

P15000056632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

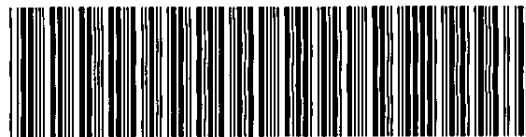
Special Instructions to Filing Officer:

Alnita Holder gave permission
to change the addresses &
add Louis Holder's title.

TSS

7.7.15

Office Use Only



000274264850

06/22/15--01001--022 **35.00

06/22/15--01001--021 **70.00



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 22 PM 1:42

JUL 07 2015
T SCHROEDER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2015 *Second Request*

ALNITA A HOLDER
13544 MEADOW BAY LOOP
ORLANDO, FL 32824

SUBJECT: AXURY INC
Ref. Number: W15000043751

We have received your document for AXURY 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):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

PLEASE LIST LOUIS A. HOLDER, JR.'S TITLE.,

Please return 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.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 615A00013384

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Axury 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:

Alnita A. Holder

Contact Person

Axury Inc

Firm/Company

~~43544 Meadow Bay Loop~~

6618 E South St #500

Address

~~Orlando, Florida 32824~~

Orlando, FL 32801

City, State and Zip Code

alnitahol@msn.com

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

For further information concerning this matter, please call:

Alnita A. Holder

at (407)

233-6771

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:

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

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:

ALNITA HOLDER REALTY GROUP LLC

42-129871

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 ~~October 11, 2015~~ 10/11/12
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**:

Axury Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: July 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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this _____ day of _____, 20_____.

Required Signature for Florida Profit Corporation:

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

Incorporator: Alnita A. Holder
Printed Name: Alnita A. Holder Title: CEO

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

Signature: Alnita A. Holder
Printed Name: Alnita A. Holder Title: MGRM

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)

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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: Axury Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

~~13544 Meadow Bay Loop~~ 618 E South St

~~Orlando, Florida 32824~~

500

Orlando, FL 32801

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to invest, develop, acquire and operate high end real estate properties and related ventures.

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ARTICLE IV SHARES

The number of shares of stock is: 10 million shares of common stock with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alnita A. Holder, CEO

Name and Title: Louis A. Holder, Jr. CFO

Address: ~~13544 Meadow Bay Loop~~ 618 E South St
~~Orlando, Florida 32824~~ # 500

Address: ~~13544 Meadow Bay Loop~~ 618 E South Str.
~~Orlando, Florida 32824~~ # 500

Name and Title: Orlando, FL
Address: 32801

Name and Title: Orlando, FL
Address: 32801

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: Louis A. Holder, Jr.

Address: ~~13544 Meadow Bay Loop~~ 618 E South St
~~Orlando, Florida 32824~~ #500 Orlando, FL
32801

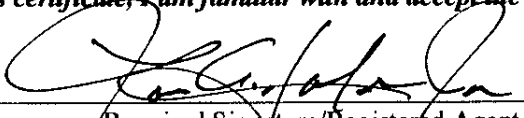
ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Alnita A. Holder

Address: ~~13544 Meadow Bay Loop~~ 618 E South St
~~Orlando, Florida 32824~~ #500
Orlando, FL
32801

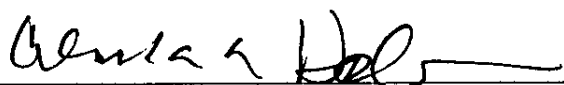
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

June 18, 2015

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

June 18, 2015

Date

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