

P18000074099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

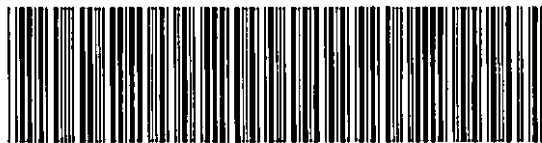
Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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AUG 31 2018



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08/31/18--01001--011 **105.00

FILED
18 AUG 30 AM 9:44
TALLAHASSEE, FL

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: NORAK TRANSLATIONS 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:

MICHELLE WILLIAMS

Contact Person

DEMOS GLOBAL GROUP, INC.

Firm/Company

7300 NORTH KENDALL DRIVE, SUITE 470

Address

MIAMI, FL 33156

City, State and Zip Code

tm@demosglobal.es

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

For further information concerning this matter, please call:

MICHELLE WILLIAMS

at (305) 670 0979

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

18 AUG 30 AM 9:44
TALLAHASSEE, FL
CLERK OF COURT

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:

NORAK TRANSLATIONS LLC

L17aux70766

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 03/28/2017

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**:

NORAK TRANSLATIONS CORP

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.

18 AUG 30 AM 9:44
ST. LOUIS
MISSOURI

Signed this 24th day of August, 20 18.

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: _____ Title: _____

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

Signature: _____

Printed Name: OELLER, STEPHAN CH Title: MGR

Signature: _____

Printed Name: MAZA RUIZ, MARIA MANUELA Title: MGR

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 AUG 30 AM 9:14
CLERK OF CIRCUIT COURT
JACKSONVILLE, 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: NORAK TRANSLATIONS CORP

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

<u>Principal street address</u> <u>7300 NORTH KENDALL DRIVE</u> <u>SUITE 470</u> <u>MIAMI, FL 33156</u>	<u>Mailing address, if different is:</u> <u>PO BOX 560668</u> <u>MIAMI, FL 33256-0668</u>
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ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

18 AUG 30 AM 9:44
SOUTH FLORIDA
MIAMI, FL 33136

RTICLE IV SHARES
The number of shares of stock is: 1000

RTICLE V INITIAL OFFICERS AND/OR DIRECTORS

<u>Name and Title:</u> <u>STEPHAN G OELLER, P/S</u> <u>Address:</u> <u>7300 NORTH KENDALL DRIVE.#470</u> <u>MIAMI, FL 33156</u>	<u>Name and Title:</u> <u>MARIA MANUELA MAZA RUIZ, VP</u> <u>Address:</u> <u>7300 NORTH KENDALL DRIVE.#470</u> <u>MIAMI, FL 33156</u>
<u>Name and Title:</u> _____ <u>Address:</u> _____ _____	<u>Name and Title:</u> _____ <u>Address:</u> _____ _____
<u>Name and Title:</u> _____ <u>Address:</u> _____ _____	<u>Name and Title:</u> _____ <u>Address:</u> _____ _____

ARTICLE VI REGISTERED AGENT

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

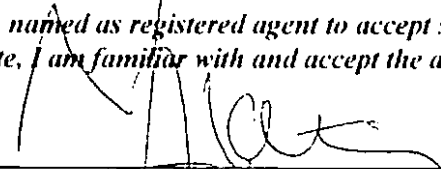
Name: DEMOS GLOBAL GROUP INC
Address: 7300 NORTH KENDALL DR. #470
MIAMI, FL 33156

ARTICLE VII INCORPORATOR

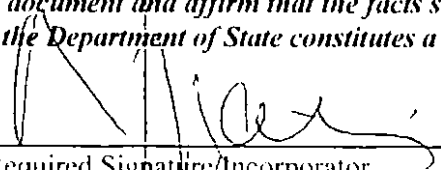
The name and address of the Incorporator is:

Name: ARMANDO M. MARTINEZ
Address: 7300 NORTH KENDALL DR. #470
MIAMI, FL 33156

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

 08/24/18
Required Signature/Registered Agent 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.

 08/24/18
Required Signature/Incorporator Date

18 AUG 30 AM 9:44
STATE OF FLORIDA
TALLAHASSEE