

P1800018082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

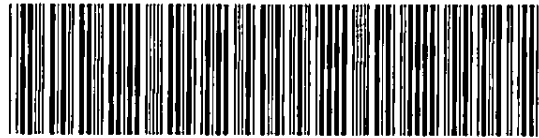
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M. MOON

FEB 23 2018



400308351734

FILED

18 FEB 22 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2018 FEB 22 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com

incserv

ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

FILED
18 FEB 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REQUEST DATE 2/22/2018

PRIORITY Routine

OUR REF # (Order ID#) 632808

ORDER ENTITY

SILK HOME, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

SILK HOME, LLC (FL)

File the attached conversion document

Please provide a certified copy as evidence.

please honor original submission date as file date.

NOTES:

\$113.75 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

RECEIVED
2018 FEB 22 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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:

SILK HOME, LLC

217000126682

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 JUNE 9, 2017

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**:

SILK HOME, INC.

Enter Name of Florida Profit Corporation


5. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

FILED
18 FEB 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

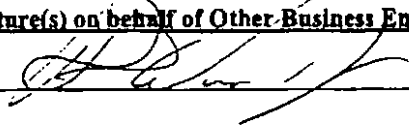
Signed this 22nd day of FEBRUARY, 2018

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: Steven Eichel Title: Incorporator

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

Signature: 

Printed Name: Title:

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)

FILED
18 FEB 22 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

ARTICLES OF INCORPORATION
OF
SILK HOME, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned Incorporator, desiring to form a corporation pursuant to the provisions and subject to the requirements of the Florida Business Corporation Act (the "Act"), hereby certifies as follows:

ARTICLE I

The name of the corporation formed hereby is "Silk Home, Inc." (hereinafter referred to as the "Corporation").

ARTICLE II

The principal place of business and mailing address of the Corporation is:

5255 STEVENS CREEK BLVD, #199
SANTA CLARA, CA 95051

ARTICLE III

The purpose of the Corporation is to market, promote and sell home furnishing products, and to engage in any lawful act or activity under the Act in connection therewith.

ARTICLE IV

The total number of shares of capital stock that the Corporation shall be authorized to issue is Ten Thousand (10,000) shares of common stock with a par value of \$0.01 per share ("Common Stock"), of which Nine Thousand (9,000) shares of Common Stock shall be designated as "Class A Common Stock," and One Thousand (1,000) shares of Common Stock shall be designated as "Class B Common Stock."

(a) The rights, preferences, powers and restrictions of the Class A Common Stock are identical with those of the Class B Common Stock, subject to the terms hereof, the terms of any stock option plan approved by the board of directors of the Corporation, or the terms of any stockholders or other agreement entered into by and among the Corporation and the stockholders of the Corporation.

(b) At each annual or special meeting of stockholders of the Corporation, each holder of shares of Class A Common Stock shall have the sole power to vote on all matters on which stockholders of the Corporation may vote (or to consent in lieu of a vote at a meeting).

FILED
18 FEB 22 PM 2:07
SECRETARY
TALLAHASSEE, FLA.

Holders of Class A Common Stock shall be entitled to one (1) vote, in person or by proxy, for each share of Class A Common Stock standing in such person's name on the stock transfer records of the Corporation in connection with the election of directors and all other actions submitted to a vote of stockholders of the Corporation. The Class B Common Stock shall not be entitled to vote with respect to any matters submitted to a vote of stockholders of the Corporation.

(c) The board of directors of the Corporation is expressly authorized at any time, and from time to time, to create and issue additional classes of capital stock of the Corporation in one or more series, and for such consideration as the board of directors of the Corporation may determine, with such designations, powers (including voting powers), preferences and rights, and qualifications, limitations and restrictions thereof, as shall be stated in the resolution or resolutions providing for the issue thereof.

ARTICLE V

The name and street address of the registered agent of the Corporation in the State of Florida is:

NATIONAL REGISTERED AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
BROWARD COUNTY
PLANTATION, FLORIDA 33324

ARTICLE VI

The name and mailing address of the Incorporator are as follows: Steven Eichel, c/o Dai & Associates, P.C., 1500 Broadway, New York, NY 10036.

ARTICLE VII

The existence of the Corporation shall be perpetual.

ARTICLE VIII

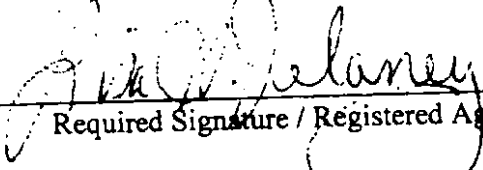
No director of the Corporation shall be personally liable for monetary damages to the Corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, except as set forth in the Act.

ARTICLE IX

The Corporation shall, to the fullest extent permitted by the Act, indemnify any and all persons whom it shall have power to indemnify under the Act from and against any and all of the expenses, liabilities or other matters referred to in or covered by the Act.

FILED
18 FEB 22 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

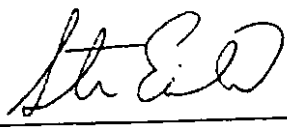
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature / Registered Agent

2/22/18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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

2/22/18
Date

FILED
18 FEB 22 PM 2:07
3608 E. LAKEVIEW AVE
TALLAHASSEE, FL 32304