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(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

K22W 15406

T. SCOTT

AUG 26 2022



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08/05/22--01010--024 \*\*105.00

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2022 AUG 16 AM 4:10  
CLERK AND/OR VIDEO  
FILING  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: MALTER, 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:

Jacqueline Hernandez-Valdes, Esq.

Contact Person

The Law offices of Jacqueline Hernandez-Valdes, P.A.

Firm/Company

2474 Secoffee Terrace

Address

Miami, FL 33133

City, State and Zip Code

Jacqueline@jrhvlaw.com

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

For further information concerning this matter, please call:

Jacqueline Hernandez-Valdes, Esq. at (305) 860-6015

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

*Received*  
*Cancelled Check Attached*

**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

**Scott, Tyrone K.**

---

**From:** Mercy <Mercy@jrhvlaw.com>  
**Sent:** Thursday, August 18, 2022 4:11 PM  
**To:** Scott, Tyrone K.  
**Cc:** Jacqueline R. Hernandez-Valdes  
**Subject:** URGENT: MALTER, INC / Converting Entity  
**Attachments:** Malter Inc -convert to FL Corp.pdf  
  
**Importance:** High

**EMAIL RECEIVED FROM EXTERNAL SOURCE**

The attachments/links in this message have been scanned by Proofpoint.

Hi Tyson,

Thank you for all your assistance.

Attached please find the revised conversion documents required to convert Malter, Inc EIN# 52-1646525, a Foreign Profit Corporation to a Florida Profit Corporation. We are requesting to maintain the same EIN number.

I'm taking the liberty of including a copy of the cancelled check, proving that the filing fee was paid and cashed.

Your immediate attention is greatly appreciated.

Have a great day.

Best regards,

*Mercy Iglesias*

**NEVER SEND A WIRE TRANSFER WITHOUT CALLING OUR OFFICE FIRST FOR CONFIRMATION  
If this firm is serving as an escrow, title, or closing agent in any real estate transaction,  
it is not serving as legal counsel to any party to the transaction unless a separate  
engagement  
letter or agreement has been signed for that purpose.**

Mercy Iglesias,  
Assistant to Jacqueline R. Hernandez-Valdes  
Law Offices of Jacqueline R. Hernandez-Valdes  
2474 Secoffee Terrace  
Coconut Grove, FL 33133  
Office 305.860.6015  
Fax 305.856.7993  
[Mercy@Jrhvlaw.com](mailto:Mercy@Jrhvlaw.com)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 16, 2022

JACQUELINE HERNANDEZ-VALDES, ESQ.  
2474 SECOFFEE TERRACE  
MIAMI, FL 33133

SUBJECT: MALTER, INC  
Ref. Number: W22000105406

We have received your document for MALTER, 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):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Documents not legible.,

Please return the corrected original and one copy of 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.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 822A00018241

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:

MALTER, 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 Delaware

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

on July 28, 1989

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:

MALTER, 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.

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2022 AUG 16 AM 4:10  
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FRANCHISING  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signed this 11 day of August, 2022.

**Required Signature for Florida Profit Corporation:**

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

Alexandre Matic

Printed Name: Alexandre Matic Title: Director, Secretary, Treasurer

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

Signature: Alexandre Matic

Printed Name: ALEXANDRE MATIC Title: Director, Secretary, 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: MALTER, INC

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

Principal street address  
905 BRICKELL BAY DRIVE

TOWER 2 LOBBY SUITE:227  
MIAMI, FL 33131

Mailing address, if different is:

7221 RUE CLARK #100  
MONTREAL CANADA H2R 0A9 CA

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is:  
Any and All Lawful Business

**ARTICLE IV SHARES**  
The number of shares of stock is: 100

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Branko Matic, Chairman & President  
Address: 2985 Sunnybrook Road  
Dorval, Canada H9P225

Name and Title: Alexandre Matic, Director, Secretary, Treasurer  
Address: 7221 Rue Calrk # 100  
Montreal, Canada H2R 0A9

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

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

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

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

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

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

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

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


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2022 AUG 16 AM 4:15  
CLERK AND/OR ATTORNEY  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name: The Law Offices of Jacqueline R Hernandez-Valdes, P.A.  
Address: 2474 Secoffee Terrace  
Miami, FL 33133

\*\*\*\*\*  
*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

*Jacqueline Hernandez-Valdes, Esq*

8/4/2012  
\_\_\_\_\_  
Date



# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "MALTER, INC" IS DULY INCORPORATED  
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND  
HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 2022.



2203535 8300

SR# 20222865845

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203889446

Date: 07-12-22