P22060	015677
(Requestor's Name) (Address) (Address)	600381722396
(City/State/Zip/Phone #) PICK-UP (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: Special Instructions to Filing Officer: Office Use Only	02/15/2201025003 **113.75
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COVER LETTER

FO: New Filing Section Division of Corporations		ŀ		, X.	يد.
SUBJECT: VITREOUS, 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:

VICTOR LERRO

Contact Person

LERRO & CHANDROSS PLLC

Firm/Company

1499 WEST PALMETTO PARK ROAD, STE 107

Address

BOCA RATON, FL 33486

City. State and Zip Code

vlerro@vcpa.com

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

For further information concerning this matter, please call:

Victor Lerro

Name of Contact Person

465-3123

_{at (}561

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. 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

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

on <u>--- 5/18/2020</u> 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: VITREOUS, 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: <u>1/1/2022</u>. (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.

FILED SEURE IARY OF STATE ALLAHASSEE, FLORID

Signed this 28TH	_ _{day of} _January	, 2022		
Required Signature for	or Florida Profit Corporatio	on:		
Signature of Director, (Officer. or if Directors or Off	icers have not been selected, an Incorporator	:	
Printed Name:	BDUL-GHANI MARDINI Title: Pre	esident/Secy		
Required Signature(s) companies: [See below) on behalf of Converting Flows w for required signature(s).]	orida partnerships, limited partnerships, a	and limited liabilit	<u>.v</u>
Signature: 🔀	5-2-1-5		_	
Printed Name: KAMEI	L ABDUL-GHANI MARD	DINI Title: Manager Member	_	
Signature:				
Printed Name:		Title:	_	
Signature:			-	
Printed Name:		Title:	_	
Signature:			_	
Printed Name:		Title:	_	
Signature:			_	
Printed Name:		Title:	_	
Signature:			_	
Printed Name:		Title:	-	
If Florida General Par Signature of one Genera	<mark>rtnership or Limited Liabili</mark> al Partner.	ty Partnership:		
If Florida Limited Par Signatures of <u>ALL</u> Gen	<mark>rtnership or Limited Liabili</mark> neral Partners.	ty Limited Partnership:	2022 F	
If Florida Limited Lia Signature of a Member	ibility Company: or Authorized Representative		2022 FEB 15 SECRETARY TALLAHASSE	
All others: Signature of an authoriz	zed person.		2022 FEB IS PM I: 44 SECRETARY OF STATE TALLAHASSEE, FLORID	E D
Fees: Articles of Con Fees for Florida Certified Copy: Certificate of St	a Articles of Incorporation:	\$35.00 \$70.00 \$8.75 (Optional) \$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:
 Vitreous, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

8360 91st Avenue

Vero Beach, FL 32967

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business activity.

				2022
<u>ARTICLE IV</u> <u>SHARES</u> The number of shares of stock is: 25			AS AS	FIL 2022FEB IS
ARTICLE V OFFICERS AND				
Name and Title:	GHANI MARDIN	Name and Title:	LORI	
Address: 8360 91st Av			10 	
Vero Beach,	FL 32967			
Name and Title:				
Address:		Address:		
Name and Title:				
Address:		Address:		
		<u> </u>		
		<u>.</u>		

and the second

ARTICLE VI REGISTERED AGENT

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

Name: LERRO & CHANDROSS PLLC

Address: 1499 WEST PALMETTO PARK ROAD, STE 107

Boca Raton, FL 33486

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

W

Required Signature/Registered Agent

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SECRETARY OF STAT 2022 FEB 15 PH 1: 44 FILED