

P21000028194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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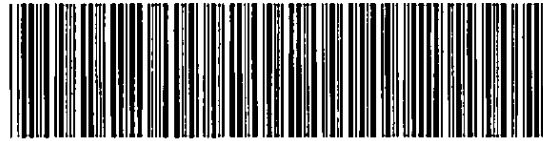
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EMERCHANT AUTHORITY CORP

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:

Becka

Contact Person

i Incorporate

Firm/Company

119 Washington Ave., Ste. 101

Address

Albany, NY 12210

City, State and Zip Code

alcoinc1@aol.com

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

For further information concerning this matter, please call:

Becka

Name of Contact Person

at (518) 6891212

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

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

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SECRETARY OF STATE
TALLAHASSEE, FL

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 filing the Articles of Conversion is:

EMERCHANT AUTHORITY CORP

2. The converting entity is a profit corporation, first incorporated under the laws of ***New York, on August 13th, 2019.***

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

EMERCHANT AUTHORITY CORP

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

February 23, 2021

s/ Pavel Kanevsky
Pavel Kanevsky
Authorized Signature

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SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Incorporation

In compliance with Chapter 607, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EMERCHANT AUTHORITY CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 Biscayne Blvd Suite 2106, Miami, FL 33132

ARTICLE III PURPOSE

The purpose(s) for which this corporation is organized is(are) to engage in any activity within the purposes for which corporations may be organized under Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 No Par Value

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pavel Kanevsky, 100 Biscayne Blvd Suite 2106, Miami, FL 33132

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pavel Kanevsky, President, 100 Biscayne Blvd Suite 2106, Miami, FL 33132

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pavel Kanevsky, President, 100 Biscayne Blvd Suite 2106, Miami, FL 33132

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

February 23, 2021

s/ Pavel Kanevsky
Pavel Kanevsky
Registered Agent

s/ Pavel Kanevsky
Pavel Kanevsky
Incorporator / President