

P23000071927

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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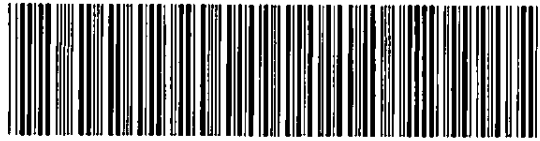
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. CHATHAM

OCT - 8 2023

2023 OCT - 8 PM 1:07

10/02/23--01005--011 ♦♦116.75

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2023 OCT - 2 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2023

JAY ROMERO
8004 NW 154TH ST STE 646
MIAMI LAKES, FL 33016 US

SUBJECT: MONASTERY COUTURE INC
Ref. Number: W23000134636

We have received your document for 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.

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

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 923A00022760

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MONASTERY COUTURE 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:

JAY ROMERO

Contact Person

WILLIAMS&MORRIS, PC PLLC

Firm/Company

8004 NW 154TH STREET STE 646

Address

MIAMI LAKES, FL 33016

City, State and Zip Code

williamsmorrispa@hotmail.com

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

For further information concerning this matter, please call:

JAY ROMERO at (786) 256-6615

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

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:

MONASTERY COUTURE INC

Enter Name of the Converting Entity

2. The converting entity is a **CORPORATION "C"**
(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 YORK**
(Enter state, or if a non-U.S. entity, the name of the country)

on **01/29/2020**
Enter date "Converting Entity" was first organized, formed or incorporated.

2020-01-29 PM 1:07

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

MONASTERY COUTURE 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.

Signed this 28TH day of SEPTEMBER, 2023.

Required Signature for Florida Profit Corporation:

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

Antonio C Martinez II

Printed Name: ANTONIO C MARTINEZ II Title: OFFICER

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

Signature: *Antonio C Martinez II*

Printed Name: ANTONIO C MARTINEZ II Title: OFFICER

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.

2023 OCT -5 PM 1:07

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: MONASTERY COUTURE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

2750 NE 185TH STREET STE 302
AVENTURA, FL 33180

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION IF FORMED TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY
FOR WHICH THE CORPORATION MAY BE ORGANIZED UNDER THE BUSINESS CORPORATION LAW
PROVIDED THAT IT IS NOT FORMED TO ENGAGE IN ANY ACT OR ACTIVITY REQUIRED THE CONSENT
OR APPROVAL OF ANY STATE OFFICIAL, DEPARTMENT, BOARD, AGENCY OR OTHER BODY
WITHOUT SUCH CONSENT OR APPROVAL FIRST BEING OBTAINED BY THE APPROPRIATE BODIES.

ARTICLE IV SHARES

The number of shares of stock is: 200 PER COMMON STOCK

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: PEDRO CASTELLANOS POSADA - PRESIDENT

Name and Title: _____

Address: 2750 NE 185TH STREET STE 302
AVENTURA, FL 33180

Address: _____

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: WILLIAMS&MORRIS, PC PLLC

Address: 8004 NW 154TH STREET STE 646

MIAMI LAKES, FL 33016

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.

Jair Romero

Required Signature/Registered Agent

09/28/2023

Date

2023 OCT -5 PM 1:07