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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

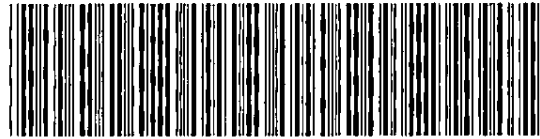
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W24000156630

MISS Sig.

Office Use Only



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11/19/24 -01027--003 \*\*113.75

FILED  
SECRETARY OF STATE  
24 NOV 19 AM 7:01



RECEIVED

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 22, 2024

ROWAN NOVOSIADLY  
2371 SW 15 STR. APT 104  
DEERFIELD BEACH, FL 33442 US

SUBJECT: RANOV CONSULTING, INC.  
Ref. Number: W24000156630

We have received your document for RANOV CONSULTING, INC. and check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Matthew H Hitchcock  
Regulatory Specialist II

Letter Number: 124A00025668



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Attached is a form to convert an "eligible business entity" into a "Florida Profit Corporation" pursuant to section 607.11933, Florida Statutes. These forms are basic and may not meet all conversion needs. The advice of an attorney is recommended.

Filing Fees:

**\$105** (S35 Conversion Fee and \$70 for Florida Profit Articles of Incorporation)

Certified Copy (optional):

**\$8.75**

Certificate of Status (optional):

**\$8.75**

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

**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

For further information, you may contact the New Filings Section at (850) 245-6052.

**IMPORTANT INFORMATION:** Pursuant to section 607.1622 (9), F.S., "As a condition of a conversion of an entity to a corporation under s. 607.11930, the entity, if it exists under the laws of this state or if it exists under the laws of another jurisdiction and has a certificate of authority to transact business or conduct its affairs in this state, must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing."

CR2E105 (1/20)

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: RANOV Consulting, 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:

Roman NovosiADLYi  
Contact Person

RANOV Consulting INC.  
Firm/Company

2371 SW 15 STR. Apt. 104  
Address

Deerfield Beach FL 33442  
City, State and Zip Code

MOBILEGIFTS @ YAHOO.COM  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Roman NovosiADLYi at (917) 353-9633  
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 ☐ \$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

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SECRETARY OF STATE  
CORPORATIONS  
24 NOV 19 AM 7:01

Articles of Conversion  
For  
Converting Eligible Entity  
Into  
Florida Profit Corporation

Certificate of Incorporation

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:

RANOV CONSULTING, INC.

Enter Name of the Converting Entity

- 2 The converting entity is a S-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 State of New York  
(Enter state, or if a non-U.S. entity, the name of the country)

on DECEMBER 08, 1998

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:

RANOV CONSULTING, 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: JANUARY 1, 2025  
(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.)

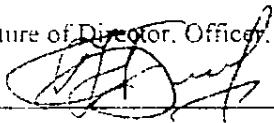
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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SECRETARY OF STATE  
24 NOV 19 AM 7:01

Signed this 15th day of NOVEMBER, 2024.

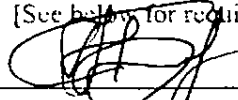
**Required Signature for Florida Profit Corporation:**

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



Printed Name: Roman Novosiadlyi Title: PRESIDENT / INCORPORATOR

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

Signature: 

Printed Name: Roman Novosiadlyi Title: PRESIDENT / INCORPORATOR

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: RANOV CONSULTING, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

2371 SW 15 STR. Apt. 104  
Deerfield Beach FL 33442

The same

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

- Computer  
- Hardware and software repairs services  
- Compliance of Cybersecurity Regulation & analysis  
- Information ~~Security~~ Security & risk analysis services  
- Legal and consultation for Cybersecurity services  
- Cyber Defense and cybersecurity analysis services

**ARTICLE IV SHARES**

The number of shares of stock is: 200.-

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Roman Novosiadlyi / CEO Name and Title: \_\_\_\_\_

Address: 2371 SW 15 STR. Apt. 104 Address: \_\_\_\_\_  
Deerfield Beach FL 33442

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

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

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

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

**ARTICLE VI REGISTERED AGENT**

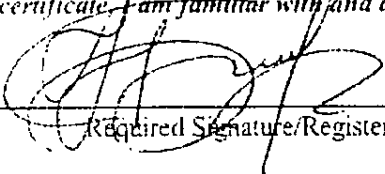
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ROMAN NOVOSIADLYI

Address: 2371 SW 15 STR. Apt. 104  
Deerfield Beach FL 33442

\*\*\*\*\*

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

11/15/2024  
\_\_\_\_\_  
Date