

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
Office Use Only				

(V)



16/04/22--01018--004 **113.75

FILED 2022 OCT -4 PM 1: 08 ALLAHASSET FLORID

D. O'KEEFE 0CT 1 3 2022

TO: New Filing Section

Division of Corporations

SUBJECT: ADVANCED INFORMATION MODELING 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:

Anthony Morales

Contact Person

MyUSACorporation.com

Firm/Company

1 Radisson Plaza, Suite 800

Address

New Rochelle, NY 10801

City, State and Zip Code

info@myusacorporation.com

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

For further information concerning this matter, please call:

Anthony Morales

at (<u>877</u>)<u>330-2677</u>

Area Code and Daytime Telephone Number

Street Address:

Enclosed is a check for the following amount:

Name of Contact Person

□ \$105.00 Filing Fees	□\$113.75 Filing Fees	\$ 113.75 Filing Fees	□\$122.50 Filing Fees.
-	and Certificate of	and Certified Copy	Certified Copy, and
	Status		Certificate of Status

Mailing Address:

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 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:

ADVANCED INFORMATION MODELING INC.

Enter Name of the Converting Entity

2. The converting entity is a Profit 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 02/22/2006

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:

ADVANCED INFORMATION MODELING 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: 01/01/2023

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of Syste.)

<u>Note:</u> 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.

022 OCT -4 PH 1: UAHASSEC, FLORID.

Signed thisday ofSeptember	. 20 <u>22</u> .	
Required Signature for Florida Profit Corporation	<u>:</u>	
Signature of Director, Officer, or, if Directors or Offic	ers have not been selected, an Incorporator:	
Printed Name: Serdar CirisTitle: Preside	ent	
Required Signature(s) on behalf of Converting Flor companies: [See below for required signature(s).]	rida partnerships, limited partnerships, an	d limited lia
Signature: V livin		
Printed Name: Serdar Ciris	Title: President	
Signature:		
Printed Name:		
Signature:		
Printed Name:		
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
If Florida General Partnership or Limited Liability Signature of one General Partner.	y Partnership:	
-		2
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	<u>/ Limited Partnership:</u>	ALL AHASS
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		AHASSEC FLOR
All others: Signature of an authorized person.		. d. 801
Fees:		. (
Articles of Conversion: Fees for 1 torida Articles of Incorporation: Certified Copy:	\$35.00 \$70.00 \$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: ADVANCED INFORMATION MODELING INC.

ARTICLE II PRINCIPAL OFFICE

.

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

7901 4th St N #300

20261 Estero Gardens Cir #207

St. Petersburg, FL 33702

Estero, FL 33928

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Custom Software Development

	יארר 2022
	AHA
ARTICLE IV SHARES The number of shares of stock is: 1.500	
	80 <u>- 148</u>

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and T	itle: Serdar Ciris, President	Name and T	itle: Serdar Ciris, Treasurer
Address:	20261 Estero Gardens Cir #207	Address:	20261 Estero Gardens Cir #207
	Estero, FL 33928		Estero, FL 33928
Name and T	itle: Serc ar Ciris, Vice President	Name and T	ïtle:
Address:	20261 Estero Gardens Cir #207	Address:	
	Estero, FL 33928		
Name and T	itle: Serdar Ciris, Secretary	Name and T	itle:
Address:	20261 Estero Gardens Cir #207	Address:	
	Estero, FL 33928		
		<u>.</u>	

ARTICLE VI REGISTERED AGENT

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

. .

Name: Registered Agents Inc.

.

Address: 7901 4th St N #300

St. Petersburg, FL 33702

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

uired Signature/Registered Agent

09/07/2022

Date

TALLAHASSEE. FLORIE 2022 OCT -4 PM 1:08