

P16000040091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

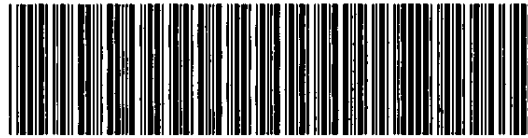
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/02/16--01041--006 **105.00

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16 MAY -2 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/10/16

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Conversion Of Royal For Medical And Dental Supplies LLC To Corporation

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:

Weam Aly

Contact Person

Royal For Medical And Dental Supplies LLC

Firm/Company

9280 sw 3rd St #809

Address

Boca Raton, FL 33428

City, State and Zip Code

weam.aziz@gmail.com

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

For further information concerning this matter, please call:

Weam Aly

at (954)

5343202

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

16 MAY - 2 PM 1:26

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

FILED

16 MAY -2 PM 1:28

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:

Royal For Medical And Dental Supplies LLC

Enter Name of Other Business Entity L14000043601

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 03-17-2014

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:**

Royal For Medical And Dental Supplies Corporation

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 05-4-2016

(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 26 day of April, 2016.

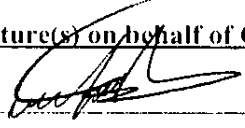
Required Signature for Florida Profit Corporation:

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

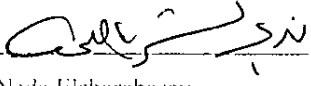
Incorporator: Weam Aly

Printed Name: Weam Aly Title: Registered Agent

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

Signature: 

Printed Name: Weam Aly Title: Registered Agent

Signature: 

Printed Name: Nada Elsharabassy Title: General Manager

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Royal For Medical And Dental Supplies Corporation

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal street address

9280 Sw 3rd Street #809

Boca Raton, FL, 33428

Mailing address, if different is:

9280 Sw 3rd street #809

Boca Raton, FL, 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import And Export Medical And Dental Supplies And Devices

Manufacturing

Retailer

Consultant for Dental Supplies

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Atef Elsharabassy Chairman

Address: 11 Abo Hazem Street Madkor

Elharam Cairo, 00202 Egypt

Name and Title: Nada Elsharabassy Manager

Address: 9280 Sw 3rd Street #809

Boca Raton 33428 FL

Name and Title: Dina Elsharabassy Officer

Address: 11 Abo Hazem Street Madkor

Elharam Cairo 00202 Egypt

Name and Title: Weam Aly Vice Chairman

Address: 9280 Sw 3rd Street #809

Boca Raton 33428 FL

Name and Title: Mohamed Sharaby Director

Address: Rokn Elsafa Elharam

Cairo 00202 Egypt

Name and Title: Omar Elsharabassy Officer

Address: 11 Abo Hazem Street Madkor

Elharam Cairo 00202 Egypt

Name and titles - Hanna Sukker
11 Abo Hazem Street Madkor officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Weam Aly
Address: 9280 Sw 3rd Street #809
Boca Raton 33428 Florida

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Weam Aly
Address: 9280 Sw 3rd Street #809
Boca Raton Florida 33428

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

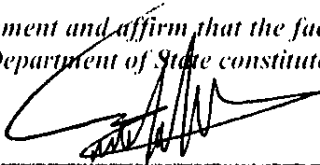


Required Signature/Registered Agent

04-26-16

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

04-26-16

Date

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TALLAHASSEE, FLORIDA