

P240000 29929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

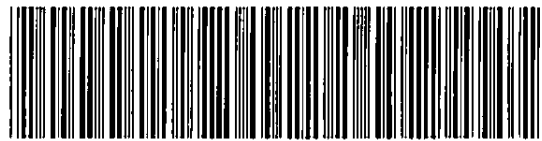
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400427390334

04/11/24--01015--004 **125.00

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2024 APR 11 PM 12:50
T. J. M.
STATE
CLERK

5/11/24

MS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **ROOMWERX, 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:

Ernest Davidson

Contact Person

Roomwerx, Inc.

Firm/Company

182 Brittany D

Address

Delray Beach, FL. 33446

City, State and Zip Code

ernestD1@gmail.com

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

For further information concerning this matter, please call:

Ernest Davidson

at (**561**)

450-7774

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

Please
Do NOT Post
cover letter

Thank you,
@

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2009 APR 11 PM 12:50
TALLAHASSEE, FL
STATE

FLORIDA JURAT
FS 117.05(13)

State of Florida

County of Palm Beach }

Sworn to (or affirmed) and subscribed before me by
means of

☒ Physical Presence.

— OR —

☐ Online Notarization.

this 14 day of February, 2024, by
Day Month Year

Ernest Davidson

Name of Person Swearing or Affirming

[Signature]

Signature of Notary Public — State of Florida

Lane Kerrott

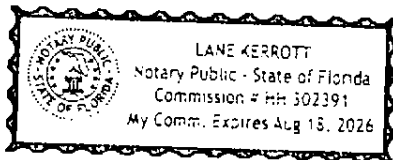
Name of Notary Typed, Printed or Stamped

☐ Personally Known

☒ Produced Identification

Type of Identification Produced: FLDL

Place Notary Seal Stamp Above



OPTIONAL

Completing this information can deter alteration of the document or
fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Release Affidavit

Document Date: 2/14/23 Number of Pages: 1

Signer(s) Other Than Named Above: _____

2024 APR 11 PM 12:50
STATE OF FLORIDA
NOTARY PUBLIC

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:

Roomwerx, Inc.

Enter Name of the Converting Entity

2. The converting entity is a **For Profit 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 York**
(Enter state, or if a non-U.S. entity, the name of the country)

on **January 7th 2020**
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**:

Roomwerx, 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.

FILED
2021 APR 11 PM 12:50
TAMPA
FLORIDA
DEPARTMENT OF STATE

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME ROOMWERX, INC.

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
182 BRITTANY D

Delray Beach, FL 33446

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE SALES

ARTICLE IV SHARES 200

The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Ernest Davidson CEO

Address: 182 Brittany D
Delray Beach, FL 33446

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

FILED
2001 APR 11 PM 12:40
STATE
OFFICE

Signed this 14 day of February, 2024


Required Signature for Florida Profit Corporation:

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



Printed Name: Ernest Davidson Title: CEO

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

Signature: 

Printed Name: Ernest Davidson Title: CEO

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:

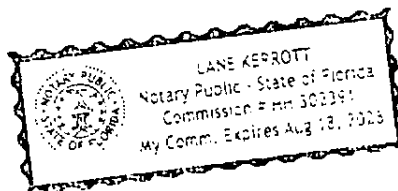
Signature of a Member or Authorized Representative.

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)



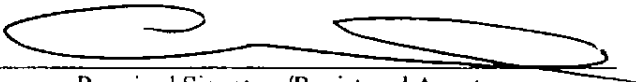
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2024 APR 11 PM 12:47
CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Ernest Davidson
Address: 182 Brittany D
Delray Beach, FL 33446

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

2-13-2023

Date



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APR 11 PM 12:50
STATE
CLERK

P24000029929

Department of State

Div. of Corporations

New Filing Section

PO Box 6327

Tallahassee, Fl. 32314

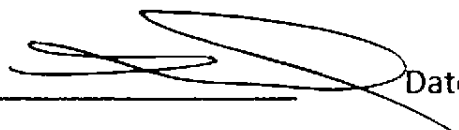
RELEASE AFFIDAVIT

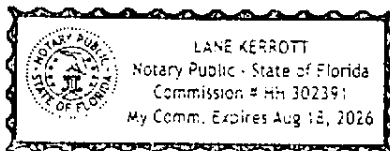
Dear Sir or Madam,

I, Ernest Davidson, Owner of Roomwerx Corp., DOCKET # P 21000067122,

REQUEST THE RELEASE of name Roomwerx Corp. for the name of the Company
to be used for the Conversion Application attached for ROOMWERX, INC.

Ernest Davidson

Signed  Date 02/14/2023



FILED
2023 APR 11 PM 1:50
DEPT. OF STATE
TALLAHASSEE, FLORIDA