

P20000019727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

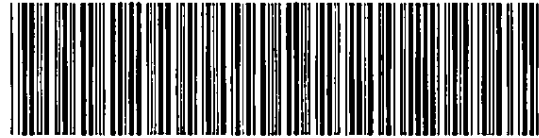
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/21/20--01016--033 **105.00

20 FEB 24 AM 9:31
TALLAHASSEE, FLORIDA

D. O'KEEFE

MAR 04 2020

W20-15464



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2020

COOPER & HUNTER INTERNATIONAL CORPORATION
3550 NW 113 CT
DORAL, FL 33178

SUBJECT: COOPER & HUNTER INTERNATIONAL CORPORATION
Ref. Number: W20000015464

20 FEB 24 AM 9:31
TALLAHASSEE, FLORIDA

We have received your document for COOPER & HUNTER INTERNATIONAL CORPORATION and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the section ' Required Signature for Florida Profit Corporation ' in the Certificate of Conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 420A00003328

RECEIVED
2020 FEB 24 AM 11:44
ATTORNEY
GENERAL
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: COOPER & HUNTER INTERNATIONAL CORPORATION
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:

Contact Person

COOPER & HUNTER INTERNATIONAL CORPORATION

Firm/Company

3550 NW 113 CT

Address

DORAL, FL 33178

City, State and Zip Code

comfortsidellc@gmail.com

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

For further information concerning this matter, please call:

MARAT TERCHIYEV at (786) 953-6706
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

20 FEB 21 AM 9:31
TALLAHASSEE, FLORIDA

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:

COOPER & HUNTER INTERNATIONAL CORPORATION

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

on JUNE 18, 2003
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:

N/A

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

COOPER & HUNTER INTERNATIONAL CORPORATION

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.

20 FEB 24 AM 9:31
TALLAHASSEE, FLORIDA

Signed this 5 day of DECEMBER, 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:

Printed Name: Marat Terchiyev Title: CEO

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

Signature: _____

Printed Name: MARAT TERCHIYEV Title: CEO

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)

20 FEB 26, AM 9:31
SECRETARY OF STATE
TALLAHASSEE, 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: COOPER & HUNTER INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

3550 NW 113 CT

DORAL, FLORIDA 33178

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE FORMED UNDER
THE CORPORATION LAWS OF THE STATE OF FLORIDA.

20 FEB 24 AM 9:31
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND FIVE HUNDRED (1,500)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARAT TERCHIYEV, CEO

Name and Title: _____

Address: 3550 NW 113 CT

Address: _____

DORAL, FL 33178

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: MARAT TERCHIYEV
Address: 3550 NW 113 CT
DORAL, FL 33178

ARTICLE VII INCORPORATORS

The **name, address and ownership percentage** of the Incorporators:

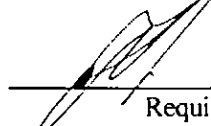
Name: COMFORTSIDE, LLC
Address: 3550 NW 113TH COURT
DORAL, FL 33178

Name: CLIMATE CONTROL TECHNOLOGIES PC
Address: 14-16 CHURCHHILL WAY
CARDIFF, CF 102DX, WALES, GREAT BRITAIN


Ownership: 51%

Ownership: 49%

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

 / Marat Terchiyev 12/05/2019
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.

 / Marat Terchiyev, CEO of Comfortside LLC 12/05/2019
Required Signature/Incorporator Date

20 FEB 26 AM 9:31
TALLAHASSEE, FL 32304