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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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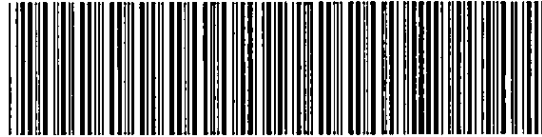
(Business Entity Name)

(Document Number)

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

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2023 APR 11 PM 7:06

CLERK OF DISTRICT COURT  
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: **BABO INVESTMENT 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:

**Darrin R Schutt, Esq.**

\_\_\_\_\_  
Contact Person

**Schutt Law Firm PA**

\_\_\_\_\_  
Firm/Company

**12601 New Brittany Boulevard**

\_\_\_\_\_  
Address

**Fort Myers, Florida 33907**

\_\_\_\_\_  
City, State and Zip Code

**darrin.schutt@schuttlaw.com**

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

For further information concerning this matter, please call:

**Darrin R Schutt**

\_\_\_\_\_  
Name of Contact Person

at ( **239** ) **540-7007**

\_\_\_\_\_  
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

GOVERNMENT OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

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**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:

**BABO INVESTMENT CORP.**

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 **Wyoming**

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

on **January 19, 2023**

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**:

**Babo Investment 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: \_\_\_\_\_

(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.

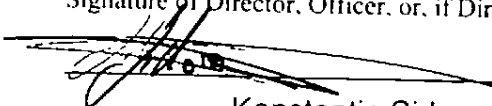


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TALLAHASSEE, FL

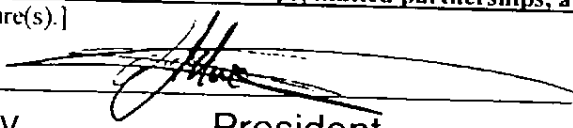
Signed this 31<sup>st</sup> day of March, 2023.

**Required Signature for Florida Profit Corporation:**

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

  
Printed Name: Konstantin Sidorov Title: President

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

Signature:   
Printed Name: Konstantin Sidorov Title: President

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)

SECRETARY OF STATE  
TALLAHASSEE, FL

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**STATE OF WYOMING**  
**Office of the Secretary of State**

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

**Babo Investment Corp**  
is a  
**Profit Corporation**

formed or qualified under the laws of Wyoming did on **January 19, 2023**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2023-001211307**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 15th day of March, 2023 at 1:17 PM. This certificate is assigned ID Number 059287431.



*Chuck Gray*

Secretary of State

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CLERK OF STATE  
TALLAHASSEE, FL

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <https://wyobiz.wyo.gov> and following the instructions displayed under Validate Certificate.

**ARTICLES OF INCORPORATION  
OF**

**BABO INVESTMENT CORP.**

The undersigned, Darrin R. Schutt, Esq., files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

**I. NAME:**

The name of this Corporation shall be: **BABO INVESTMENT CORP.**

**II. BUSINESS:**

The general nature of the business and business to be transacted are as follows:  
To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

**III. SHARES:**

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

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SECRETARY OF STATE  
TALLAHASSEE, FL

#### **IV. EXISTENCE**

The corporation shall have perpetual existence.

#### **V. PRINCIPAL OFFICE AND REGISTERED AGENT:**

The street address of the Corporation's initial principal office is 12601 New Brittany Boulevard, Fort Myers, Florida 33907; the registered agent for the Corporation is Darrin R. Schutt, Esq., 12601 New Brittany Boulevard, Fort Myers, Florida 33907.

#### **VI. DIRECTORS AND OFFICERS:**

The Corporation shall have not less than one (1) Director, as provided by the By-Laws. The Director(s) shall hold office for one year, or until their successors have been duly elected and qualified. The initial Director is:

KONSTANTIN SIDOROV (President)  
12601 New Brittany Boulevard  
Fort Myers, Florida 33907

#### **VII. INCORPORATOR:**

The name and address of the initial incorporator of the Corporation is Darrin R. Schutt, Esq., 12601 New Brittany Boulevard, Fort Myers, Florida 33907.

#### **VIII. GENERAL PROVISIONS:**

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

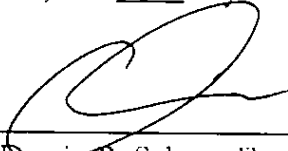
(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of United States.

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STATE  
OFFICE

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

**SUBSCRIBED** at Fort Myers, Florida, this 5<sup>th</sup> day of April, 2023.

  
\_\_\_\_\_  
Darrin R. Schutt, Esq.  
Incorporator

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes.

  
\_\_\_\_\_

Darrin R. Schutt, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FL