

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **VELES PLUS INC**

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:

Tamara R Dian

Contact Person

Alpha Tax Group PC

Firm/Company

212 Technology Drive, Suite Y

Address

Irvine, CA 92618

City, State and Zip Code

tamara.belash@alphataxgroup.com

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

For further information concerning this matter, please call:

Tamara R Dian

at (**949**) **333-5202**

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 Status and Certified Copy 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



ALPHA TAX GROUP INC
CERTIFIED PUBLIC ACCOUNTANTS SERVICES

October 1, 2021

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: W21000106038

Taxpayer Name: | VELES PLUS INC
Letter Number: | 721A00017627

Dear Sir or Madam:

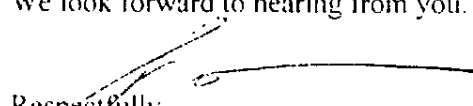
We are writing to follow up on our reply that was mailed to you on August 16, 2021. A copy of the letter is enclosed for your reference.

As requested by your office, we have submitted the corrected certificate of conversion for Veles Plus Inc. A copy of the corrected certificate is enclosed.

Please let us know if anything else is needed to process our application.

Thank you for your time and consideration.

We look forward to hearing from you.


Respectfully,
Tamara R Dian, CPA

Enclosures
cc: VELES PLUS INC



2021 OCT -5 AM 11:54

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2/16/21

July 28, 2021

TAMARA R DIAN
212 TECHNOLOGY DR STE Y
IRVINE, CA 92618

SUBJECT: VELES PLUS INC
Ref. Number: W21000106038

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

The Certificate of Conversion must be signed by an authorized person.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 721A00017627

10:13:01

2021

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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:

VELES PLUS INC

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 **California**
(Enter state, or if a non-U.S. entity, the name of the country)

on **01/13/2020**
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:**

VELES PLUS 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.

2021 OCT -5 PM 12:15

Signed this 20 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: SEMEN ARTEMOV Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: (See below for examples of how to sign if you have not been selected for incorporation)

Printed Name: SEMEN ARTEMOV Title: President

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.

**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: VELES PLUS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

980 North Federal Hwy, Suite 110 PBM 1017

Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to engage in any lawful act or activity for which
a corporation may be organazed under the General Corporation Law of Florida
other than the banking business, the trust company business or the practice of a
profession permitted to be incorporated by the Florida Corporation Code.

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: SEMEN ARTEMOV, President

Address: 980 North Federal Hwy, Suite 110 PBM 1017

Boca Raton, FL 33432

Name and Title: SEMEN ARTEMOV, Treasurer

Address: 980 North Federal Hwy, Suite 110 PBM 1017

Boca Raton, FL 33432

Name and Title: SEMEN ARTEMOV, Secretary

Address: 980 North Federal Hwy, Suite 110 PBM 1017

Boca Raton, FL 33432

Name and Title: SEMEN ARTEMOV, Director

Address: 980 North Federal Hwy, Suite 110 PBM 1017

Boca Raton, FL 33432

ARTICLE VI REGISTERED AGENT

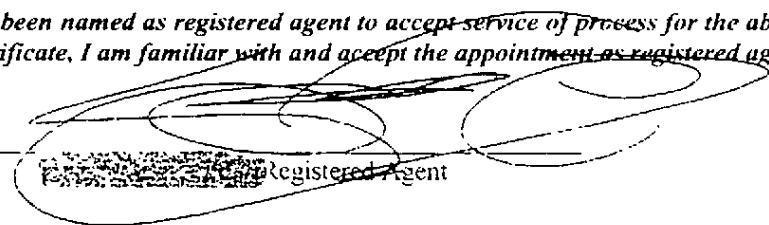
The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: SEMEN ARTEMOV

Address: 980 North Federal Hwy, Suite 110 PBM 1017

Boca Raton, FL 33432

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


Semen Artemov Registered Agent

07/20/2021
Date

2021 OCT -5 PM 12:15