

P22000069889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2022 SEP - 9 PM 2:44

CLERK OF STATE  
TALLAHASSEE, FLORIDA

file 9/9/2

M

W22-41515

5/14/2022  
Source Solutions LLC  
4838 Sevilla Shores Drive  
Wimauma FL 33598  
TEL: 808 772 6323

RECEIVED  
2022-MAY -9 PM 2:10  
CORPORATIONS  
COMMERCIAL  
SERVICES

Florida Department of Corporation  
New filing section  
Division of corporation  
P.O.Box 6327  
Tallahassee, FL 32314

RE: Correction of corporation conversion application  
Filing Date 3/30/2022  
Document # W22000041515

Dear Sir or Madam,

Please be advised that attached is the revised application.

Please make the following correction.

Previous application:

**Source Solutions LLC**

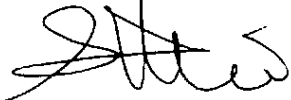
Please change it to

**Source Solutions USA**

Please update company information with Federal office as well.

Our company FEIN is: **51-0653944**

Shiho Adachi Lausterer  
Secretary



COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Source Solutions USA 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:

Shiho Adachi Lausterer

Contact Person

Source Solutions LLC

Firm/Company

4838 Sevilla shores Drive

Address

Wimauma FL 33598

City, State and Zip Code

info@sourcesolutionshawaii.com

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

For further information concerning this matter, please call:

Shiho Lausterer

Name of Contact Person

at ( 808 ) 972 6323

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,  
paid and cashed and Certificate of and Certified Copy Certified Copy, and  
in March 2021. Status 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:

Source Solutions LLC

Enter Name of the Converting Entity

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

on January 1, 2019  
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:

Source Solutions USA 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: 1/28/2022  
(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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TALLAHASSEE, FLORIDA

Signed this 1st day of May, 20 22.

**Required Signature for Florida Profit Corporation:**

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

[Signature]

Printed Name: Anisho Lauksterer Title: Secretary

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

Signature: [Signature]

Printed Name: Hamsa Anjas Mathalakath Title: President

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**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: Source Solutions USA Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

4838 Sevilla shores Drive  
Wimauma FL 33598

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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HALLAMASSISTANT CLERK

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**ARTICLE IV SHARES**

The number of shares of stock is: 1

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Hams shijas Mathulakathu President Name and Title: \_\_\_\_\_

Address: 4838 Sevilla shores Drive Address: \_\_\_\_\_  
Wimauma FL 33598

Name and Title: Shibi Athula Lawsther Secretary Name and Title: \_\_\_\_\_

Address: 4838 Sevilla shores Drive Address: \_\_\_\_\_  
Wimauma FL 33598

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

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

**ARTICLE VI REGISTERED AGENT**

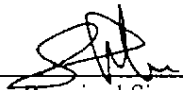
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Shiho Adachi Lausterer

Address: 4838 Sevilla Shores Drive  
Wimauma FL 33598

\*\*\*\*\*

*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

9/6/2022

\_\_\_\_\_  
Date

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA