

P23000067718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

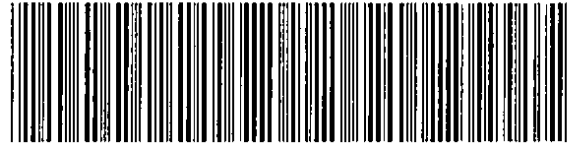
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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23 AUG 15 PM 10:25
SAC, LOS ANGELES

W23000162326
W23000086382

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bamboo New Concept, 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:

Ting Zhang

Contact Person

Bamboo New Concept, Inc

Firm/Company

2015 Sandy Garden LN

Address

Winter Garden, FL 34787

City, State and Zip Code

tingzhang@babous.com

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

For further information concerning this matter, please call:

Mingjun Zhu

at (919)

627-4158

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

23 AUG 15 PM 00:25

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2023

TING ZHANG
BAMBOO NEW CONCEPT, INC
2015 SANDY GARDEN LN
WINTER GARDEN, FL 34787 US

SUBJECT: BAMBOO NEW CONCEPT, INC
Ref. Number: W23000102326

We have received your document for BAMBOO NEW CONCEPT, INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies is missing.

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.

Dil Sultana
Regulatory Specialist III

Letter Number: 823A00016850

RECEIVED
2023 AUG 15 PM 3:11

FILED
2023 AUG 15 PM 4:25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2023

TING ZHANG
BAMBOO NEW CONCEPT, INC
2015 SANDY GARDEN LN
WINTER GARDEN, FL 34787 US

SUBJECT: BAMBOO NEW CONCEPT, INC
Ref. Number: W23000086389

RECEIVED
2023 JUN -5 PM 4:00
DIVISION OF CORPORATIONS

We have received your document for BAMBOO NEW CONCEPT, INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Dil Sultana
Regulatory Specialist II

Letter Number: 723A00013948

FILED
23 JUN 15 PM 10:25

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:

Bamboo New Concept, Inc

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 New Jersey

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

on 02/25/2021

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:**

Bamboo New Concept, 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: 02/08/2023

(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
2023 FEB 15 11:03 AM
TALLAHASSEE
FLORIDA
CLERK OF THE CIRCUIT COURT

Signed this Third 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:

 5/3/2023

Printed Name: Ting Zhang 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: Ting Zhang 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)

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23 AUG 15 PM 10:25
TALLAHASSEE, FLA

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: Bamboo New Concept, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

2015 Sandy Garden LN
Winter Garden, FL 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale for paper products made from bamboo.

ARTICLE IV SHARES

The number of shares of stock is: 1000.00

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Ting Zhang, President

Address: 2015 Sandy Garden LN

Winter Garden, FL 34787

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

23 AUG 15 PM 10:25
HALL COUNTY CLERK
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT


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

Name: Ting Zhang

Address: 2015 Sandy Garden LN

Winter Garden, FL 34787

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

5/3/23
Date

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2023 AUG 15 PM 10:25
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

23 AUG 15 PM 10:25

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