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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

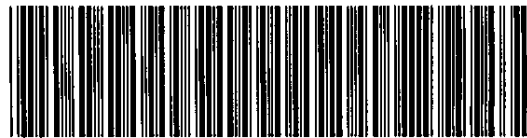
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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JULIA M. HARRIS

T. BURCH  
APR 13 2017

## AINSWORTH + CLANCY

1111 Brickell Avenue  
Suite 1100  
Miami, Florida 33131

• Telephone: (305) 600-3816  
• Facsimile: (305) 600-3817  
E-Mail: [ryan@business-esq.com](mailto:ryan@business-esq.com)

April 7, 2017

**VIA USPS Mail**

New Filing Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE:   *General US Investment, LLC Conversion to Florida Profit Corporation***

Dear Division of Corporations:

Our offices represent General US Investment, LLC and have been engaged to submit the attached conversion documents to form the Florida Profit Corporation, General US Investment, Inc.

Should there be any issues with the attached conversion please do not hesitate to contact us at the number above.

Thank you for your time in review of the foregoing.

Sincerely,

**AINSWORTH + CLANCY, PLLC**

/s/ Ryan Clancy

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Ryan M. Clancy, Esq.  
For the Firm

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** General US Investment, Inc.

\_\_\_\_\_  
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:

Ryan M Clancy

\_\_\_\_\_  
Contact Person

Ainsworth + Clancy, PLLC

\_\_\_\_\_  
Firm/Company

1111 Brickell Ave, 11th Floor

\_\_\_\_\_  
Address

Miami, Florida, 33131

\_\_\_\_\_  
City, State and Zip Code

info@business-esq.com

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

For further information concerning this matter, please call:

Ryan Clancy

at ( 305 ) 600-3816

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$105.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
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**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

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

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:

General US Investment, LLC

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 December 17, 2013

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:

n/a

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

General US Investment, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: n/a

**(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.)**

**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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TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

Signed this 05<sup>th</sup> day of April, 2017.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Octavio J. Urdaneta Title: Director

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

Signature: [Signature]

Printed Name: Maria O Gonzalez 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)

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CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

**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: General US Investment, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address  
1590 NW 170th Ave.

Pembroke Pines, FL. 33028

Mailing address, if different is:  
SAME AS PRINCIPAL ADDRESS

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purposes.

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA

**ARTICLE IV    SHARES**

The number of shares of stock is: 100

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Octavio J. Urdaneta Santana, Director

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

Address: 1590 NW 170th Ave.

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

Pembroke Pines, FL. 33028

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: Ainsworth + Clancy, PLLC  
Address: 1111 Brickell Ave, 11th Floor  
Miami, FL 33131

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Ryan M. Clancy, Esq.  
Address: 1111 Brickell Ave., 11th Fl.  
Miami, FL 33131

FILED  
17 APR 11 PM 12:24  
STATE  
OF  
FLORIDA  
AT  
TAMPA

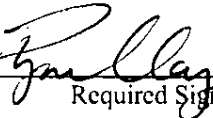
\*\*\*\*\*

*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

4/5/17  
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

4/5/17  
Date