered agent. Please designate the individual whose typed signature appears on the registered agent signature line.

Your effective date must be listed within the body of your Articles of Incorporation.,

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.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 514A00019642



International Business Organization, LLC  
1110 SW 28<sup>th</sup> Street  
Cape Coral, FL 33914  
☎ +1 (239) 573-9601  
📠 +1 (239) 236-0915  
✉: [ibo@fl.org](mailto:ibo@fl.org)  
[www.ibofl.org](http://www.ibofl.org)

**Department of State  
Division of Corporations  
Attn.: Sylvia Gilbert  
P.O. Box 6327  
Tallahassee, FL 32314**

**09-23-14**

**SUBJECT: BALZANO INFORMATICS INC.**

Dear Mrs. Gilbert,

in response to your letter dated 09-15-14 we listed the effective date under article III within the body of our articles of corporation.

The Balzano Informatics Inc. does not serve as its own registered agent. The registered Agent is the International Business Organization LLC and the signer is Juergen Hartwich, Managing director of the International Business Organization LLC.

Best regards  
International Business Organization, LLC  
Dr. Juergen-Hartwich

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Balzano Informatics LLC  
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Juergen Hartwich  
Contact Person

International Business Organization LLC  
Firm/Company

1110 SW 28<sup>th</sup> Street  
Address

Cape Coral, FL 33914  
City, State and Zip Code

jhartwich@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juergen Hartwich at (239) 573-9601  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

105.00 \$

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

FILED  
14 SEP 25 AM 10:22  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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:

Balzano Informatics LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC  
(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 03/09/2012  
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:

Florida

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

Balzano Informatics 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 2<sup>nd</sup> day of September, 2014.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an incorporator: [Signature]

Printed Name: Balzano Title: President

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

Signature: [Signature]  
Printed Name: Balzano 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. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Balzano Informatics Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

1110 SW 28<sup>th</sup> Street  
Cape Coral, FL 33914

Mailing address, if different is:

STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any and all Lawful business

**ARTICLE IV SHARES**

The number of shares of stock is: 20

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Rene Balzano P/T

Address: Im Dornacher 19  
CH 8127 Forch  
Switzerland

Name and Title: Nicole Balzano-Tesch VP/S

Address: Im Dornacher 19  
CH 8127 Forch  
Switzerland

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

(conti.)

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: International Business Organization LLC

Address: 1110 SW 28th Street  
Cape Coral, FL 33914

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Juergen Hartwich  
Address: 1110 SW 28th Street  
Cape Coral, FL 33914

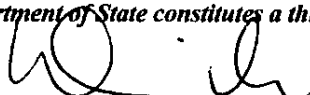
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



\_\_\_\_\_  
Required Signature/Registered Agent

09/02/2014  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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

09/02/2014  
Date