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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

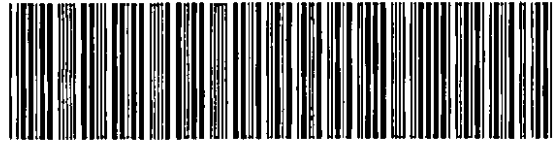
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/23/21--0108--004 **122.50

J DENNIS
MAY 24 2021

COVER LETTER

TO: New Filing Section
Division of Corporations
CORE DEVELOPMENT HOLDINGS CORPORATION

SUBJECT: _____
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:

Engin K. Yesil

Contact Person

Firm/Company

1001 NW 163rd Drive

Address

Miami, FL 33169

City, State and Zip Code

mervis@coredevelopment.us

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

For further information concerning this matter, please call:

Engin K. Yesil	786	553 6164
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at ()

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

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:
Core Development Holdings, LLC

Enter Name of the Converting Entity
Limited Liability Company

2. The converting entity is a _____
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

Florida

first organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

10/24/1996

on _____
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:**
Core Development Holdings Corporation

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.

01/01/2021

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.


Signed this 15th day of April, 2021.

Required Signature for Florida Profit Corporation:

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


Engin K. Yesil President
Printed Name: _____ Title: _____

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 
Engin K. Yesil Authorized Representative
Printed Name: _____ Title: _____

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:

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

ARTICLE I NAME

The name of the corporation shall be: Core Development Holdings Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

1001 NW 163rd Drive

Miami, FL 33169

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transacting any and all lawfull business

ARTICLE IV SHARES One Hundred (100) shares at \$1 par value for each share.

The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Engin K. Yesil, President

Name and Title: _____

1001 NW 163rd Drive

Address: _____

Miami, FL 33169

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Engin K. Yesil

Name:

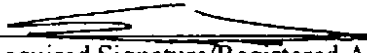
1001 NW 163rd Drive

Address:

Miami, FL 33169

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

04/15/2021


Required Signature/Registered Agent

Date

**ACTION BY WRITTEN CONSENT
BY SOLE MEMBER AND AUTHORIZED REPRESENTATIVE
OF
CORE DEVELOPMENT HOLDINGS, LLC**

In accordance with the rules and regulations, and the Bylaws of Core Development Holdings Corporation, LLC. (the “*Company*”), the undersigned, being the sole member and authorized representative of the Company, hereby take the following actions and adopt the following resolution by written consent as of the 15th day of April, 2021, without a formal meeting and without prior notice:

CONVERSION FROM A FLORIDA LIMITED LIABILITY COMPANY A FLORIDA CORPORATION

WHEREAS, effective as of January 1, 2021, or any other permissible date the Company agreed to convert into a Florida Corporation from a Florida Limited Liability Company (the “Corporation Conversion”) as of the date hereof:

RESOLVED, that the Corporation Conversion is ratified and approved.

GENERAL AUTHORIZING RESOLUTION

RESOLVED, that Authorized Representative of the Company, Engin K. Yesil is authorized and directed, for and on behalf of the Company, to take such further action and execute, deliver and file such additional documents as may be deemed necessary or appropriate to carry out the purposes of the above resolutions.

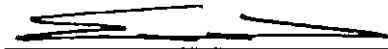
This Action by Written Consent may be signed in one or more counterparts, each of which may be delivered by electronic transmission and shall be deemed an original, and all of which shall constitute one instrument.

[The remainder of this page is intentionally left blank.]

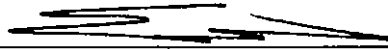
IN WITNESS WHEREOF, the undersigned being the Authorized Representative and sole member of the Company has executed this Action by Written Consent as of the date first written above.

AUTHORIZED REPRESENTATIVE:

SOLE MEMBER:



Print Name: Engin K. Yesil



Print Name: Engin K. Yesil

COVER LETTER

TO: New Filing Section
Division of Corporations

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Engin K. Yesil

Contact Person

Firm/Company

1001 NW 163rd Drive

Address

Miami, FL 33169

City, State and Zip Code

mervis@coredevelopment.us

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

For further information concerning this matter, please call:

Engin K. Yesil

786

553 6164

at (_____) _____

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