

P13000100915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

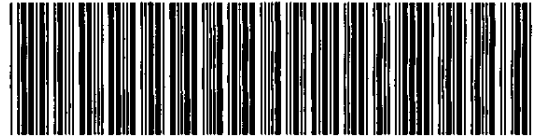
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/05/13--01021--012 **122.50

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13 DEC 19 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1113-66901

YMD 12/20

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: GOURMET FOOD & WINE DISTRIBUTOR
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

DANNY HOYOS

Contact Person

GOURMET FOOD & WINE DISTRIBUTOR Corp.

Firm/Company

4618 NW 74 AVENUE

Address

MIAMI, FL 33166

City, State and Zip Code

dhoynos@gfwdistributor.com

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

For further information concerning this matter, please call:

DANNY HOYOS

Name of Contact Person

at (305) 470 9989

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 |
|---|---|---|---|

STREET ADDRESS:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2013

DANNY HOYOS
4618 N.W. 74TH AVENUE
MIAMI, FL 33166

SUBJECT: GOURMET FOOD & WINE DISTRIBUTOR
Ref. Number: W13000066901

We have received your document for GOURMET FOOD & WINE DISTRIBUTOR and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of 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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 713A00027869



December 18 2013, Miami FL

Florida Department of State.
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

REF NUMBER: W13000066901 - Gourmet Food & Wine Distributor Corp.
LETTER NUMBER: 713A00027869

Attn: Mrs. Maryanne Dickey

Dear Mrs. Dickey,

In response to your letter, we made the following corrections:

1. The effective date of conversion was left blank so you can apply it once you receive the documents.
2. The word "Corp" was added to Gourmet Food & Wine Distributor.
3. The number of shares (100) was divided equally between the owners (Danny Hoyos 50%) and (Cora Scotti-Hoyos 50%).

Sincerely,

Danny Hoyos.

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

13 DEC 19 PM 2:42

FILED

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

GOURMET Food & wine DISTRIBUTOR, LLC

211000095859

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(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 8/20/2011

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida, USA

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

GOURMET Food & wine DISTRIBUTOR Corp.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 04 day of DECEMBER, 2013.

Required Signature for Florida Profit Corporation:

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

Printed Name: Danny Hoyos Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: Danny Hoyos Title: Manager

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:

Certificate 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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: GOURMET FOOD & WINE DISTRIBUTOR CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

4618 NW 74 AVENUE

MIAMI, FL 33166

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD & WINE DISTRIBUTION

ARTICLE IV SHARES

The number of shares of stock is: 100 shares total (Danny Hoyos 50%, Cora Scotti-Hoyos 50%)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DANNY HOYOS, PRESIDENT

Address:

4618 NW 74 AVENUE

MIAMI, FL 33166

Name and Title: CORA SCOTTI-HOYOS / VICE-PRESIDENT

Address:

4618 NW 74 AVENUE

MIAMI, FL 33166

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:

CORA SCOTTI-HOYOS

Address:

4618 NW 74 AVENUE

MIAMI, FL 33166

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13 DEC 19 PM 2:42
CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DANNY HOYOS
Address: 4618 NW 74 AVENUE
MIAMI, FL 33166

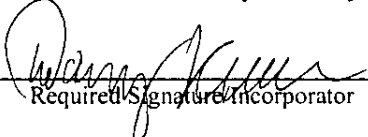
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STATE OF FLORIDA
TALLAHASSEE

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

12/4/2013
Date

I submit this document and affirm that the facts stated herein are true. 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.


Required Signature/Incorporator

12/4/2013
Date