

P24000026174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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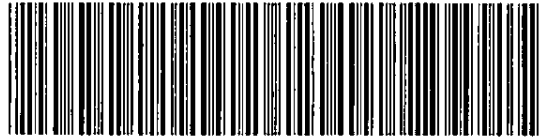
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/02/24--01011--021 **105.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.S.H
4/15/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CHIYO, 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:

Charles C Tyrrell, Esq.

Contact Person

Tyrrell Law, PA

Firm/Company

800 W Cypress Creek Rd., Suite 270

Address

Fort Lauderdale, FL 33309

City, State and Zip Code

ctyrrell@tntvisa.com

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

For further information concerning this matter, please call:

Charles C Tyrrell

at (305)

433-7677

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

777 APR -2 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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:

CHIYO, 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 Florida - L24000100020

(Enter state, or if a non-U.S. entity, the name of the country)

on February 26, 2024

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**:

CHIYO, 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.)

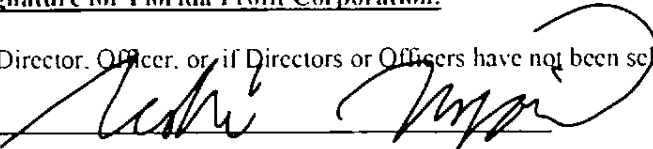
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 3rd day of March, 2024.

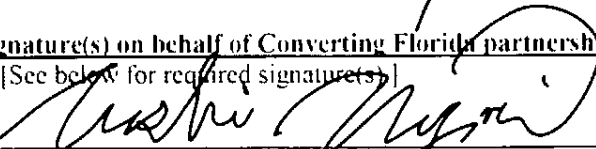
Required Signature for Florida Profit Corporation:

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



Printed Name: Chitoshi Moriyama Title: Director

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



Signature: _____

Printed Name: Chitoshi Moriyama Title: Authorized Member

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)

FILED
7PM, APR -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, 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: CHIYO, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
398 E Dania Beach Blvd, #275

Dania Beach, FL 33004

Mailing address, if different is:

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: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Chitoshi Moriyama, CEO

Address: 398 E Dania Beach Blvd, #275

Dania Beach, FL 33004

Name and Title: Osamu Ando, CFO

Address: 398 E Dania Beach Blvd, #275

Dania Beach, FL 33004

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

7/27/01 APR -2 AM 11:07
SECRETARY OF STATE
FLORIDA

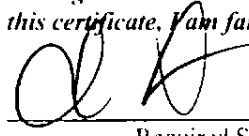
FILED

ARTICLE VI REGISTERED AGENT

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

Name: Charles C Tyrrell, Esq.
Address: 800 W. Cypress Creek Road, Suite 200
Fort Lauderdale, FL 33309

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

3/3/2024

(Date)

FILED

2024 APR -2 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tyrrell Law, PSC

March 29, 2024

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CHIYO, LLC
New Name: CHIYO, Inc.
File Number: L24000100020

To Whom It May Concern:

I am the registered agent and an authorized representative of CHIYO, LLC. The company has decided to switch from an LLC to a corporation. As such, we are filing this amendment request. In support thereof, please find the following:

- ☐ Check Number 1466 for the \$105.00 filing fee
- ☐ Cover Letter
- ☐ Articles of Conversion for Converting Eligible Entity into Florida Profit Corporation

Thank you for your attention to this matter and for amending the articles of organization. Should you have any questions, please do not hesitate to contact us.

Respectfully yours,

Charles C. Tyrrell

CCT/

Enclosures: As noted

FILED
2024 APR -2 AM 11:00
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TALLAHASSEE, FLORIDA