

P21000063867

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

T. SCOTT



07/12/21--01040--012 **113.75

FILED
MAR 28 2007
JUL 12 AM 11:07
U.S. DISTRICT COURT
MIDDLE DISTRICT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations
AICON GROUP, Incorporated

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:

Marc-Udo Broich

Contact Person

AICON GROUP, Incorporated

Firm/Company

222 Ocean Avenue

Address

Lantana, Florida 33462

City, State and Zip Code

m.broich@aiconyachts.com

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

For further information concerning this matter, please call:

Marc-Udo Broich	954	448-6289
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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:
AICON GROUP, 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)

October 10, 2018

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**:
AICON GROUP, Incorporated

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: _____.

(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
2021 JUL 12 AM 11
TALLAHASSEE, FLORIDA

Signed this 1st day of July, 2021.

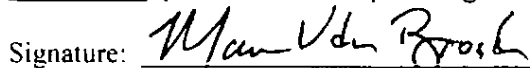
Required Signature for Florida Profit Corporation:

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



Printed Name: Marc-Udo Broich Title: President

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

Signature: 

Printed Name: Marc-Udo Broich Title: Manager

Signature: 

Printed Name: John Venners Title: Manager

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 AICON GROUP, Incorporated

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:

222 Ocean Avenue

Lantana, Florida 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

FILED
2007 JUL 12 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES 50,000,000 (fifty million shares)

The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Marc-Udo Broich, President

John Venners, Vice President

Name and Title: _____

Name and Title: _____

222 Ocean Avenue

7025 East Via Soleri Drive

Address: _____

Address: _____

Lantana, Florida 33462

Scottsdale, Arizona 85251

Gregory T. Hunter, Secretary

Name and Title: _____

Name and Title: _____

4141 North Henderson Road

Address: _____

Address: _____

Arlington, Virginia 22203

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:

Lorene Seeler Young, Esquire

Name:

9124 Griffen Road

Address:

Cooper City, Florida 33328

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

July 1, 2021

Date