

P24000072761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

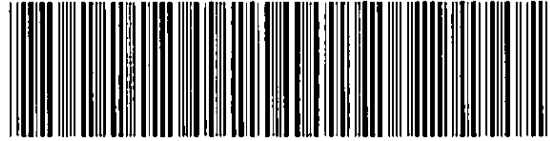
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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Miami, FL 33175
Phone: 305-444-4994 / 305-444-4977
Email: filing@ecfsfiling.com

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Landsholmen Holdings, INC
(CORPORATE NAME) (DOCUMENT #)
2. _____
(CORPORATE NAME) (DOCUMENT #)
3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In ☐ Pick up time: _____ ☐ Certified Copy ☐ Certificate of Status

New Filings	
	Profit
	Non-Profit
	Limited Liability
✓	Other: Conversion

Amendments	
	Amendments
	Resignation
	Dissolution/Withdrawal
	Other:

Other Filings	
	Annual Report
	Fictitious Name
	Apostille:
	Other:

Examiners Initials

**ARTICLES OF CONVERSION
FOR
CONVERTING ELIGIBLE ENTITY
INTO
FLORIDA PROFIT CORPORATION**

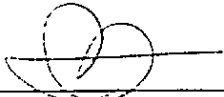
The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is: LANDSHOLMEN HOLDINGS, INC.
2. The Converting Entity is a profit corporation first incorporated under the laws of the State of Texas on November 21, 2016.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is: LANDSHOLMEN HOLDINGS, INC.
4. This conversion was approved by the Eligible Converting Entity in accordance with this chapter and the laws of its current/organic jurisdiction.
5. The effective date is the date of filing.

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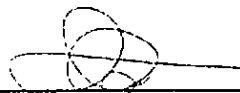
Signed this 22 day of November, 2024.

Required Signature for Florida Profit Corporation

A handwritten signature consisting of two overlapping loops, followed by a horizontal line.

By: Erik Carlberg
Title: Director & President

Required Signature(s) on behalf of Converting Eligible Entity

A handwritten signature consisting of two overlapping loops, followed by a horizontal line.

By: Erik Carlberg
Title: Director & President

**ARTICLES OF INCORPORATION FOR
RESULTING FLORIDA PROFIT CORPORATION**

Article 1: Name

The name of the Corporation is: LANDSHOLMEN HOLDINGS, INC.

Article 2: Address

The mailing address of the principal office of the Corporation is:

c/o Ruz & Ruz PL
PO Box 140969
Coral Gables, FL 33114

The street address of the principal office of the Corporation is:

c/o Ruz
255 Alhambra Circle
Suite 500
Coral Gables, FL 33134

Article 3: Purpose

The purpose for which the Corporation is organized is any and all lawful business.

Article 4: Shares

The total number of shares the Corporation is authorized to issue is 1,000 shares. The par value of each authorized share is \$1.00.

Article 5: Incorporator

The name and address of the incorporator is:

Jennifer C. Busto-Ruz, Esq.
Ruz & Ruz PL
255 Alhambra Circle,
Suite 500C
Coral Gables, FL 33114



Incorporator's Signature

Article 6: Officers and/or Directors

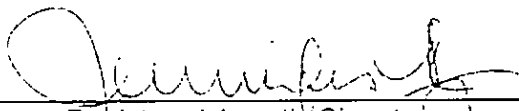
<u>Title</u>	<u>Name & Address</u>
President	Erik Carlberg P.O. Box 140969 Coral Gables, FL 33114
Director	Erik Carlberg P.O. Box 140969 Coral Gables, FL 33114

Article 6: Registered Agent

The name and Florida street address of the registered agent are:

Ruz & Ruz PL
255 Alhambra Circle,
Suite 500C
Coral Gables, FL 33134

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

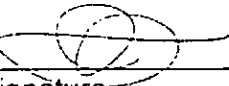


Registered Agent's Signature

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Required Signature:

This document is executed in accordance with Chapter 607 of the Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.



Signature

By: Erik Carlberg

Title: Director & President

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TALLAHASSEE, FLORIDA