

P160000639675

(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:

RECEIVED MAR 17 REC'D

Office Use Only

W/4-22102



000283254390

03/18/16--01005--010 \*\*122.50

FILED  
16 APR -7 PM 1:50  
TOLSON  
FBI  
WASHINGTON, D.C.

APR 0 2016  
S. GILBERT



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 24, 2016

JOSEPH P. ADAMS  
11875 HIGH TECH AVE, SUITE 100A  
ORLANDO, FL 32817

SUBJECT: COSMITAL, INC.  
Ref. Number: W16000022102

We have received your document for COSMITAL, INC. and your check(s) totaling \$122.50. 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.

We are enclosing the proper form(s) with instructions for your convenience.

The document is illegible and not acceptable for imaging.

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: 616A00006116

16 APR - 7 AM 10:58  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED  
16 APR -7 PM 1:50  
ALLAHBACH, MOORE

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:

COSMITAL DESIGNS, 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 06-MAR-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**:

COSMITAL, INC  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 31-MAR-2016  
(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 4<sup>th</sup> day of APRIL, 20 16.

**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: JOSEPH P. ADAMS Title: VICE CHAIRMAN / COO

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

Signature: [Signature]

Printed Name: RYAN KARLESKINT Title: CIO

Signature: [Signature]

Printed Name: JOSEPH P. ADAMS Title: COO

Signature: [Signature]

Printed Name: SAMUEL KWON Title: CEO

Signature: [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: COSMITAL, Inc.

FILED  
16 APR -7 PM 1:50

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

NOTARIAL PUBLIC  
ALL FLORIDA

Principal street address

Mailing address, if different is:

11875 HIGH TECH AVE, SUITE 100A  
ORLANDO, FL 32817

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Software Design, Development, Consulting, and  
other lawful activity for which corporations  
may be incorporated in this State.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

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

Name and Title: Samuel Kwon, CEO

Name and Title: Joseph P. Adams

Address: 11875 High Tech Ave. Sr. 100A  
Orlando, FL 32817

Address: 11875 High Tech Ave. Suite 100A  
Orlando, FL 32817

Name and Title: Ryan Karleskint

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

Address: 11875 High Tech Ave, Suite 100A  
Orlando, FL 32817

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: Joseph P. Adams  
Address: 11875 High Tech Ave. Suite 100A  
Orlando, FL 32817

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Joseph P. Adams  
Address: 11875 High Tech Ave Suite 100A  
Orlando, FL 32817

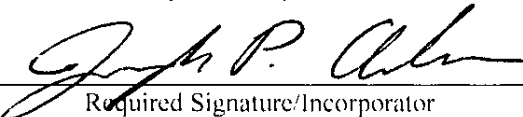
\*\*\*\*\*

*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

04 - APR - 2016  
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

04 - APR - 2016  
Date