

P24/000046796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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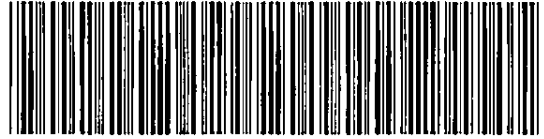
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BEALCY INVESTMENTS LIMITED, INCORPORATED
(*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.

Also enclosed is a check for \$105.00 made payable to Florida Department of State, to cover the \$35 Conversion Fee and \$70 for Florida Profit Articles of Incorporation.

PLEASE NOTE: The entity currently holds a certificate of authority to transact business or conduct its affairs in this state, and is active and current in filing its annual reports. *See Document Number F23000005360.*

Please feel free to contact, and please return all correspondence concerning this matter to, the following person:



J. Michael Wermuth
Wermuth Panell & Ortiz
1989 NW 88 Court, Suite 101
Doral, FL 33172
Email: michael@wpolaw.com
Tel: (305) 715-7157

PS: We had previously submitted this request via facsimile (see enclosed electronic filing coversheet). Please credit our account for the \$120.

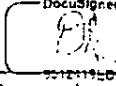
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STATE
OFFICE

**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 BEALCY INVESTMENTS LIMITED. *FL3000005360*
2. The converting entity is a LIMITED COMPANY first organized, formed or incorporated under the laws of CYPRUS on APRIL 9, 2008.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is BEALCY INVESTMENTS LIMITED, INCORPORATED.
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

Signed this 3 day of July, 2024.

By: 
Name: Danny Azarenko
Title: Director

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STATE
OF FL

ARTICLES OF INCORPORATION
OF
BEALCY INVESTMENTS LIMITED, INCORPORATED

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation shall be **Bealcy Investments Limited, Incorporated.**

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be 25 NE 5th Street, Apt 3426, Miami, FL 33132.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000), each with a par value of \$0.01.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be Danny Azarenko, 25 NE 5th Street, Apt 3426, Miami, FL 33132.

ARTICLE VI DIRECTORS AND OFFICERS

The names and street addresses of the initial directors and officers of the corporation shall be:

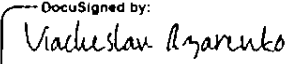
Viacheslav Azarenko	CEO and Director
25 NE 5 th Street, Apt 3426	
Miami, FL 33132	

Danny Azarenko	Director
25 Ne 5th Street, Apt 3426	
Miami, FL 33132	

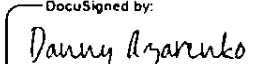
ARTICLE VII INCORPORATOR

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is: Viacheslav Azarenko at 25 NE 5th Street, Apt 3426, Miami, FL 33132.

<small>DocuSigned by:</small>  <small>481D09ACDBF14E0</small>	<u>7/3/2024</u>
Signature, Incorporator	Date

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<small>DocuSigned by:</small>  <small>9512419ED99F43D</small>	<u>7/3/2024</u>
Signature, Registered Agent	Date

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MIAMI, FL