

P2300078263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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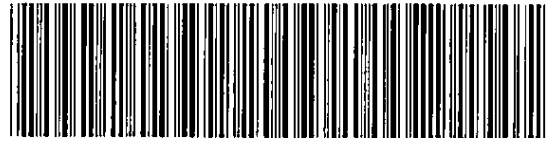
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/31/23--01033--005 **113.75

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2023 OCT 31 PM 12:18
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Phageolytix 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:

Saeid Rezvankhah

Contact Person

Phageolytix

Firm/Company

4707 NW 119th Ave

Address

Coral Springs, FL 33076

City, State and Zip Code

srezvan2@yahoo.com

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

For further information concerning this matter, please call:

Saeid Rezvankhah at (954) 646-1809

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
2023 OCT 31 PM 12:18
TALLAHASSEE, FL

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:

Phageolytix LLC

Enter Name of the Converting Entity

2. The converting entity is a **Limited Liability Company**
(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 **State of Florida**
(Enter state, or if a non-U.S. entity, the name of the country)

on **April 21, 2023**
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**:

Phageolytix 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: **Nov. 1, 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.

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2023 OCT 31 PM 12:18
STATE
OFFICE

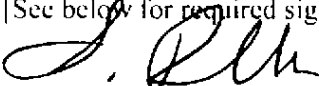
Signed this 26 day of October, 2023.

Required Signature for Florida Profit Corporation:

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


Printed Name: Saeid Rezvankhah Title: Director and VP

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

Signature: 
Printed Name: Saeid Rezvankhah Title: MGR

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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2023 OCT 31 PM 12:18
STATE OF FLORIDA

**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: PHAGEOLYTIX INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

6887 Azalea Grove Dr.
Jacksonville, FL 32258

6887 Azalea Grove Dr.
Jacksonville, FL 32258

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: 10,000,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Mehdi Mirsaeidi, Director

Address: 6887 Azalea Grove Dr.
Jacksonville, FL 32258

Name and Title: Abdolrazagh Hashemi Shahraki, VP and D

Address: 6887 Azalea Grove Dr.
Jacksonville, FL 32258

Name and Title: _____

Address: _____

Name and Title: Golnaz Ebrahimi, President and Director

Address: 6887 Azalea Grove Dr.
Jacksonville, FL 32258

Name and Title: Saeid Rezvankhah, VP and Director

Address: 4707 NW 119th Ave.
Coral Springs, FL 33076

Name and Title: _____

Address: _____

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STATE
FL

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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: Saeid Rezvankhah
Address: 4707 NW 119th Ave
Coral Springs, FL 33076

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

Oct 26, 2023

Date

FILED
2023 OCT 31 PM 12:18
STATE

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L23000197812
FILED 8:00 AM
April 21, 2023
Sec. Of State
cgolden

Article I

The name of the Limited Liability Company is:
PHAGEOLYTIN LLC

Article II

The street address of the principal office of the Limited Liability Company is:
6887 AZALEA GROVE DR.
JACKSONVILLE, FL. US 32258

The mailing address of the Limited Liability Company is:
6887 AZALEA GROVE DR.
JACKSONVILLE, FL. US 32258

Article III

The name and Florida street address of the registered agent is:
SAEID REZVANKHAH
4707 NW 119TH AVE
CORAL SPRINGS, FL. 33076

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: SAEID REZVANKHAH

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2023 OCT 31 PM 12:18
STATE
FL

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
MEHDI MIRSAEIDI
6887 AZALEA GROVE DR.
JACKSONVILLE, FL. 32258 US

Title: MGR
GOLNAZ EBRAHIMI
6887 AZALEA GROVE DR.
JACKSONVILLE, FL. 32258 US

Title: MGR
ABDOLRAZAGH HASHEMI SHAHRAKI
6887 AZALEA GROVE DR.
JACKSONVILLE, FL. 32258 US

Title: MGR
SAEID REZVANKHAH
4707 NW 119TH AVE
CORAL SPRINGS, FL. 33076 US

Article V

The effective date for this Limited Liability Company shall be:

04/21/2023

Signature of member or an authorized representative

Electronic Signature: SAEID REZVANKHAH

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L23000197812
FILED 8:00 AM
April 21, 2023
Sec. Of State
cgolden

FILED
2023 OCT 31 PM 12:18
STATE
SECRET