# P210.00082745

(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



200373540482

SCORETARY OF STATE

2021 SEP 20 PH 4: 14

RECEIVED
2021 SEP 20 AM II: 24

## Sunshine State Corporate Compliance Company

## 3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE 09/20/2021	_		⇔WALK IN⇔
ENTITY NAME_NSB	Holding business corp	)	
DOCUMENT NUMBER			
	**PLEASE FILE TH	HE ATTACHED AND RETURN**	
xxxxx	Plain Copy Certified Copy Certificate of Status		
	**PLEASE OBTAIN THE I	FOLLOWING FOR THE ABOVE ENTITY	
	Certified Copy of Art Certificate of Good St		
	**APOSTILLE' / I	NOTARIAL CERTIFICATION**	
COUNTRY OF DESTINA NUMBER OF CERTIFIC			
TOTAL OWED \$105.	00	ACCOUNT #: 1201600	_
Please call Tina at	the above number for	any issues or concerns. Thank	you so much!



September 20, 2021

SUNSHINE STATE

CORRECTED
Please Allow For
Same File Date

SUBJECT: NSB HOLDING BUSINESS CORP

Ref. Number: W21000126347

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

NOTE: Article VIII effective date cannot be prior date received 9/20/21.

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.

Neysa Culligan Regulatory Specialist III

Letter Number: 821A00022670

www.sunbiz.org

FILED

Articles of Conversion

For

**Converting Eligible Entity** 

Into

Florida Profit Corporation

2021 SEP 20 PH 4: 14
SECRETARY OF STATE
TALLAHASSEE, FL

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.

NSB Holding Business LLC				
Enter Name of the Converting Entity				
2. The converting entity is a Limited Liability Company				
(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 Florida  (Enter state, or if a non-U.S. entity, the name of the country)				
(Enter state, or if a non-U.S. entity, the name of the country)				
<sub>on</sub> 01/03/2018				
Enter date "Converting Entity" was first organized, formed or incorporated.				
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> :  NSB Holding Business Corp.				
NSB Holding Business Corp.				
Enter Name of Florida Profit Corporation				

Signed	this 17th day of September	. 20 <b>21</b>			
<u>Requir</u>	Required Signature for Florida Profit Corporation:				
	re of Director, Officer, or, if Directors or Office				
Printed	Printed Name: Nicholas Nichols Title: Attorney-in-Fact				
Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]					
Signatu	ire:	Attama and in Each			
Printed	Name: Nicholas Nichols	Attorney-In-Fact			
Signati	ire:				
Printed	Name:	Title:			
Signatu	ire:				
Printed	Name:	Title:			
Signatu	ıre:				
Printed	Name:	Title:			
Signati	ire:	<del></del>			
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.					
	ida Limited Liability Company: ure of a Member or Authorized Representative.				
All oth Signati	ners: are of an authorized person.				
Fees:	Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)			

## FILED

#### ARTICLES OF INCORPORATION

2021 SEP 20 PH 4: 14

#### Article I. Name

The name of this Florida corporation is: NSB Holding Business Corp.

SECRETARY OF STATE
TAILANNISSEE, FL

#### Article II. Address

The street address of the Corporation's initial principal office is: NSB Holding Business Corp. 801 NE 191 Street
Miami FL 33179

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: NSB Holding Business Corp. 801 NE 191 Street
Miami FL 33179

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Romar International LLC 14334 Biscayne Blvd. North Miami Beach FL 33181

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Neide dos Santos Bertolini Viviane L Bertolini

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value no par value per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 20, 2021.

The undersigned incorporator executed these Articles of Incorporation on 9/17/2021.

25-20-

CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez Vice President

Nicholas Nichols, Attorney-in-Fact

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

NSB Holding Business Corp.

**REGISTERED AGENT/OFFICE:** 

Romar International LLC 14334 Biscayne Blvd. North Miami Beach

FL 33181

SECRETARY OF STATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROMAR INTERNATIONAL LLC

Nicholas Nichols, Attorney-in-Fact

Date: 9/17/2021.

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107