

P23000051472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

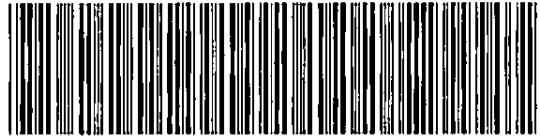
Special Instructions to Filing Officer:

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W23000070415

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M. SOLOMON

JUL 12 2023

COVER LETTER

TO: New Filing Section
Division of Corporations

Subject: Pileggi Investors Group, 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:

Chantelle Waite

Contact Person

Veil Legal

Firm/Company

1187 North 1200 West Suite 300

Address

Orem, UT 84057

City, State and Zip Code

Christianp@the-pig.ca

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

For further information concerning this matter, please call:

Chantelle Waite at **c:888 727-7387**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

| | | | |
|------------------------|---|---|--|
| ◆ \$105.00 Filing Fees | D\$113.75 Filing Fees and Certificate of Status | D\$113.75 Filing Fees and Certified Copy | D\$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Pileggi Investors Group, 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 **Texas**

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

on **1/26/2022**

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**:

Pileggi Investors Group, 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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CLERK OF STATE
TAMPA FLORIDA

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Signed this 23 day of February, 2023

Required Signature for Florida Profit Corporation:

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



Printed Name: Christian Pileggi Title: Director/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: Christian Pileggi Title: Director/President

Signature: _____

Printed Name: Domenico Mimmo Pileggi Title: Vice President

Signature: _____

Printed Name: Shireen Khalil Murphy Title: Secretary

Signature: _____

Printed Name: Saverio Pileggi Title: Director

Signature: _____

Printed Name: Nunzia La Sala Title: Treasurer

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) |

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TALLAHASSEE, FLORIDA

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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: Pileggi Investors Group, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

417 5th Avenue STE #206B

Indialantic, FL 32903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Business Investments

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TALLAHASSEE, FLORIDA

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ARTICLE IV SHARES

The number of shares of stock is: 1 000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Christian Pileggi, Director/President

Address: 4608 Lago Vista Drive
Micco, FL 32976

Name and Title: Domenico Mimmo Pileggi, Vice President

Address: 3410 Galt Ocean Drive #2008N
Fort Lauderdale, FL 33308

Name and Title: Shireen Khalil Murphy, Secretary

Address: 4608 Lago Vista Drive
Micco, FL 32976

Name and Title: Saverio Pileggi, Director

Address: 1955 Rue Norman
St-Laurent, QC H4L 4H3

Name and Title: Nunzia La Sala, Treasurer

Address: 1955 Rue Norman
Saint-Laurent, Qc H4L 4H3

Name and Title: _____

Address: _____

ARTICLE V I REGISTERED AGENT

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

Name: Christian Pileggi
Address: 4608 Lago Vista Drive
Micco FL, 32976

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

Pileggi

Required Signature/Registered Agent

2/23/2023

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2023

THE PILEGGI INVESTORS GROUP
417 5TH AVE STE 206B
INDIALANTIC, FL 32903 US

SUBJECT: THE PILEGGI INVESTORS GROUP INC
Ref. Number: W23000070415

Upon receipt of your letter and/or check(s) totaling \$105.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):