

P20000017909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

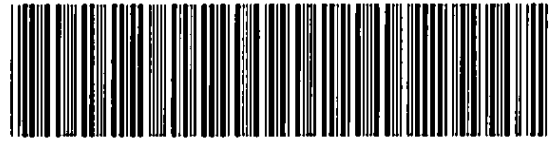
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **ORLANDO 611 INC.**

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

SEVERINE GIANESE-PITTMAN, ESQ.

Contact Person

GIANESE-PITTMAN, P.A.

Firm/Company

100 BISCAYNE BLVD, SUITE 3070

Address

MIAMI, FL 33132

City, State and Zip Code

SGIANESE@SGPITTMAN.COM

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

For further information concerning this matter, please call:

SEVERINE GIANESE-PITTMAN, ESQ at (**305**) **722-5986**

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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

ORLANDO 611 INC.

Enter Name of the Converting Entity

2. The converting 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 06/28/10
Enter date "Converting Entity" was first organized, formed or incorporated.

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

ORLANDO 611 INC.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: 2 | 12 | 20

(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.)

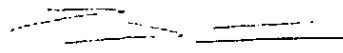
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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TALLAHASSEE, FL

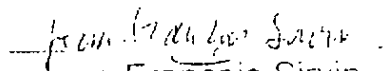
Signed this 12th day of FEBRUARY 2020


Required Signature for Florida Profit Corporation:

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


Printed Name: Eric Sirvin Title: President

Required Signatures on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signatures]

Signature: 
Printed Name: Jean-Francois Sirvin Title: Vice-President

Signature: 
Printed Name: Jean-Francois Sirvin Title: Secretary

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:

Articles of Conversion	\$33.00
Fees for Florida Articles of Incorporation	\$70.00
Certified Copy	\$8.00 (Optional)
Certificate of Status	\$8.00 (Optional)

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SOUTHERN
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME ORLANDO 611 INC.
The name of the corporation shall be: _____

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

Principal street address

Mailing address, if different is:

100 Biscayne Blvd, Suite 3070
Miami, FL 33132

100 Biscayne Blvd, Suite 3070
Miami, FL 33132

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase, Sale and Rentals of Real Estate and other
related activities.

ARTICLE IV SHARES 1,000
The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Eric Sirvin/President

Name and Title: _____

Address: 16 rue de Montevideo
75116 Paris - France

Address: _____

Name and Title: Jean-Francois Sirvin/VP

Name and Title: _____

Address: Chemin du Jorand 5 C
CH-1260 NYON - SUISSE

Address: _____

Name and Title: Jean-Francois Sirvin/S

Name and Title: _____

Address: Chemin du JORAND 5 C
CH-1260 NYON - SUISSE

Address: _____

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ARTICLE VI REGISTERED AGENT

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

Name: GIANESE-PITTMAN PA
Address: 100 Biscayne Blvd#3070
MIAMI, FL 33132

.....
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

2/1/20
Date

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TALLAHASSEE, FL