

P4000083964

(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



400264720804

10/10/14--01036--005 **23.75

10/02/14--01028--005 **105.00

FILED
14 OCT -9 PM 12:35
-RECEIVED BY STATE
-ALL INFORMATION
-10/9/14

11/14-60410

MD 10/13

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: **BJ Burns Incorporated**

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:

Antonio Hyppolite

Contact Person

BJ Burns Incorporated

Firm/Company

4700 Biscayne Blvd Ste 501

Address

Miami, Florida 33137

City, State and Zip Code

info@outlookinternationalelectric.com

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

For further information concerning this matter, please call:

Antonio Hyppolite at **(786) 486-5798**

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

STREET ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2014

ANTONIO HYPPOLITE
4700 BISCAYNE BLVD., STE.501
MIAMI, FL 33137

SUBJECT: BJ BURNS INCORPORATED
Ref. Number: W14000060410

We have received your document for BJ BURNS INCORPORATED and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation cannot convert into another Florida profit corporation. Pursuant to s. 607.1115(1), F.S., "the term 'other business entity' means a limited liability company; a common law or business trust or association; a real estate investment trust; a general partnership, including a limited liability partnership; a limited partnership, including a limited liability limited partnership; or any other domestic or foreign entity that is organized under a governing law or other applicable law, provided such term shall not include a corporation and shall not include any entity that has not been organized for profit."

Pursuant to s. 607.1801, F.S., a foreign corporation may become domesticated in the state of Florida by filing with the Florida Department of State a Certificate of Domestication and Articles of Incorporation. The appropriate forms and instructions are included for your convenience.

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 listed in both the Certificate of Conversion and Articles of Incorporation is not distinguishable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 614A00021209

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
14 OCT -9 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BJ Burns Incorporated

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Antonio Hyppolite

Name (printed or typed)

4700 Biscayne Blvd Ste 501

Address

Miami, FL 33137

City, State & Zip

786-486-5798

Daytime Telephone Number

info@outlookinternationalelectric.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Antonio Hyppolite, Treasurer
(Name) (Title)
of BJ Burns Incorporated a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 9/29, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Colorado.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BJ Burns Incorporated.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BJ Burns Incorporated.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 4700 Biscayne Blvd Ste 501 Miami, FL 33137.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Antonio Hyppolite, of BJ Burns Incorporated

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7th day of October, 2014.

et - 7H

(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BJ Burns Incorporated

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

4700 Biscayne Blvd Ste 501

Same

Miami, FLorida 33137

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To conduct and transact all lawful activities under the laws of the state of Florida.

FILED
14 OCT -9 PM 12:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Frantz Telfort, President

4700 Biscayne Blvd Ste 501

Miami, FLorida 33137

Title/Name

Cecile Telfort, Treasurer

4700 Biscayne Blvd Ste 501

Miami, Florida 33137

Title/Name

Title/Name

Title/Name

Antonio Hyppolite, Treasurer

4700 Biscayne Blvd Ste 501

Miami, Florida 33137

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Antonio Hyppolite

4700 Biscayne Blvd Ste 501

Miami, Florida 33137

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ALL AMASSMENT FLORIDA

14 OCT -9 PM 12:35

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Antonio Hyppolite

4700 Biscayne Blvd Ste 501

Miami, Florida 33137

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

et - 7f
Signature/Registered Agent

10/7/14
Date

et - 7f
Signature/Incorporator

10/7/14
Date