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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Office Use Only



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12/14/21--01020--007 **113.75

2021 DEC 27 AM 8:21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STRIY LTD

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:

ALEXANDER ALMONTE ESQ

Contact Person

Firm/Company

119 WASHINGTON AVE STE 101

Address

ALBANY NY 12210

City, State and Zip Code

alcoinc1@aol.com

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

For further information concerning this matter, please call:

ELENA ALMONTE at (518) 689-1212

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

December 16, 2021

ALEXANDER ALMONTE ESQ
119 WASHINGTON AVE STE 101
ALBANY, NY 12210

SUBJECT: STRIY LTD
Ref. Number: W21000159474

12/22/21
Revised

We have received your document for STRIY LTD and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "LTD." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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.

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: 321A00030392

2021 DEC 27 PM 3:22

RECEIVED

12/22/21

Corrected

Please process.

Thank you.


*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 filing the Articles of Conversion is: STRIY LTD
2. The converting entity is a profit corporation, first incorporated under the laws of New York, on April 5, 2018
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is: STRIY INC.
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

December 7, 2021

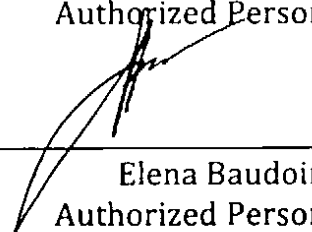
2021 DEC 27 11 43 AM



Olga Davis
Authorized Person



Sergey Sarkisov
Authorized Person



Elena Baudoin
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: STRIY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1833 Ocean Dr, Suite 401 Hallandale Beach, FL 33009

ARTICLE III PURPOSE

The purpose(s) for which this corporation is organized is(are) to engage in any activity within the purposes for which corporations may be organized under Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 No Par Value

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Olga Davis, 1833 Ocean Dr, Suite 401 Hallandale Beach, FL 33009

ARTICLE VI OFFICERS AND/OR DIRECTORS

The name(s) and street address(es) of the director(s):

Olga Davis / director
1833 Ocean Dr, Suite 401 Hallandale Beach, FL 33009
Sergey Sarkisov / director
1833 Ocean Dr, Suite 401 Hallandale Beach, FL 33009
Elena Baudoin /director
1833 Ocean Dr, Suite 401 Hallandale Beach, FL 33009

ARTICLE VII INCORPORATOR(S)

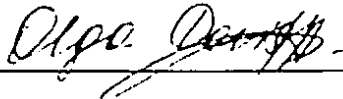
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Olga Davis, 1833 Ocean Dr, Suite 401 Hallandale Beach, FL 33009

Sergey Sarkisov, 1833 Ocean Dr, Suite 401 Hallandale Beach, FL 33009


Elena Baudoin, 1833 Ocean Dr, Suite 401 Hallandale Beach, FL 33009

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

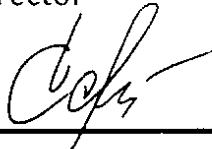


Olga Davis
Registered Agent

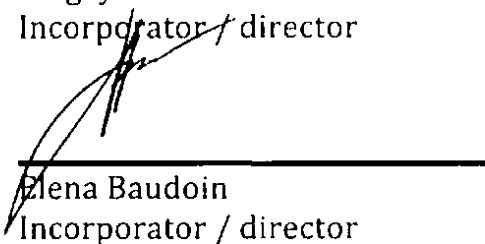
December 7, 2021



Olga Davis
Incorporator / director



Sergey Sarkisov
Incorporator / director



Elena Baudoin
Incorporator / director

2021 DEC 27 PM 8:21