

P21 0000 41139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

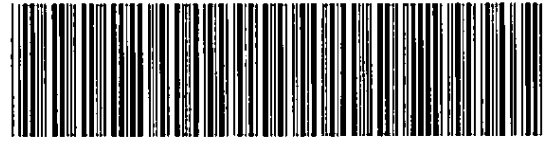
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

P21-41139

Office Use Only



000359851260

02/09/21--01036--019 ++122.50

2021 MAR -3 AM 7:25

FILED

W21-48775



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2021

PALMO GHALE
MCCLANAHAN POWERS, PLLC
8133 LEESBURG PIKE, SUITE 130
VIENNA, VA 22182

SUBJECT: VINTERO, INC.
Ref. Number: W21000048775

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

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return 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.

Tammi Cline
Regulatory Specialist II Supervisor

Letter Number: 321A00007468

2021 MAY -3 PM 12:52

2021 MAY -3 AM 7:25

ED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Vintero, 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:

Palmo Ghale

Contact Person

McClanahan Powers, PLLC

Firm/Company

8133 Leesburg Pike, Suite 130

Address

Vienna, VA 22182

City, State and Zip Code

pghale@mcplegal.com

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

For further information concerning this matter, please call:

Palmo Ghale

at (703) 520-1326

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

2021 MAY -3 AM 7:25

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:

VINTERO, INC.

Enter Name of the Converting Entity

2. The converting entity is a 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 Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

on 07/16/2009 and Domesticated to state of Virginia on 09/17/2018
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:**

VINTERO, INC.

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: _____.

(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.

2021 MAY -3 AM 7:25

FILED

Signed this 3rd day of February 2021

Required Signature for Florida Profit Corporation:

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


Printed Name: Patricia Marie Rop Title: President

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

Signature 
Printed Name: Patricia 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)

2021 MAY -3 AM 7:25

FILED

**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: VINTERO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
VINTERO, INC.
3088 Birkdale,
Weston, FL 33332

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. To source and import wines from around the world to the United States of America;
2. To provide private label wine solutions to wholesale and retail partners; and
3. To do anything permitted by s. 607.0301 of the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: 1500

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Patricia Marti Rop, President
Address: 4801 SW 127 Ct.
Miami, FL 33175

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

2021 MAY -3 AM 7:25

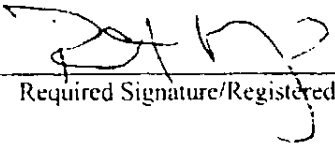
FILED

ARTICLE VI REGISTERED AGENT

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

Name: Patricia Rop
Address: 4801 SW 127 Ct.
Miami, FL 33175

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

02/03/2021
Date

FILED
2021 MAY -3 AM 7:25
TALLAHASSEE