

PK4000100328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

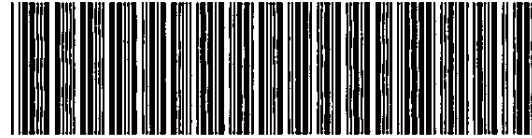
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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14 DEC 16 PM 12:18
TALLAHASSEE, FLORIDA

MD 12/17

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Tristen Gray 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:

Nadeje Felix

Contact Person

Tristen Gray Inc.

Firm/Company

7961 Orleans Street

Address

Miramar, FL 33023

City, State and Zip Code

nfelix@tristengray.com

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

For further information concerning this matter, please call:

Nadeje Felix

Name of Contact Person

at **(786) 473-0068**

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:

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

MAILING ADDRESS:

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

12/17/14

CORPORATE DETAIL RECORD SCREEN

11:19 AM

NUM: 'L07000061650 ST:FL ACTIVE/FL LIM LIAB FLD: 06/12/2007

TOTAL CONTR: 0.00

FEI#: 22-3965252

NAME : TRISTEN GRAY, LLC

PRINCIPAL: 7961 ORLEANS STREET

ADDRESS MIRAMAR, FL 33023

RA NAME : SPIEGEL & UTRERA, P.A.

RA ADDR : 1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

ANN REP : (2012) W 02/05/12 (2013) W 01/08/13 (2014) W 02/27/14

1. MENU, 3. MGR/MEM, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

RECEIVED
FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

14 DEC 16 PM 12:18

FILED

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:

Tristen Gray 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 12, 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:

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

Tristen Gray Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **1/1/2015**
(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 12th day of December, 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: Nadeje Felix

Printed Name: Nadeje Felix Title: President

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

Signature: Nadeje Felix
Printed Name: Nadeje Felix Title: President

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: Tristen Gray Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

7961 Orleans Street
Miramar, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide consulting services and to engage in any lawful activity for
which corporations may be incorporated in the state of Florida.

ARTICLE IV SHARES 1,000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nadeje Felix, President
Address: 7961 Orleans Street
Miramar, FL 33023

Name and Title: Nadeje Felix, Secretary
Address: 7961 Orleans Street
Miramar, FL 33023

Name and Title: Nadeje Felix, Treasurer
Address: 7961 Orleans Street
Miramar, FL 33023

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: Nadeje Felix
Address: 7961 Orleans Street
Miramar, FL 33023

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CLERK OF CIRCUIT COURT
STATE OF FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Nadeje Felix
Address: 7961 Orleans Street
Miramar, FL 33023

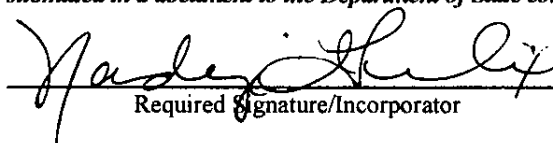
FILED
14 DEC 16 PM 12:18
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

12/12/14
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

12/12/14
Date