

P21000082265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

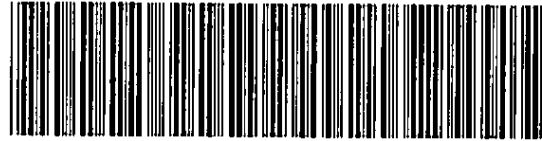
Special Instructions to Filing Officer:

Office Use Only

V42100002781

SEP 20 2021

T. SCOTT



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07/16/21--01017--021 **105.00

SEP 16 2021 10:10 AM

2021 AUG 16 PM 12:50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2021

ANDRES RODRIGUEZ
R&P ACCOUNTING & TAXES, INC.
150 SE 2ND AVE SUITE 404
MIAMI, FL 33131

SUBJECT: VTULUM HOLDINGS, CORP
Ref. Number: W21000102781

We have received your document for VTULUM HOLDINGS, CORP and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Conversion must be sign.,

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 021A00016742

2021 JUL 16 PM 1:13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VTULUM HOLDINGS, 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:

ANDRES RODRIGUEZ

Contact Person

R&P ACCOUNTING & TAXES, INC

Firm/Company

150 SE 2ND AVE SUITE 404

Address

MIAMI, FL 33131

City, State and Zip Code

arod8723@gmail.com

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

For further information concerning this matter, please call:

ANDRES RODRIGUEZ at (305) 358-1310
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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee

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:

VTULUM HOLDINGS, S CORP

Enter Name of the Converting Entity

2. The converting 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 **COLORADO**
(Enter state, or if a non-U.S. entity, the name of the country)

on **02/24/2020**
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:**

VTULUM HOLDINGS, CORP

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: **07/07/2021**
(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.

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RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

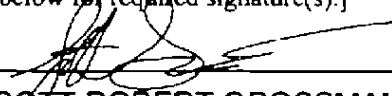
Signed this 07 day of JULY, 202021.

Required Signature for Florida Profit Corporation:

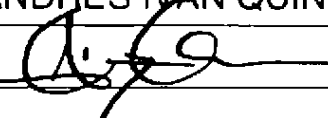
Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:


Printed Name: SCOTT ROBERT GROSSMAN Title: CFO

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

Signature: 
Printed Name: SCOTT ROBERT GROSSMAN Title: CFO

Signature: _____
Printed Name: ANDRES IVAN QUIÑONEZ Title: CEO

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.

**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: VTULUM HOLDINGS, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

1111 BRICKELL AVE 10TH FLOOR

Miami, FL 33131

Mailing address, if different is:

1111 BRICKELL AVE 10TH FLOOR

Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HOSPITALITY, DIGITAL MARKETING / CONTENT CREATOR,
HOSPITALITY MARKETING, CONSULTING.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: SCOTT ROBERT GROSSMAN, CFO

Address: 1111 BRICKELL AVE 10TH FLOOR
Miami, FL 33131

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: ANDRES IVAN QUIÑONEZ, CEO

Address: 1111 BRICKELL AVE 10TH FLOOR
Miami, FL 33131

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

2021 AUG 16 PM 12:50

ARTICLE VI REGISTERED AGENT

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

Name: R&P ACCOUNTING & TAXES, INC

Address: 150 SE 2ND AVE SUITE 404

MIAMI, FL 33131

~~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~~

07/07/2021

Date _____