

P18000030994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

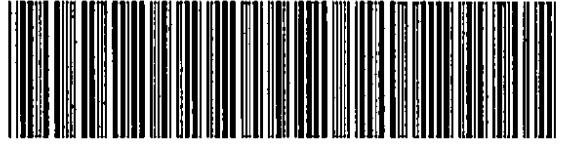
Certified Copies _____ Certificates of Status _____

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04/02/18--01032--009 **105.00

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18 APR - 2 PM 4: 10
TALLAHASSEE, FLORIDA

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:

The Comercio Group, LLC

L14000025566

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 February 12, 2014 (effective date)

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:

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

The Comercio Group, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(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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TALLAHASSEE, FLORIDA

Signed this 28th day of March, 2018.

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: Bibb R. Beale Title: Director/President

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

Signature: _____

Printed Name: Bibb R. Beale Title: Authorized Member

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)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04/18/2018 BY SP1/ML/STP

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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: The Comercio Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

5705 West Lucky Ranch Trail

28182 South Kansas City Road

Homosassa, Florida 34448

La Feria, Texas 78559-4388

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose.

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ARTICLE IV SHARES

The number of shares of stock is: 300

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Bibb R. Beale, Director/President

Name and Title: _____

Address: 28182 South Kansas City Road

Address: _____

La Feria, Texas 78559

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: Eric S. Haug Law & Consulting, P.A.

Address: 401 East Virginia Street

Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Bibb R. Beale

Address: 28182 South Kansas City Road

La Feria, Texas 78559

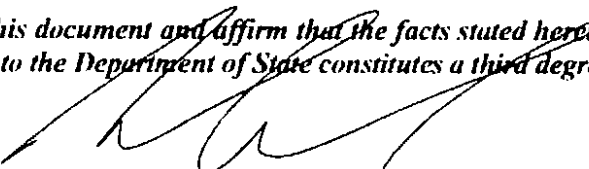
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

March 28, 2018
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

March 28, 2018
Date

FILED
18 APR -2 PM 4:10
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



ERIC S. HAUG
LAW & CONSULTING, P.A.

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March 29, 2018

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

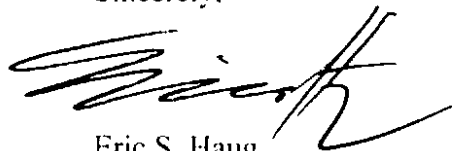
RE: Conversion of The Comercio Group, LLC
Document Number L14000025566

Enclosed please find the Certificate of Conversion for an Other Business Entity into a Florida Profit Corporation, along with Articles of Incorporation, for filing. Please return all correspondence concerning this matter to me at the above address and use the above email address for future annual report notifications.

Also enclosed is check number 2452 in the amount of \$105.00 in payment of the filing fees for the Certificate of Conversion, Articles of Incorporation and Registered Agent Designation.

Please do not hesitate to call if you have any questions and thank you in advance for your attention to this matter.

Sincerely,



Eric S. Haug

Enclosures