

PI80000053072

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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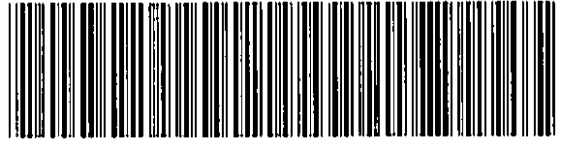
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

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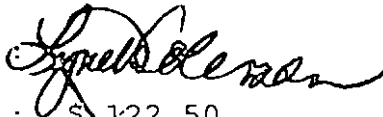
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 255932 4309914

AUTHORIZATION

COST LIMIT : \$122.50



ORDER DATE : June 14, 2018

ORDER TIME : 9:14 AM

ORDER NO. : 255932-005

CUSTOMER NO: 4309914

DOMESTIC AMENDMENT FILING

NAME: MAVARD TRADING LIMITED

XX ARTICLES OF CONVERSION WITH INCLUDED
ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

CERTIFICATE of CONVERSION
for
"OTHER BUSINESS ENTITY"
into a
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 Section 607.1115 of the Florida Statutes:

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

MAVARD TRADING LIMITED

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the British Virgin Islands on July 3, 2001.

3. The "Other Business Entity" qualified to transact business in the State of Florida on June 21, 2016 as MAVARD TRADING LIMITED, INC. under Document Number F16000002804.

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

MAVARD TRADING LIMITED, INC.

5. This conversion shall be effective in Florida upon the filing of this Certificate of Conversion and the Articles of Incorporation with the Florida Department of State.

Signed this 1st day of June, 2018.

For Florida Profit Corporation:

MAVARD TRADING LIMITED, INC.

By: _____

Kirsten I. Baier, Incorporator

For Other Business Entity:

MAVARD TRADING LIMITED

By: _____

Kirsten I. Baier, Authorized Person

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MAVARD TRADING LIMITED, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is: **MAVARD TRADING LIMITED, INC.**

ARTICLE II

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

Authorized Capital

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is Fifty Thousand (50,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

Existence

The existence of the corporation shall be perpetual. Corporate existence shall commence upon filing of these Articles of Incorporation by the Department of State.

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ARTICLE V

Address

The principal office and mailing address of the corporation is:

1395 Brickell Avenue, 14th Floor-KIB
Miami, Florida 33131

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the corporation is 1395 Brickell Avenue, 14th Floor, Miami, Florida 33131, and the initial registered agent of the corporation at that address is Kirsten I. Baier, Esq.

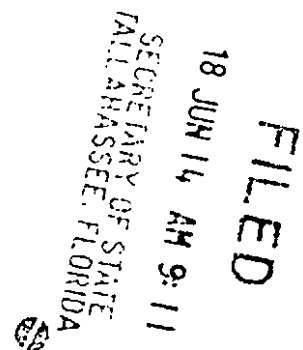
ARTICLE VII

Indemnification

(a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise.

(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(c) Except for those persons entitled to indemnification pursuant to subparagraphs (a) and (b) of this Article VII, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.



Audit No. H

ARTICLE VIII

Incorporator

The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
Kirsten I. Baier, Esq.	1395 Brickell Avenue, 14 th Floor Miami, Florida 33131

ARTICLE IX

Board of Directors

This corporation shall have at least one (1) director. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws adopted by the stockholders. The duties and manner of electing or appointing directors shall be as set forth in the By-Laws of the corporation.

ARTICLE X

Officers

The officers of this corporation shall include a President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

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ARTICLE XI

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of June, 2018.

Kirsten I. Baier

Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

MAVARD TRADING LIMITED, INC., desiring to organize under the laws of the State of Florida, hereby designates Kirsten I. Baier, Esq. as its registered agent and 1395 Brickell Avenue, 14th Floor, Miami, Florida 33131, as its registered office.

ACCEPTANCE

Having been named as registered agent for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kirsten I. Baier

Registered Agent

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