

P240000014186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

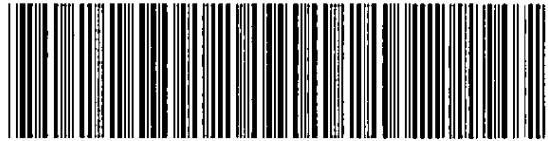
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/25/24--01014--006 **105.00

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2024 JUN 25 AM 11:33
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P240000014186

January 5, 2024

State of Florida
Department of State
Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Attn: Corporate Department

Re: AMERICAN HALAL MEAT INC. / Doc No.: P23000087253

Dear Sir/Madam:

My company, AMERICAN HALAL MEAT INC. (Doc No.: P23000087253) was recently Voluntarily Dissolved by me. I inadvertently filed the Articles of Incorporation instead of Articles of Conversion to bring the entity to Florida from New Jersey.

I give permission for AMERICAN HALAL MEAT INC., to be converted from New Jersey to Florida and to use the name.

The Articles of Conversion and accompanying Articles of Incorporation are being sent to the Florida Department of State, Division of Corporations, along with this letter.

Thank you for your cooperation in this matter.

Sincerely,



Siham Mady, Vice President

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICAN HALAL MEAT 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:

Karin Drakas, Paralegal

Contact Person

Cohen Norris Wolmer Ray Telepman Berkowitz & Cohen

Firm/Company

712 U.S. Highway One, Suite 400

Address

North Palm Beach, FL 33408

City, State and Zip Code

kd@cohennorris.com

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

For further information concerning this matter, please call:

Karin Drakas at (561) 844-3600

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

SECRETARY OF
STATE
TALLAHASSEE, FL

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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:

AMERICAN HALAL MEAT 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 **September 24, 2004**

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**:

American Halal Meat 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.)

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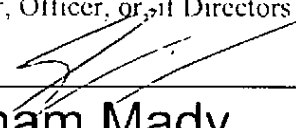
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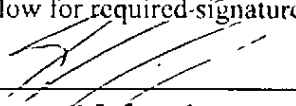
Signed this 5th day of January, 2024.

Required Signature for Florida Profit Corporation:

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

Signature: 
Printed Name: Siham Mady Title: Vice 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: Siham Mady Title: Vice 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

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SECRETARY OF STATE
TALLAHASSEE, FL

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**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: AMERICAN HALAL MEAT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

136 LAKESHORE DRIVE, SUITE 611

136 LAKESHORE DRIVE, SUITE 611

NORTH PALM BEACH, FL 33408

NORTH PALM BEACH, FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

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SECRETARY OF STATE
FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Omar Mady, P, Dir

Name and Title: Siham Mady, VP, S, Dir

Address: 136 Lakeshore Dr. Suite 611

Address: 136 Lakeshore Dr., Suite 611

North Palm Beach, FL 33408

North Palm Beach, FL 33408

Name and Title: Alaae Mahmoud, T., Dir.

Name and Title: _____

Address: 79 Arizona Avenue

Address: _____

Old Bridge, New Jersey 08857

Name and Title: _____

Name and Title: _____

Address: _____

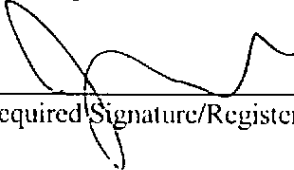
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Cohen Norris Wolmer Ray
Address: 712 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

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

January 5, 2024

Date

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SECRETARY OF STATE
TALLAHASSEE, FL

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

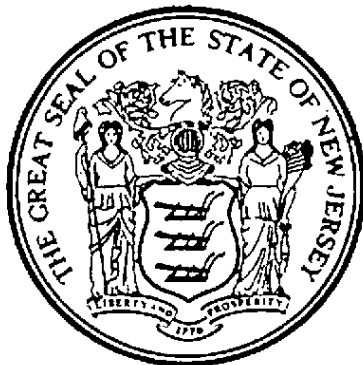
**AMERICAN HALAL MEAT INC
0400069109**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on September 24, 2004.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

OMAR A. MADY
270 RAYMOND BOULEVARD
NEWARK, NJ 07105



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
5th day of January, 2024

Elizabeth Maher Muoio
State Treasurer

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DIVISION OF REVENUE AND ENTERPRISE SERVICES
TREASURY

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