

P24000048378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

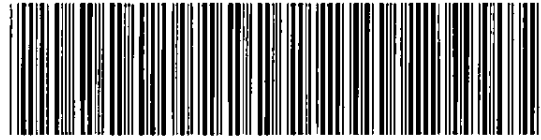
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: 05/23/24

6461 W24000061751

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S. CHATHAM
JUL 23 2024

04/03/24--01015--023 *\$122.50

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2024 MAY 23 PM 12:42
GADLE AND/OR V. DEN
FRANCHISING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

US TAX CONSULTING INC
5401 S. Kirkman Rd. Ste. 135
Orlando, FL 32819

COVER SHEET

To: Division of Corporation From: Danilo Santana

Fax: (407) 674-8970 Date: 05/02/2024

Phone: (407) 674-8969

Re: Articles of Conversion

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

Attention for: RICKEY RICHARDSON,

Please Process the attached Articles of Conversion for company LUAI MALL INC, previously rejected about document number W24000061751 (attached print).

Call us if you need anything else.

Thank you.

US TAX CONSULTING INC

RECEIVED
2024 MAY 23 PM 5:10
CORPORATIONS
COMMERCIAL
SERVICES

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LUAL MALL 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:

Danilo Santana

Contact Person

US TAX CONSULTING INC

Firm/Company

5401 S KIRKMAN RD, STE 135

Address

WINTER GARDEN, FL 34787

City, State and Zip Code

support@ustaxconsulting.net

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

For further information concerning this matter, please call:

Danilo Santana

at (407) 674-8969

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

Not

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:

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

on 02/11/2019
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**:

LUAL MALL 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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TALLAHASSEE, FLORIDA

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:

MARCOS VIEIRA

Printed Name: Marcos Vieira Title: President

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

Signature: MARCOS VIEIRA

Printed Name: Marcos Vieira 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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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: LUAL MALL INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

15542 GWINNETT DR

15542 GWINNETT DR

Winter Garden, FL 34787

Winter Garden, FL 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE IN AND OR TRANSACT ANY AND ALL LAWFUL BUSINESS AND OR
ACTIVITIES UNDER THE LAWS OF UNITED STATES OF AMERICA, THE STATE OF FLORIDA AND OR ANY
OTHER STATE, DISTRICT, PROVINCE OR NATION.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: MARCOS VIEIRA / President / Director

Name and Title: _____

Address: 15542 GWINNETT DR

Address: _____

WINTER GARDEN, FL 34787

Name and Title: VANDERLEIA KOPP / Secretary / Director

Name and Title: _____

Address: 15542 GWINNETT DR

Address: _____

WINTER GARDEN, FL 34787

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Marcos Vieira

Address: 15542 GWINNETT DR

Winter Garden, FL 34787

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

MARCOS VIEIRA
Required Signature/Registered Agent

03/27/2024
Date

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FRANCHISING
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA