

P 23000052647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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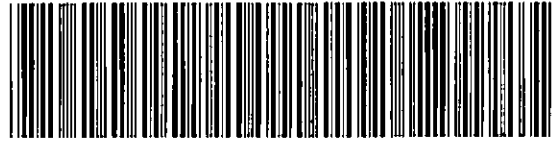
(Business Entity Name)

(Document Number)

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3/11/23

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2023 MAR - 6 PM 4:04

W23-25104

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **CLEAN CULTURE APPERAL 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:

CESAR MARDIROSSIAN

Contact Person

LIGHTHOUSE FINANCIAL GROUP USA INC

Firm/Company

11471 W SAMPLE RD SUITE 6

Address

CORAL SPRINGS FL 33065

City, State and Zip Code

INFO@LIGHTHOUSEFGUSA.COM

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

For further information concerning this matter, please call:

CESAR MARDIROSSIAN at **(954) 678 2944**

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 ☐ \$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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2023

CESAR MARDIROSSIAN
LIGHTHOUSE FINANCIAL GROUP USA INC
11471 W SAMPLE RD SUITE 6
CORAL SPRINGS, FL 33065

SUBJECT: CLEAN CULTURE APPERAL INC
Ref. Number: W23000025104

2023
FEB 22 11:23:03

We have received your document for CLEAN CULTURE APPERAL 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):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The registered agent must sign accepting the designation.

PLEASE CHECK SPELLING OF ENTITY NAME.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 423A00004303

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:

CLEAN CULTURE APPAREL LLC

Enter Name of the Converting Entity

2. The converting entity is a **LLC** **121-298604**
(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 **FLORIDA**
(Enter state, or if a non-U.S. entity, the name of the country)

on **06/28/2021**

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:**

CLEAN CULTURE APPERAL 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: **11/16/2022**
(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.

2023 MAR - 6 PM 4:05

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 26 day of JANUARY, 2023

Required Signature for Florida Profit Corporation:

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

Nick Terzo

Printed Name: NICHOLAS TERZO Title: PRESIDENT

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

Signature: *George Melita*

Printed Name: GEORGE MELITA Title: VICE 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)

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: CLEAN CULTURE APPERAL INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

1941 NE 34TH CT

LIGHTHOUSE POINT FL 33064

Mailing address, if different is:

1941 NE 34TH CT

LIGHTHOUSE POINT FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 10000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: NICHOLAS TERZO PRESIDENT

Address: 1941 NE 34TH CT

LIGHTHOUSE POINT FL 33064

Name and Title: GEORGE MELITA VICE PRSIDENT

Address: 1941 NE 34TH CT

LIGHTHOUSE POINT FL 33064

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

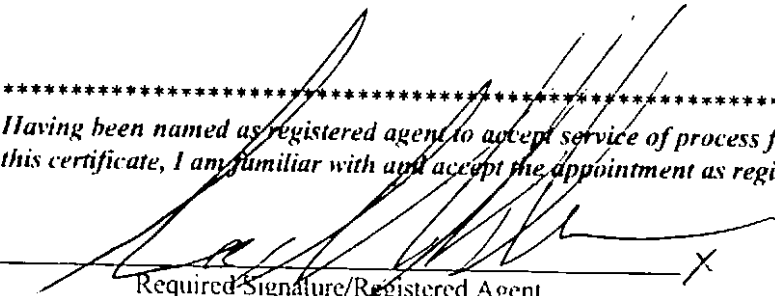
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: LIGHTHOUSE FINANCIAL GROUP USA INC
Address: 11417 W SAMPLE RD SUITE 6
CORAL SPRINGS FL 33065

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

1/26/2023

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2023 MAR -6 PM 4:05