

P19 0000 30507

(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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19 APR - 9 AM 10:24  
SECRETARY OF STATE  
ALLAHSEE, FLORIDA

FILED

# SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 4/9/2019

**\*\*WALK IN\*\***

ENTITY NAME SALTWATER TRADING CORP.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

xxx

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED 105.00

CHECK # 5986

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**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:

SALTWATER TRADING CORP.

FIS-3675

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Corporation

(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 Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

on 11/27/2013

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**:

SALTWATER TRADING 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.

FILED  
19 APR - 9 AM 10: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 8th day of April, 2019.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: C. Nanke

Printed Name: Courtney Nanke Title: Attorney in Fact

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

Signature: C. Nanke

Printed Name: Courtney Nanke Title: Attorney in Fact

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) |

**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: SALTWATER TRADING CORP.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

17475 Collins Ave

1503

SUNNY ISLES, FL 33160

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

All lawful purposes

**ARTICLE IV    SHARES**

The number of shares of stock is: 1,500 - no par value

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

SILVINO FAUSTINO DE MEDEIROS NETO

Name and Title: Title: CP, Director

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

17475 Collins Ave 1503

Address: \_\_\_\_\_

SUNNY ISLES, FL 33160

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
19 APR - 9 AM 10:00  
CLERK OF DISTRICT COURT  
ALACHUA COUNTY, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

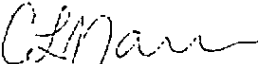
Name: Corporate Creations Network Inc.  
Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410

**ARTICLE VII INCORPORATOR**

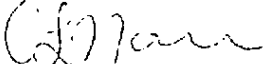
The name and address of the Incorporator is:

Name: Corporate Creations International Inc  
Address: 11380 Prosperity Farms Rd. #221E  
Palm Beach Gardens, FL 33410

\*\*\*\*\*  
*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*

 Courtney Nanke  
Special Secretary  
Required Signature/Registered Agent  
04/09/2019  
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.*

 Corporate Creations International, Inc by:  
Courtney Nanke, Attorney in Fact  
Required Signature/Incorporator  
04/09/2018  
Date

FILED  
19 APR -9 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA