

L23000 244269

(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



700403003227

S CHATHAM
MAY 18 2023

PM 5:56
MAY 17 2023



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2023

FLORIDA CAPITAL COURIER SERVICES, INC.

SUBJECT: INCORSA LLC
Ref. Number: W23000067574

We have received your document for INCORSA LLC. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(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.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 923A00010584

RECEIVED
2023 MAY 17 PM 4:02
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC

2330 CLARE DRIVE

TALLAHASSEE, FL 32309

(850) 524-5437

(850) 524-6243

Please use funds from this account: I20210000160: \$150.00

Authorization Signature: _____ :

INCORSA LLC

BUSINESS NAME _____ DOCUMENT # _____

X Articles of Organization

____ Certificate of Status

NEW FILINGS

____ Profit Corp
____ Not for Profit
____ Limited Liability
____ Domestication
____ Other
____ CORP
____ LLLP

AMMENDMENTS

____ Amendment
____ Resignation of R.A. Officer/Director
____ Change of Registered Agent
____ Revocation of Dissolution
____ Merger
X Articles of Conversion
____ Amended and restated Articles
____ Statement of Authority

OTHER FILINGS

____ Annual Report
____ Fictitious Name
____ APOSTILLE
____ Country

REGISTRATION/QUALIFICATIONS

____ Foreign filing
____ Limited Partnership
____ Reinstatement
____ Other

EXAMINER'S INITIALS: _____

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____ Other

EXAMINER'S INITIALS: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INCORSA LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Andrea Genden, Esq.

(Contact Person)

The Elias Law Firm, PLLC

(Firm/Company)

15500 New Barn Road, Suite 104

(Address)

Miami Lakes, Florida 33014

(City, State and Zip Code)

avillate@eliaslaw.net

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Andrea Genden

at (305) 215-4049

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 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

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
2023 MAY 17 PM 2:56
CLERK OF THE
COURT
JACKSONVILLE
FLORIDA

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
INCORSA CORP.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation
(Enter entity type. Example: corporation, 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 07/01/2015
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
INCORSA LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar 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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 5th day of May 2023

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative

Printed Name Miriam S. Montero

Title Manager

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

Signature

Printed Name Miriam S. Montero

Title President

Signature

Printed Name

Title

Signature

Printed Name

Title

Signature

Printed Name

Title

Signature

Printed Name

Title

Signature

Printed Name

Title

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer

If Directors or Officers have not been selected, an incorporator must sign

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

All others:

Signature of an authorized person

Fees:

Articles of Conversion	\$25.00
Fees for Florida Articles of Organization	\$125.00
Certified Copy	\$30.00 (Optional)
Certificate of Status	\$5.00 (Optional)

2023 MAY 17 PM 2:56
4:58 PM
ST

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is

Incorsa LLC

Must contain the words "Limited Liability Company," "LLC," or "L.L.C."

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company

Principal Office Address:

19350 NW 87 Place

MIAMI, FL 33018

Mailing Address:

19350 NW 87 Place

MIAMI, FL 33018

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or a bona fides entity with an active Florida registration.)

The name and the Florida street address of the registered agent are

Mirian S. Montero

Name

19350 NW 87 Place

Florida street address (P.O. Box NOT acceptable)

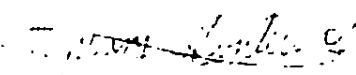
Miami

City

FL 33018

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Mirian Montero

19350 NW 87 Place

MIAMI, FL 33018

MGR

Ivan Montero

19350 NW 87 Place

MIAMI, FL 33018

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Mirian S. Montero

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)