

P23000049060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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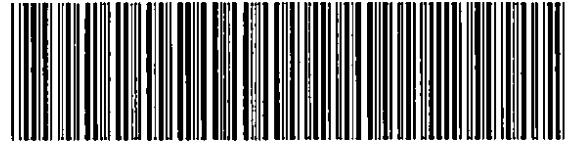
(Business Entity Name)

(Document Number)

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CONVERSION

1. PIANTA INVESTMENTS, LLC

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

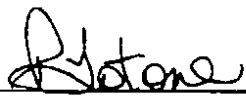
**ARTICLES OF CONVERSION
FOR
PIANTA INVESTMENTS, LLC
(Converting Eligible Entity)
INTO
PIANTA INVESTMENTS, INC.
(a Florida Profit Corporation)**

This Articles of Conversion and attached Articles of Incorporation Organization are submitted to convert the following **eligible business entity** into a Florida Profit Corporation in accordance with Section 607.1041 & 607.1115, Florida Statutes.


1. The name of the Converting Entity immediately prior to the filing of this Articles of Conversion is PIANTA INVESTMENTS, LLC. L08000001443
2. The Converting Entity is a limited liability company, first organized/formed under the laws of the State of Florida on January 4, 2008; and assigned Document Number L08000001443.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is PIANTA INVESTMENTS, INC.
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
5. The effective date is the date of filing.

Signed this 7th day of June 2023.

PIANTA INVESTMENTS, LLC, a Florida
limited liability company

By: 
Pia Tatone, Manager

PIANTA INVESTMENTS, INC., a Florida
corporation

By: 
Pia Tatone, President

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2023 JUN 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pia Tatone

75 Sharer Road, Unit 1
Woodbridge, Ontario L4L 8Z3

The name and address of the initial officer who shall serve in the offices designated opposite his name until his successors are elected and qualified are:

Pia Tatone

President/Secretary/Treasurer

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of June 2023.



Pia Tatone, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 311 Park Place Blvd., Suite 300, Clearwater, Florida 33759, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

CHESTNUT BUSINESS SERVICES, LLC,
a Florida limited liability company

By: _____

Michael G. Little, Manager

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TALLAHASSEE, FLORIDA