

# P24000055304

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

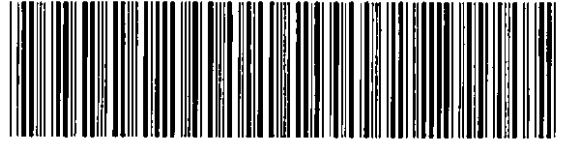
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700435260897

08/23/24--1029--015 \*\*119.75

2024 AUG 23 PM 2:57  
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:

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

on **MAY 19TH 2022**  
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**:

**NU GREEN, 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: **AUGUST 19TH 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.)

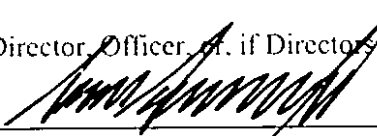
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**FILED**  
**2024 AUG 23 PM 2:57**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 19TH day of AUGUST, 2024.

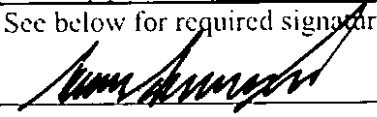
**Required Signature for Florida Profit Corporation:**

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



Printed Name: SEAN FARAZAD Title: FOUNDER/CHIEF OPERATION OFFICER

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

Signature: 

Printed Name: SEAN FARAZAD Title: FOUNDER/COO

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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2024 AUG 23 PM 2:57

FILED

**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: NU GREEN, INC

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

235 APOLLO BEACH BLVD, STE 306

APOLLO BEACH, FL 33572

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

FOR PROFITABILITY, DISTRIBUTION OF STOCKS/SHARES OF THE COMPANY. COMPANY IS INVOLVED  
IN MANUFACTURING GREEN CEMENT, DISTRIBUTION AND OTHER GREEN BUILDING MATERIALS

**ARTICLE IV    SHARES**

The number of shares of stock is: 10,000,000.00

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: SEAN M. FARAZAD-FOUNDER/COO

Name and Title: \_\_\_\_\_

Address: 235 APOLLO BEACH BLVD, STE 306  
APOLLO BEACH, FL 33572

Address: \_\_\_\_\_

Name and Title: KOROSH FARAZAD-DIRECTOR

Name and Title: \_\_\_\_\_

Address: 235 APOLLO BEACH BLVD, STE 306  
APOLLO BEACH, FL 33572

Address: \_\_\_\_\_

Name and Title: HARAJ SOOR-DIRECTOR

Name and Title: \_\_\_\_\_

Address: 235 APOLLO BEACH BLVD, STE 306  
APOLLO BEACH, FL 33572

Address: \_\_\_\_\_

2024 AUG 23 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE VI REGISTERED AGENT**

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

Name: SEAN MICHAEL FARAZAD  
Address: 12505 KINGS CROSSING DR  
GIBSONTOWN, FL 33534

\*\*\*\*\*  
*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

08/19/2024  
Date

FILED  
2024 AUG 23 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA