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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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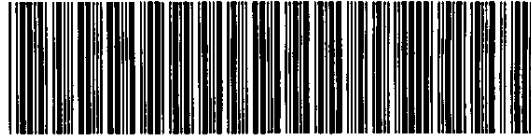
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/15/16--01018--027 **113.75

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W16-057925

09/29/16

WALLER & MITCHELL

ATTORNEYS AT LAW

ROLAND D. WALLER
Board Certified Real Estate Lawyer
roland.waller@rdwaller.com

5332 MAIN STREET
NEW PORT RICHEY, FLORIDA 34652
TELEPHONE (727) 847-2288 • FAX (727) 848-4183
info@rdwaller.com

THOMAS W. MITCHELL, JR. - RETIRED

JALEH PIRAN-VESSEH
jaleh.piran-vesseh@rdwaller.com

July 28, 2016

Division of Corporations
New Filings Section
P.O. Box 3627
Tallahassee, Florida 32134

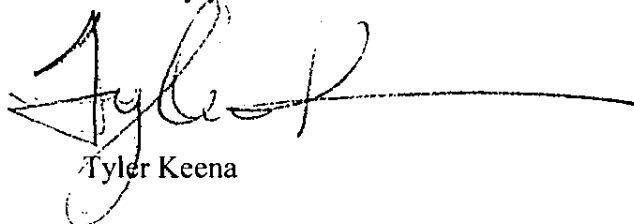
Re: Salisi Capital, Inc.
RDW File #: 37499.01

To whom it may concern:

Enclosed please find the cover letter, certificate conversion, and Articles of Incorporation for Salisi Capital, LLC to Salisi Capital, Inc. Along with a check in the amount of \$113.75 to cover the filing fees for the attached and a certified copy to be sent to my office.

Should you have any questions, please do not hesitate to contact me at the number listed above.

Sincerely yours,



Tyler Keena

/tk
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2016

TYLER KEENA
5332 MAIN ST.
NEW PORT RICHEY, FL 34652

SUBJECT: SALISI CAPITAL, INC
Ref. Number: W16000057925

We have received your document for SALISI CAPITAL, INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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 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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 816A00017690

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: SALISI CAPITAL, LLC

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:

Tyler Keena

Contact Person

Waller & Mitchell

Firm/Company

5332 Main Street

Address

New Port Richey, Florida 34652

City, State and Zip Code

tyler.keena@rdwaller.com

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

For further information concerning this matter, please call:

Tyler Keena

at (727) 836-8520

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:

SALISI CAPITAL, LLC

(CLK-676815)✓

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 April 19, 2016 ✓
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:

Florida

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

SALISI CAPITAL, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: August 1, 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 1 day of August, 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: [Signature] X
Printed Name: Christopher Salisi Title: President

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

Signature: [Signature] X

Printed Name: Luciano Salisi Title: Director/ Vice President

Signature: [Signature] X

Printed Name: Micleanor Salisi Title: Director/ Secretary

Signature: [Signature] X

Printed Name: Christopher Salisi Title: President/Registered Agent

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

OF
SALISI CAPITAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: SALISI CAPITAL, INC.

The address of the principal office of this corporation shall be: 6515 Green Acres Boulevard New Port Richey, Florida 34655 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6515 Green Acres Boulevard, New Port Richey, Florida 34655 and the name of the initial registered agent of the corporation at that address is CHRISTOPHER SALISI.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
CHRISTOPHER SALISI	6515 Green Acres Boulevard New Port Richey, Florida 34655
LUCIANO SALISI	6515 Green Acres Boulevard New Port Richey, Florida 34655
MILLEANOR SALISI	6515 Green Acres Boulevard New Port Richey, Florida 34655

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: None

<u>Name and Address</u>	<u>Office</u>
CHRISTOPHER SALISI	PRESIDENT
LUCIANO SALISI	VICE PRESIDENT
MILLEANOR SALISI	SECRETARY

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

CHRISTOPHER SALISI

6515 Green Acres Boulevard

New Port Richey, Florida 34655

WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of August, 2016.


CHRISTOPHER SALISI, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, CHRISTOPHER SALISI, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


CHRISTOPHER SALISI, Registered Agent

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