

P240000 61540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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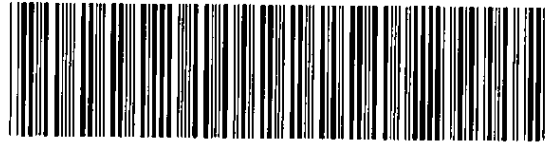
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/11/24--01019--018 **25.00

10/04/24--01021--004 **80.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2024

JUAN SALVADO BOLLINI TAYLOR
13399 BEDFORD MEWS CT
WELLINGTON, FL 33414 US

SUBJECT: BOKA TECHNOLOGIES INC.
Ref. Number: W24000130746

There is a fee of \$80.00 due.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 524A00020844

W 24000.130.746

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Boka Technologies 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:

Juan Salvador Bollini Taylor
Contact Person

Boka Technologies LLC
Firm/Company

13399 Bedford Meadows Ct.
Address

Wellington, Florida, 33414
City, State and Zip Code

Juan @ BokaTechnologies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Salvador Bollini Taylor at 561, 386 2133
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount: \$80

- ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy 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:

Boka Technologies ~~LLC~~ LLC
Enter Name of the Converting Entity

2. The converting entity is a LLC
(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 2nd 2024
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**:

Boka Technologies 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.

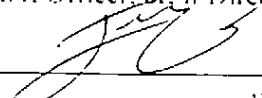
5. If not effective on the date of filing, enter the effective date: 09/21/2024.
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

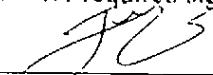
Signed this 18 day of September, 2024.

Required Signature for Florida Profit Corporation:

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


Printed Name: Juan Salvador Bellini 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: Juan Salvador Bellini Title: President

Signature: KZT

Printed Name: Katarina Zichy Title: President

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: Boka Technologies Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

13399 Bedford Mews Ct.
Wellington, Florida, 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To pursue any and all legal business activity

ARTICLE IV SHARES

The number of shares of stock is: 10000000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: ~~John S. [unclear]~~

Name and Title: ~~[unclear]~~

Address: _____

Address: _____

Name and Title: Juan Bellini / President

Name and Title: Katarina Zichy / President

Address: 13399 Bedford Mews Ct.
Wellington, FL, 33414

Address: 13399 Bedford Mews C.T.
Wellington, FL, 33414

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____


ARTICLE VI REGISTERED AGENT

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

Name: Juan Salvador Bellini Taylor

Address: 13399 Bedford Meadows Cir.
Wellington, FL 33414

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

09/18/2024

Date