

P24000029504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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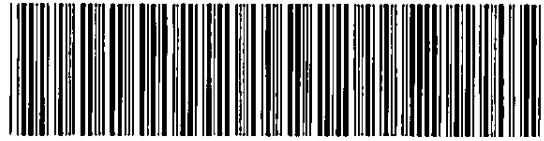
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/23/24 -01022-021 **30.00

04/30/24 -01022-001 **75.00

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TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **Business Remote Services, 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:

Fabrizio Volpino

Contact Person

Business Remote Services LLC

Firm/Company

1551 Pine Hammock Trail

Address

Fleming Island, FL 32003

City, State and Zip Code

fvolpino@gmail.com

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

For further information concerning this matter, please call:

Fabrizio Volpino at (**904**) **352.9379**

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

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FILED
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:

Business Remote Services, LLC

Enter Name of the Converting Entity

2. The converting entity is a **Business Remote Services, Inc**

(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**

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

on **February, 17 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:**

Business Remote Services, 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: **03.27.2024**

(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.)

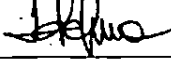
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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CLERK OF THE STATE
TALLAHASSEE, FL

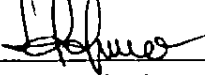
Signed this 27 day of March, 2024.

Required Signature for Florida Profit Corporation:

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


Printed Name: Fabrizio Volpino 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: Fabrizio Volpino 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:

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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SEC. OF STATE
TALLAHASSEE, FL

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: Business Remote Services, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1551 Pine Hammock Trail
Fleming Island, FL 32003

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation may engage or transact in may or all lawful Activities or
business permitted under the laws of the United States, the State of Florida or any
other State , Country, Territory or Nation. The Primary activities of the Corporation
can be described as follows: Accounting, Business Consulting and Advisor,
Bookkeeping, Management Consultant, Tax Planning and Tax Filing,
CFO-Controller Services, Payroll Services, Business Financial Reporting and Services.

ARTICLE IV SHARES

The number of shares of stock is: 10,000 at value of \$0.10 each for a total value of \$1,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Fabrizio Volpino - President

Name and Title: _____

Address: 1551 Pine Hammock Trail
Fleming Island, FL 32003

Address: _____

Name and Title: Kele Volpino - Secretary

Name and Title: _____

Address: 1551 Pine Hammock Trail
Fleming Island, FL 32003

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

2024 JAN 23 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FL

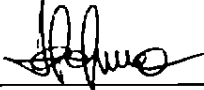
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ARTICLE VI REGISTERED AGENT

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

Name: Fabrizio Volpino
Address: 1551 Pine Hammock Trail
Fleming Island, FL 32003

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

03/27/2024
Date

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SECRETARY OF STATE
TALLAHASSEE, FL