

PI5000RS451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

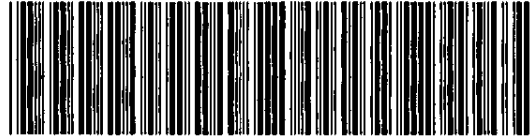
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/20/15--01013--015 **122.50

FILED
15 DEC 16 AM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WLS-20424

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: 1 Plus 3 Distributors, 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:

Mario Urgiles

Contact Person

1 Plus 3 Distributors, Inc

Firm/Company

14359 Miramar Parkway, Ste 426

Address

Miramar, FL 33027

City, State and Zip Code

1plus3distributors@gmail.com

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

For further information concerning this matter, please call:

Mario Urgiles

Name of Contact Person

at (**305**) **300-4571**

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

RECEIVED

15 APR 20 PM 12:39

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

March 24, 2015

MARIO URGILES
14359 MIRAMAR PKWY STE 426
MIRAMAR, FL 33027

We have received your document for 1 PLUS 3 DISTRIBUTORS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 Certificate of Conversion must be signed by an authorized person.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 215A00005861

CC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

sent out
RECEIVED
15 DEC 16 AM 10:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

March 24, 2015

MARIO URGILES
14359 MIRAMAR PKWY STE 426
MIRAMAR, FL 33027

COPY

We have received your document for 1 PLUS 3 DISTRIBUTORS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Jessica A Fason
Regulatory Specialist II

Letter Number: 215A00005861

1 Plus 3 Distributors, Inc.

**14359 Miramar Pkwy, Ste. 426
Miramar, FL 33026**

November, 30 2015

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

Re: 1 Plus 3 Distributors, Inc.

Gentlemen/ Women,

Attached please find Conversion form 105.

Company had filed this form March 24, 2015 but your department rejected that filing.

I spoke with your Department due to rejection and was informed that

- A) Effective date was wrong and was informed to leave such line blank, and
- B) Two signatures were required on page 2.

I have since corrected these two issues, or at least think I have.

When my client filed in March of this year, he attached a check for \$122 to cover costs. That check was cashed by your department and therefore not included in this application.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Daniel Beirne', with a long horizontal flourish extending to the right.

Daniel Beirne, CPA

954-549-3757



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2015

MARIO URGILES
14359 MIRAMAR PKWY STE 426
MIRAMAR, FL 33027

We have received your document for 1 PLUS 3 DISTRIBUTORS, INC. and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 215A00005861

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: 1 Plus 3 Distributors, 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:

Mario Urgiles

Contact Person

1 Plus 3 Distributors, Inc

Firm/Company

14359 Miramar Pkwy, STE 426

Address

Miramar, FL 33027

City, State and Zip Code

1plus3distributors@gmail.com

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

For further information concerning this matter, please call:

Mario Urgiles

Name of Contact Person

at (305-) 300-4571

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
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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:

1 Plus 3 Distributors, LLC L1200011577

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 08/25/2012

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:**

1 Plus 3 Distributors, Inc.

Enter Name of Florida Profit Corporation

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

(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.)

FILED
15 DEC 16 AM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 30 day of November, 2015.

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: Mario Urgiles

Title: President

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

Signature: _____

Printed Name: Mario Urgiles

Title: 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)

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: 1 Plus 3 Distributors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

14359 Miramar Pkwy, STE 426

Miramar, FL 33027

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: Mario Urgiles

Name and Title: President

Address: 14359 Miramar Pkwy, #426

Address: _____

Miramar, FL 33027

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: Daniel Beirne, CPA

Address: 1465 NE 29th Street

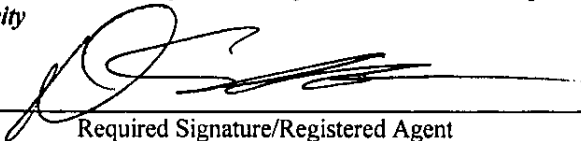
Pompano Beach, FL 33064

ARTICLE VII INCORPORATOR

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

Name: Daniel Beirne, CPA
Address: 1465 NE 29th Street
Pompano Beach, FL 33064

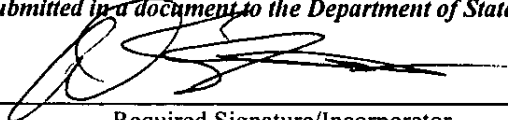
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

11/30/2015
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

11/30/2015
Date