

P23000073821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

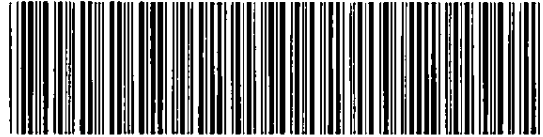
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **EMILY RISE INCORPORATED**

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:

ROMAN ELIZAROV

Contact Person

EMILY RISE INCORPORATED

Firm/Company

521 CORAL DRIVE

Address

CAPE CORAL, FL 33904

City, State and Zip Code

emilyrisedesign@gmail.com

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

For further information concerning this matter, please call:

ROMAN ELIZAROV

Name of Contact Person

215 531 - 2967

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
of
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:

EMILY RISE INCORPORATED

Enter Name of the Converting Entity

2. The converting entity is a FOR-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 ILLINOIS
(Enter state, or if a non-U.S. entity, the name of the country)

on 09 / 22 / 2017
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:

EMILY RISE INCORPORATED

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 entered 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.

2017 OCT -4 AM 7:31

Signed this 16 day of AUGUST, 2023

Required Signature for Florida Profit Corporation:

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

Printed Name: ROMAN ELIZAROV 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: ROMAN ELIZAROV 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:

Signature of all General Partners:

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative:

All Others:

Signature of an authorized person:

Fee for: _____ \$35.00
Articles of Conversion _____ \$70.00
Petition for Florida Articles of Incorporation _____ \$8.75 (Optional)
Certificate of Conversion _____ \$8.75 (Optional)
Certificate of Status _____

2023 OCT-24 AM 7:31

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME EMILY RISE INCORPORATED

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

The principal place of business mailing address is:

Principal street address

Mailing address, if different is:

521 CORAL DRIVE
CAPE CORAL, FL 33904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 2 _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: ROMAN ELIZAROV / PRESIDENT

Name and Title: _____

Address: 521 CORAL DRIVE
CAPE CORAL FL 33904

Address: _____

Name and Title:

Name and Title: _____

Address:

Address: _____

Name and Title:

Name and Title: _____

Address:

Address: _____

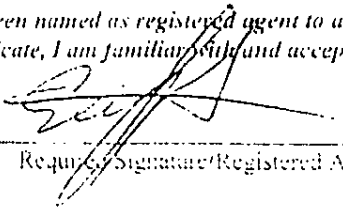
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ARTICLE VI REGISTERED AGENT

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

Name: ROMAN ELIZAROV
Address: 521 CORAL DRIVE
CAPE CORAL FL 33904

.....
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

8/16/2023

Date

2023 OCT 16 AM 7:31