

P/3000014425

(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:

CANCELLED CONVERSION;
WILL INCORPORATE &
INCLUDED NAME
ASSOCIATION LETTER, PER
TELEPHONE CONVERSATION
WITH OSCAR FORTINI.

Office Use Only



200244514432

02/11/13--01050--013 **105.00

FILED
13 FEB 11 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/12/13

Chang, Thomas

From: gentilellc@comcast.net
Sent: Tuesday, February 12, 2013 1:09 PM
To: Chang, Thomas
Cc: tkdo3; Kelben Holbrook
Subject: letter of association

Mr. Thomas, I am writing this letter to let you know that I am aware that Gentile corp. is going to use the same name as of Gentile,llc whose document number is L06000006379 for the former corp. I am the president, for the later I am a managing partner.
yours , Oscar Frozini

Gentile,LLC
Certified General Contractors
3160 Turtle Cove
West Palm Beach, FL 33411
954.553.0375 (o)
561.688.1398 (fax)

FILED
13 FEB 11 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Gentile Corp.

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:

Oscar Frozini

Contact Person

Gentile, LLC

Firm/Company

3160 Turtle Cove

Address

West Palm Beach, FL 33411

City, State and Zip Code

gentilellc@comcast.net

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

For further information concerning this matter, please call:

Oscar Frozini

Name of Contact Person

at (954) 520-0548

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

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: Gentile Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

3160 Turtle Cove

West Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Oscar Frozini, President

Address: 3160 Turtle Cove
West Palm Beach, FL 33411

Name and Title: Fernando Velasco, Vice Pesident

Address: 3160 Turtle Cove
West Palm Beach, FL 33411

Name and Title: Raul Perez-Torrijos, Secretary

Address: 1474 SW Aragon Avenue
Port St. Lucie, FL 34953

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Oscar Frozini

Address: 3160 Turtle Cove
West Palm Beach, FL 33411

13 FEB 11 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII INCORPORATOR

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

Name: Oscar Frozini
Address: 3160 Turtle Cove
West Palm Beach, FL 33411

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

Oscar Frozini
Required Signature/Registered Agent

2/7/2013
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.

Oscar Frozini
Required Signature/Incorporator

2/7/2013
Date

FILED
13 FEB 11 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA