

P24 000057870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

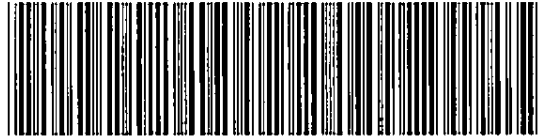
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

FILED
Sep 11, 2024 08:00 AM
Secretary of State

Office Use Only



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2024 SEP 11 AM 11:42
FILING OFFICE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 631308 4727100

AUTHORIZATION :

COST LIMIT : \$ 105.00

ORDER DATE : September 9, 2024

ORDER TIME : 9:36 AM

ORDER NO. : 631308-010

CUSTOMER NO: 4727100

DOMESTIC AMENDMENT FILING

NAME: CEREMONY COFFEE, INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ceremony Coffee, 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:

Kathlyn M. Landicho / Offit Kurman, P.A.

Contact Person

7021 Columbia Gateway Drive, Ste 200

Firm/Company

Columbia, MD 21046

Address

301-575-0303

City, State and Zip Code

vincent@ceremonycoffee.com

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

For further information concerning this matter, please call:

Kathy Landicho

at (301) 575-0303

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

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:

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

on July 25, 2001
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**:

Ceremony Coffee, 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.

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Sep 11, 2024 08:00 AM
Secretary of State

Signed this 9 day of September, 2024.

Required Signature for Florida Profit Corporation:

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

Vincent R. Iatesta, Jr.

Printed Name: Vincent R. Iatesta, Jr. 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: _____ Title: _____

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)

**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: Ceremony Coffee, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

315 NE 3rd Ave, #1001

315 NE 3rd Ave, #1001

Fort Lauderdale, FL 33301

Fort Lauderdale, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the business of marketing, development, sales, franchising or food and beverage products.

To engage in the business of acting as a franchiser or broker with regard to the food and beverage product

facilities. To engage in the development, contracting, improvements and repairs to real estate. To do anything

permitted under Chapter 607 and 621 Florida Statutes (F.S.).

ARTICLE IV SHARES

The number of shares of stock is: 5,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Vincent R. Iatesta, Jr., President

Address: 315 NE 3rd Ave, #1001

Fort Lauderdale, FL 33301

Name and Title: Vincent R. Iatesta, Jr. Secretary

Address: 315 NE 3rd Ave, #1001

Fort Lauderdale, FL 33301

Name and Title:

Address:

Name and Title: Vincent R. Iatesta, Treasurer

Address: 315 NE 3rd Ave, #1001

Fort Lauderdale, FL 33301

Name and Title: Vincent R. Iatesta, Jr., Director

Address: 315 NE 3rd Ave, #1001

Fort Lauderdale, FL 33301

Name and Title:

Address:

FILED

Sep 11, 2024 08:00 AM

Secretary of State

ARTICLE VI REGISTERED AGENT

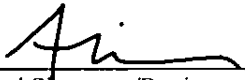
The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

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

September 9 2024
Date