

P23000051639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

WZ3000088053

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23 JUL - 8 PM 1:39
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2023

OLHA MORMUL
100 VILLAGE GREEN DR STE 220
LINCOLNSHIRE, IL 60069 US

SUBJECT: AURORA BOREALIS INC
Ref. Number: W23000088053

RECEIVED

2023 JUL 11 PM 2:09

We have received your document for AURORA BOREALIS INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

ARCEDRA JOHNSON
Regulatory Specialist II

Letter Number: 123A00014246

FILED

23 JUL -8 PM 1:39

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **AURORA BOREALIS 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:

OLHA MORMUL

Contact Person

PBM CONSULTING COMPANY

Firm/Company

100 VILLAGE GREEN DR SUITE 220

Address

LINCOLNSHIRE IL 60069

City, State and Zip Code

admin@pbm-consulting.com

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

For further information concerning this matter, please call:

OLHA MORMUL at **(630) 440-4975**

Name of Contact Person

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

FILED
23 JUN -8 PM 1:39
TALLAHASSEE, FL
SECRETARY OF STATE

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:

AURORA BOREALIS INC

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

on **09/22/2015**
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:**

AURORA BOREALIS 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.

FILED
23 JUN -8 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 31 day of MAY, 2023

Required Signature for Florida Profit Corporation:

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

Oleg Chernysh

Printed Name: OLEG CHERNYSH Title: PRESIDENT

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

Signature: Oleg Chernysh

Printed Name: OLEG CHERNYSH 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)

23 JUN -8 PM 1:40
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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: AURORA BOREALIS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

37812 BEACON BRICK DR
ZEPHYRHILLS FL 33540

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Support Activities for Air Transportation

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: OLEG CHERNYSH, PRESIDENT

Name and Title: _____

Address: 37812 BEACON BRICK DR
ZEPHYRHILLS FL 33540

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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23 JUN -8 PM 1:40
ST. LOUIS, MO
FALLMORSE

ARTICLE VI REGISTERED AGENT

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

Name: OLEG CHERNYSH
Address: 37812 BEACON BRICK DR
ZEPHYRHILLS FL 33540

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

05/31/2023
Date

FILED
23 JUN -8 PM 1:40
SEAL OF THE STATE OF FLORIDA
FALLAHASSEE, FLORIDA