

P16000079028

(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:

6016-57414

Office Use Only



100288397761

08/11/16--01003--012 **122.50

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2016 SEP 26 AM 8:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

V HERRING
SEP 28 2016

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Add International Transactions Corp
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:

DELMA KOESSLER

Contact Person

Add International Transactions

Firm/Company

999 BRICKELL AVE #500

Address

MIAMI FLORIDA 33131

City, State and Zip Code

DELMA KOESSLER@GMAIL.COM

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

For further information concerning this matter, please call:

DELMA KOESSLER

Name of Contact Person

at (305) 542-2739

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2016

DELMA KOESSLER
999 BRICKELL AVE #500
MIAMI, FL 33131

SUBJECT: GOLD INTERNATIONAL TRANSACTIONS CORP.
Ref. Number: W16000057414

We have received your document for GOLD INTERNATIONAL TRANSACTIONS CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 616A00017483

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

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2016 SEP 26 AM 8:14

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:

Gold International Transaction LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC LI6-134339
(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 07/18/2016
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:

N/A

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

Gold International Transactions Corp

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 07/18/2016

(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 09 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: _____

Printed Name: DELMA KOESSLER Title: VICE PRESIDENT

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

Signature: _____

Printed Name: ROBERT KOESSLER Title: PRESIDENT

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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CLERK OF CIRCUIT COURT
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: GOLD INTERNATIONAL TRANSACTIONS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

999 BRICKELL AVE #500
MIAMI FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawfull business

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: ONE BILLION SHARES (1,000,000,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROBERT KOESSLER

Name and Title: PRESIDENT

Address: 999 BRICKELL AVE
#500 MIAMI FL 33131

Address: _____

Name and Title: DELMA KOESSLER

Name and Title: VICE PRESIDENT

Address: 999 BRICKELL AVE
#500 MIAMI FL 33131

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: DELMA KOESSLER
Address: 999 BRICKELL AVE # 500
MIAMI FL 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

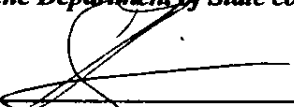
Name: ROBERT KOESSLER
Address: 999 BRICKELL AVE # 500
MIAMI FL 33131

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

08/09/16
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

08/09/16
Date