

P22000053664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

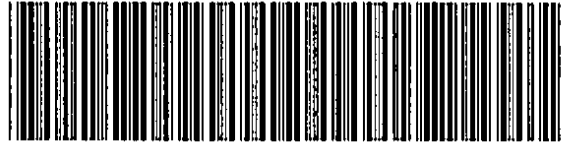
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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05/02/22--01003--015 \*\*122.50

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2022 JUN 20 AM 11:49  
STATE

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Molemab USA Corp

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:

Heather Jones

Contact Person

Molemab USA Corp

Firm/Company

1531 N HWY 17

Address

Green Cove Springs

City, State and Zip Code

HJONES@molemab.com

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

For further information concerning this matter, please call:

Heather Jones

at ( 800 ) 962-2226

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



RECEIVED

2022 JUN 24 AM 8:03

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRET - LANC  
TALLAHASSEE, FL

May 25, 2022

HEATHER JONES  
1531 N HWY 17  
GREEN COVE SPRINGS, FL 32043

SUBJECT: MOLEMAB USA CORP  
Ref. Number: W22000068865

RECEIVED  
2022 JUN 28 AM 11:49  
CORPORATIONS  
REGISTRATION  
DIVISION

We have received your document for MOLEMAB USA CORP and your check(s) totaling \$122.50. 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: 922A00011869

Letter #  
922A00011869

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:  
Molemab USA Corp

Enter Name of the Converting Entity

2. The converting entity is a Domestic Business 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 New York  
(Enter state, or if a non-U.S. entity, the name of the country)

on August 21<sup>st</sup> 2012  
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:  
Molemab USA Corp

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: April 5th, 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.

2022 JUN 20 AM 11:49  
DEPARTMENT OF STATE  
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Signed this 22nd day of April, 2022.

Required Signature for Florida Profit Corporation:

*X Jocelyn Desrosiers*

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

*Jocelyn Desrosiers*

Printed Name: Jocelyn Desrosiers Title: Manager/Secretary

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: (See below for required signature(s).)

Signature: *Massimiliano Maiolini*

Printed Name: MASSIMILIANO MAIOLINI Title: DIRECTOR

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: Molemab USA Corp.

ARTICLE II PRINCIPAL OFFICE  
The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1531 N HWY 17  
Green Cove Springs, FL 32043

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distributing abrasive grinding wheels/ millstones

ARTICLE IV SHARES  
The number of shares of stock is: 949,771

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: MASSIMILIANO MAJOLINO Name and Title: DIRECTOR

Address: 1531 N HWY 17 Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

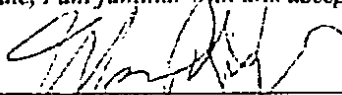
Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Michael D. Gunski  
Address: 5611 Dianthus St  
Green Cove Springs, FL 32043

\*\*\*\*\*  
*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

April 22, 2022  
Date

**FILED**  
**2022 JUN 20 AM 11:49**  
STATE  
FL