

PO6000023836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

LO5-114326 (converting)

(Document Number)

Certified Copies _____ Certificates of Status _____

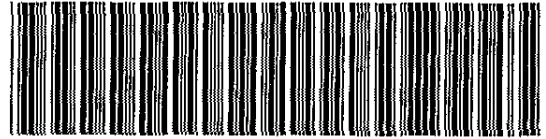
Special Instructions to Filing Officer:

2/9

FL CORP
Conversion

06054 Ack

Office Use Only



700065426857

02/09/06--01021--005 **227.50

FILED

06 FEB -9 PM 12:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J.P. CONSTRUCTION AND REMODELING, 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:

ANA D. ARES/CARMEN SARMIENTO
(Contact Person)

ARES & COMPANY, C.P.A., P.A.
(Firm/Company)

3636 SW 87TH AVE.
(Address)

MIAMI, FL. 33165-4308
(City, State and Zip Code)

For further information concerning this matter, please call:

ANA ARES/C.SARMIENTO at (305) 229-8256
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$105.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input checked="" type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
---	---	--	--

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
J.P. CONSTRUCTION AND REMODELING, LLC
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "J.P.CONSTRUCTION AND REMODELING, LLC" into a Florida Corporation in accordance with s. 608.1115, Florida Statutes.

1. The name of the "J.P. CONSTRUCTION AND REMODELING, LLC" immediately prior to the filing of this Certificate of Conversion is:

J.P. CONSTRUCTION AND REMODELING, CORP.

- LOS-114320
2. The J.P. CONSTRUCTION AND REMODELING, LLC is a limited liability company first organized, formed or incorporated under the laws of the State of Florida on the 26th day of January, 2006.
 3. If the jurisdiction of the J.P. CONSTRUCTION AND REMODELING, LLC was changed, the state or country under the laws of which it is now organized, formed or incorporated:

J.P. CONSTRUCTION AND REMODELING, CORP.

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

J.P. CONSTRUCTION AND REMODELING, CORP.

5. If not effective on the date of filing, enter the effective date: February 6, 2006

Signed this 6th day of February, 2006.

Signature: _____

Jorge Luis Gonzalez
President

Maria del Pilar Nino
Vice-President & Treasurer

SECRET
TALLAHASSEE FLORIDA

06 FEB -9 PM 12:46

FILED

ARTICLES OF INCORPORATION

OF

J.P. CONSTRUCTION AND REMODELING, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

J.P. CONSTRUCTION AND REMODELING, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, CPA, P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33165

06 FEB -9 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

J.P. CONSTRUCTION AND REMODELING, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

JORGE LUIS GONZALEZ
2301 SW 148TH CT.
MIAMI, FL. 33185

The business location and mailing address of the Corporation shall be:

2301 SW 148TH CT.
MIAMI, FL. 33185

ARTICLE VI

The initial Board of Directors and Shareholders shall be initially composed by TWO (2) persons, whose names and addresses are:

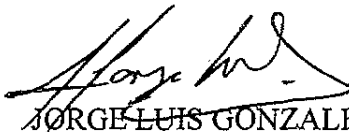
JORGE LUIS GONZALEZ - PRESIDENT - 50% SHAREHOLDER
2301 SW 148TH CT.
MIAMI, FL. 33185

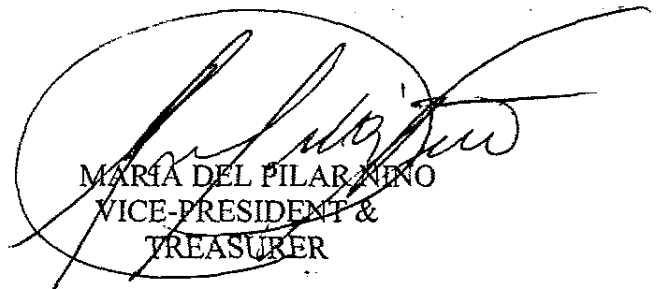
MARIA DEL PILAR NINO - VICEPRESIDENT - 50% SHAREHOLDER
2301 SW 148TH CT. & TREASURER
MIAMI, FL. 33185

The name and address of the incorporator executing these Articles of Incorporation is:

JORGE LUIS GONZALEZ
2301 SW 148TH CT.
MIAMI, FL. 33185

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6TH of February, 2006.


JORGE LUIS GONZALEZ
PRESIDENT


MARIA DEL PILAR NINO
VICE-PRESIDENT &
TREASURER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The Name of the Corporation is:

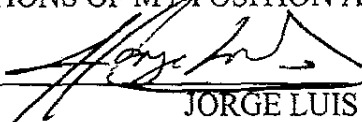
J.P. CONSTRUCTION AND REMODELING, CORP.

2. The name and address of the Registered Agent and office is:

JORGE LUIS GONZALEZ
2301 SW 148TH CT.
MIAMI, FL. 33185

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE: _____



JORGE LUIS GONZALEZ

DATE: 02/06/06