

P/5000027378

(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

W/B, 1777



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03/09/15--01020--025 **105.00

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15 MAR 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 24 2015

S. GILBERT

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: USA STARTUP 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:

ROBERTO FEDERICI

Contact Person

USA STARTUP INC.

Firm/Company

6926 ANTIGUA PLACE

Address

SARASOTA, FLORIDA 34231

City, State and Zip Code

robertofederici01@gmail.com

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

For further information concerning this matter, please call:

LORENZO FEDERICI

Name of Contact Person

at (941) 284-0589

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|----------------------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

15 MAR 23 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 2015

ROBERTO FEDERICI
6926 ANTIGUA PLACE
SARASOTA, FL 34231

SUBJECT: USA STARTUP INC.
Ref. Number: W15000017272

We have received your document for USA STARTUP 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 Certificate of Conversion must be signed by an authorized person.

You must list at least one incorporator with a complete business street address.

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: 815A00004921

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

15 MAR 23 PM 1:50

SECRETARY 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:

USA STARTUP LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability corporation
(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 01/13/2014
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**:

USA STARTUP INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 03/05/2015.
(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 5th day of March, 2015.

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: ROBERTO FEDERICA Title: CHAIRMAN

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

Signature: _____

Printed Name: ROBERTO FEDERICA Title: CHAIRMAN

Signature: _____

Printed Name: ROBERTO FEDERICA Title: SECRETARY

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: USA STARTUP INC.

FILED
15 MAR 23 PM 1:50

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal street address

6926 ANTIGUA PLACE

Mailing address, if different is:

Sarasota, FL 34231

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL MEANS POSSIBLE.

ARTICLE IV SHARES

The number of shares of stock is: 10 000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROBERTO FEDERICI CHAIRMAN

Name and Title: ROBERTO FEDERICI SECRETARY

Address: 6926 ANTIGUA PLACE
SARASOTA, FL 34231

Address: 6926 ANTIGUA PLACE
SARASOTA, FL 34231

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: ROBERTO FEDERICI

Address: 6926 ANTIGUA PLACE

SARASOTA, FL 34231

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ROBERTO FEDERICI

Address: 6926 ANTIGUA PL

SARASOTA, FL 34231

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

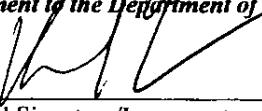


Required Signature/Registered Agent

03/05/15

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

03/05/15

Date