

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MPV Enterprises 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:

Michael Vujica
Contact Person

MPV Enterprises Inc
Firm/Company

900 West Ave #1133
Address

Miami Beach, FL 33139
City, State and Zip Code

MVujica@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Vujica at (760) 567-6376
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 and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$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

STATE
TALLAHASSEE
FL
2024 APR 26 AM 11:47

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:

MPV Enterprises 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 Michigan
(Enter state, or if a non-U.S. entity, the name of the country)

on 01/31/2018
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**:

MPV ENTERPRISES CONSULTING LLC
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: 01/01/2024
(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.

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STATE
TALLAHASSEE, FL

Signed this 19th day of January, 2024.

Required Signature for Florida Profit Corporation:

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

Michael Vujica
Printed Name: Michael Vujica Title: President

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

Signature: Michael Vujica
Printed Name: Michael Vujica Title: President

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)

FILED
DATE

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**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: MPV Enterprises Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
900 West Ave #1133
Miami Beach, FL 33139

Mailing address, if different is:
same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

consulting services company

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: <u>Michael Vujica/President</u>	Name and Title: _____
Address: <u>900 West Ave #1133</u> <u>Miami Beach, FL 33139</u>	Address: _____
Name and Title: <u>Michael Vujica/Treasurer</u>	Name and Title: _____
Address: <u>900 West Ave #1133</u> <u>Miami Beach, FL 33139</u>	Address: _____
Name and Title: <u>Michael Vujica/Secretary</u>	Name and Title: _____
Address: <u>900 West Ave #1133</u> <u>Miami Beach, FL 33139</u>	Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLE VI REGISTERED AGENT

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

Name: Michael Vujica

Address: 900 West Ave #1133

Miami Beach, FL 33139

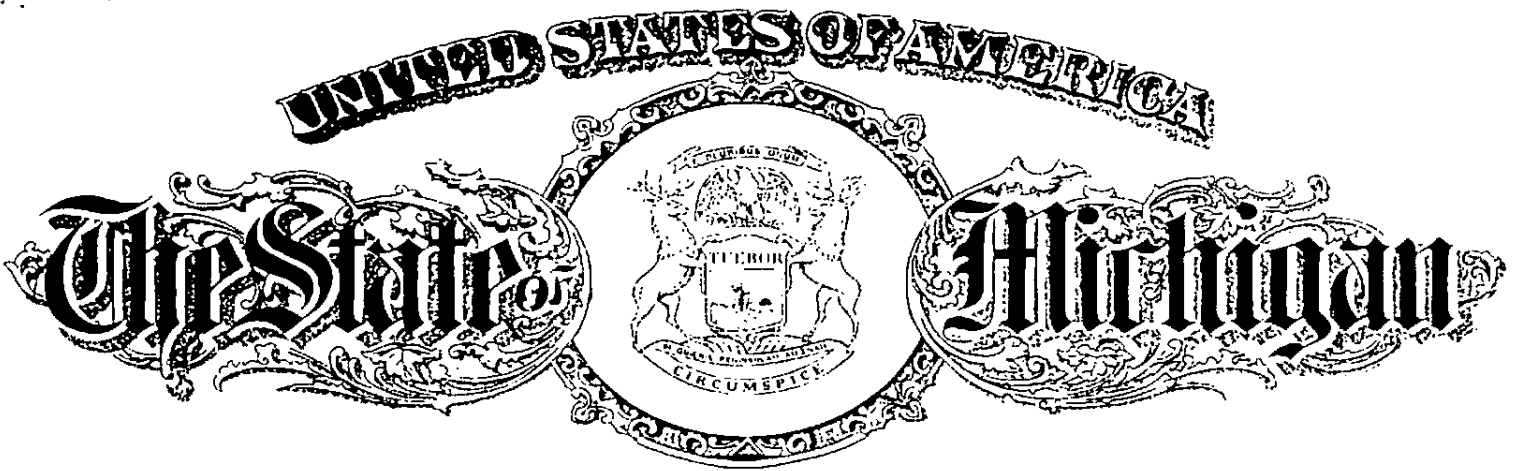
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael Vujica
Required Signature Registered Agent

01/19/2024
Date

2024 APR 26 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FL

FILED



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

MPV ENTERPRISES, INC.

was validly incorporated on January 31, 2018 as a Michigan DOMESTIC PROFIT CORPORATION, and said corporation is validly in existence under the laws of this state.

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2024 APR 26 AM 11:47
J. FAITE
T. J. HANSEN, CLERK

This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 8th day of January, 2024.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 24010166907