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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

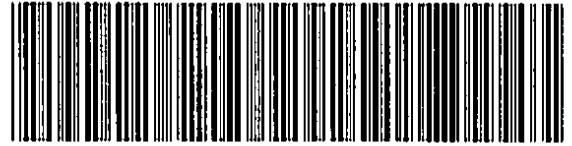
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **PHOENIX BUSINESS CONSULTING, 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:

HANIF SARANGI

Contact Person

PHOENIX BUSINESS CONSULTING, INC.

Firm/Company

1280 TREE BAY LANE

Address

SARASOTA, FLORIDA 34242 USA

City, State and Zip Code

hsarangi@hotmail.com

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

For further information concerning this matter, please call:

HANIF SARANGI at (**512**) **557 4731**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2021

HANIF SARANGI
1280 TREE BAY LN
SARASOTA, FL 34242

SUBJECT: PHOENIX BUSINESS CONSULTING, INC.
Ref. Number: W21000142249

We have received your document for PHOENIX BUSINESS CONSULTING, 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 document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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: 221A00026393

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:

PHOENIX BUSINESS CONSULTING, INC.

Enter Name of the Converting Entity

2. The converting entity is a **FOREIGN PROFIT 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 **MASSACHUSETTS**

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

on **01-05-1998**

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:**

PHOENIX BUSINESS, 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: **01/01/2022**

(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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Signed this 20 day of OCTOBER, 2021.

Required Signature for Florida Profit Corporation:

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



Printed Name: HANIF SARANGI 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: HANIF SARANGI Title: President, Director, Treasurer

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.

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

The name of the corporation shall be: **PHOENIX BUSINESS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

**6021 MIDNIGHT PASS ROAD UNIT 3
SARASOTA, FL 34242 USA**

**6021 MIDNIGHT PASS ROAD UNIT 3
SARASOTA, FL 34242 USA**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management , business, and computer consultants to businesses, companies or other legal entities. To act as consultants, operators, or creators of all businesses.

To purchase, sell, lease, own, mortgage, maintain and/or develop and deal with real estate, and all real property of all kinds and types.

To do anything necessary and convenient for the accomplishment of any of the above purposes or objects, or similar, or complimentary purposes or object.

ARTICLE IV SHARES

The number of shares of stock is: **1,200**

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: **HANIF SARANGI, President, Director, Treasurer**

Address: **1280 TREE BAY LANE SARASOTA, FL 34242 USA**

Name and Title: _____

Address: _____

Name and Title: **JOSE LORENZO DIAZ, VICE PRESIDENT**

Address: **8625 DEL MONICO AVENUE WEST HILLS, CA 91304 USA**

Name and Title: _____

Address: _____

Name and Title: **JOHN EAGLES, SECRETARY**

Address: **6021 MIDNIGHT PASS ROAD UNIT 3 SARASOTA, FL 34242 USA**

Name and Title: _____

Address: _____

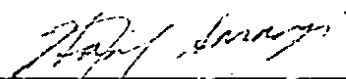
ARTICLE VI REGISTERED AGENT

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

Name: **HANIF SARANGI**

Address: **1200 TREE BAY LANE SARASOTA, FLORIDA 34242 USA**

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

10/20/2021

Date

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