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(Requestor's Name)

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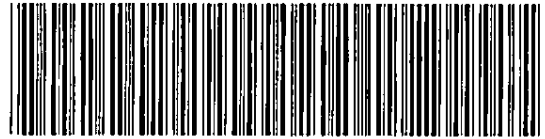
(Business Entity Name)

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1-3-24

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2024 JAN -3 AM 10:55

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**CT CORP**  
**(850) 656-4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 01/18/2024

Acc#120160000072

*en: c DW*

Name:	WELTER OVERSEAS CORP. (FL)
Document #:	
Order #:	15296013 - 1

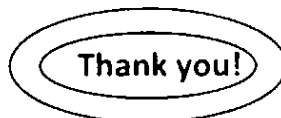
Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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Email Address for Annual Report Notifications:

Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_  
Ref# \_\_\_\_\_

Amount: \$ **50.00**



**CT CORP**  
**(850) 656-4724**  
**3558 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 01/03/2024

Acc#120160000072

*en: c DW*

Name:	WELTER OVERSEAS CORP.
Document #:	
Order #:	15296013 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>	<i>2nd Request</i>	
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

*Nelson.Viamonte@gtlaw.com*

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 78.75

Thank you!

*Hi there,*

*This was submitted on 1/3/24 and we do not see this imaged and have not had the evidence returned to us.*

*Could we please see about having this order processed?*

*Thank you!*

### **ARTICLES OF DOMESTICATION**

The undersigned, being the directors of **WELTER OVERSEAS CORP.**, a foreign corporation, in accordance with s. 607.11922, Florida Statutes, do hereby certify:

1. The name of the domesticating corporation prior to the filing of the Articles of Domestication was **WELTER OVERSEAS CORP.**, and its jurisdiction The Bahamas.
2. The date on which the domesticating corporation was first formed was September 22, 1999.
3. The name of the domesticated corporation is **WELTER OVERSEAS CORP.**
4. The jurisdiction of formation of the domesticated corporation is Florida.
5. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.0202.
6. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the domesticating corporation or any other equivalent jurisdiction under applicable law, immediately before the filing of the Articles of Domestication was The Bahamas.
7. The domestication has been approved in accordance with the laws of the jurisdiction of formation of the domesticating corporation.
8. The domestication shall be effective December 31, 2023 at 11:59 PM ET

**[SIGNATURE PAGE FOLLOWS]**

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2021 JAN -3 AM 10:55  
CLERK'S OFFICE

We are authorized to sign these Articles of Domestication on behalf of **WELTER OVERSEAS CORP.** and have done so this 29th day of December, 2023.

**WELTER OVERSEAS CORP.,** a  
Bahamas company

By: Gilda B de Castillo  
Name: Gilda Batista de Castillo  
Title: Director

By: Ada de Cleghorn  
Name: Ada de Cleghorn  
Title: Director

**ARTICLES OF INCORPORATION**  
**OF**  
**WELTER OVERSEAS CORP.**

**ARTICLE I**

The name of this corporation is **WELTER OVERSEAS CORP.** (the "Corporation").

**ARTICLE II**

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

**ARTICLE III**

The address of the principal office and the mailing address of the office of the Corporation is 3236 SW 30th Avenue, Dania Beach, FL 33312.

**ARTICLE IV**

The Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE V**

The street address of the Corporation's initial registered office is 8030 Peters Road, D-104, Plantation, FL 33324, and the name of its initial registered agent at such office is Theodore J. Klein, Esq.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until a successor has been duly elected and qualified. The name of the directors and officers are as follows. Each officer will serve as an officer until his or her successor is duly elected and qualified.

Director and President:	Saul Gilinski 3236 SW 30th Avenue Dania Beach, FL 33312
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Vice-President:	Isaac Gilinski 3236 SW 30th Avenue Dania Beach, FL 33312
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Vice-President: Jonathan Gilinski  
3236 SW 30th Avenue  
Dania Beach, FL 33312

Vice-President: Natalie Eilemberg  
3236 SW 30th Avenue  
Dania Beach, FL 33312

Secretary: Michael James McTiernan  
3236 SW 30th Avenue  
Dania Beach, FL 33312

#### **ARTICLE VII**

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

#### **ARTICLE VIII**

The name of the Incorporator is Nelson R. Viamonte, and the address of the Incorporator is c/o Greenberg Traurig, P.A., 333 Avenue of the Americas, Suite 4400, Miami, FL 33131.

#### **ARTICLE IX – Effective Date**

The effective date of these Articles of Incorporation is December 31, 2023 at 11:59 PM ET.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 29th day of December, 2023.

/s/ Nelson R. Viamonte  
Nelson R. Viamonte  
Incorporator

FILED  
2024 JAN -3 AM 10:55  
AT MIAMI FL

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of **WELTER OVERSEAS CORP.**, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Theodore J. Klein, Esq.

/s/ Theodore J. Klein  
Registered Agent

Dated: December 29, 2023.

FILED  
2024 JAN -3 AM 10:55  
TALLAHASSEE