

P210 00077326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

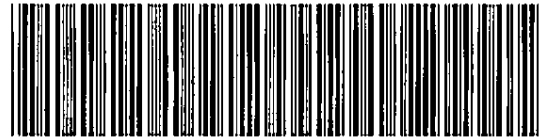
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600367431486

06/03/21--01010--029 **122.50

8/23 file date

21 AUG 23 PM 12:43
FBI - PHOENIX

W21-88271



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2021

ARMANI D. NASH
625 OAKLEAF PLANTATION PKWY
ORANGE PARK, FL 32065

SUBJECT: ARMANI ATM
Ref. Number: W21000088271

We have received your document for ARMANI ATM and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the marked sections in the Articles of Conversion. A signature is missing.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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: 221A00013546

21 JUN 23 PM 12:43
ALL DOCUMENTS
FILED IN 1000

COVER LETTER

TO: New Filing Section
Division of Corporations
Armani ATM

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:

Armani Nasn

Contact Person

Firm/Company

625 oak leaf plantation PKwy unit 101b

Address

Orange Park FL 32065

City, State and Zip Code

support@armaniatms.com

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

For further information concerning this matter, please call:

Armani Nash

424

278-3743

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:
Armani ATMS llc

Enter Name of the Converting Entity

LLC

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

FL

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

on ~~3/29/2020~~^{4th} 3/27/2020
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**:
Armani ATM 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: _____.

(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.

21 AUG 23 PM 12:43
CLERK OF THE COURT
CLERK OF THE COURT

Signed this 8 day of 21 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]

Printed Name: Armani Nash Title: CEO

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

Signature: [Signature]

Printed Name: Armani Nash Title: CEO

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

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.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

FILED
CLERK OF DISTRICT COURT
JAN 21 2021
TALLAHASSEE, FLORIDA

21 JAN 23 PM 12:43

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: ARMANIE ATM INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
5000-18 US Highway 175
7633 Fleming Island FL
32003

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct a lawful, ethical,
profitable, and sustainable business in order to
create value over long-term. This requires
considerations of the stakeholders

ARTICLE IV SHARES

The number of shares of stock is: 100, ^{fm} ~~050~~

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Director / Pres Name and Title: _____

Address: Armani Nash Address: _____

5000-18 US Hwy 175

Fleming Island, FL, 32003

Per
AN
8/30

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

21 AUG 23 PM 12:43
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-23-2023 BY 60322 UCBAW

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: Armani Nash

Address: Box - 18 US Highway 17 S
#133 Fleming Island, FL 32003

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Armani Nash

Address: 5000-18 US Highway
17 S #133 Fleming Island FL
32003

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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.

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

Armani Nash
Required Signature/Registered Agent

7/22/21
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Armani Nash
Required Signature/Incorporator

7/22/21
Date

21 JUL 23 PM 12:43
TALLAHASSEE, FLORIDA