

PO6000077071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 JUN - 1 PM 3:14

EFFECTIVE DATE

6-1-06

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CONSULEGAL CORPORATION

(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:

HENRY COSTA

(Contact Person)

HG COSTA & ASSOCIATES CORP

(Firm/Company)

210 SW 107TH AVE

(Address)

MIAMI FL 33174

(City, State and Zip Code)

For further information concerning this matter, please call:

HENRY COSTA

(Name of Contact Person)

at ( 305 ) 222-2289

(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:**

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

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**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:

**CONSULEGAL LTD**

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **LIMITED PARTNERSHIP**  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, 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 **01/07/03**  
(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:**

**CONSULEGAL CORPORATION**

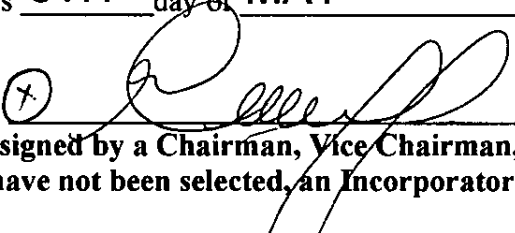
(Enter Name of Florida Profit Corporation)

EFFECTIVE DATE  
**6-1-06**

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5. If not effective on the date of filing, enter the effective date: 06/01/2006  
(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.)

Signed this 8TH day of MAY, 20 06.

Signature: 

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: JUDITH VILLARROEL Title: PRESIDENT

**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)

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## 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:

# CONSULEGAL CORPORATION

### **ARTICLE II**     **PRINCIPAL OFFICE**

The principal place of business/mailing address is:

13728 SW 84TH STREET MIAMI, FL 33183

### **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:

10

### **ARTICLE V**     **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

JUDITH V VILLARROEL  
15734 NW 24TH ST  
PEMBROKE PINES FL 33028

### **ARTICLE VI**     **REGISTERED AGENT**

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

HENRY COSTA  
210 SW 107TH AVE  
MIAMI FL 33174

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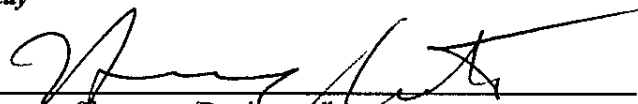
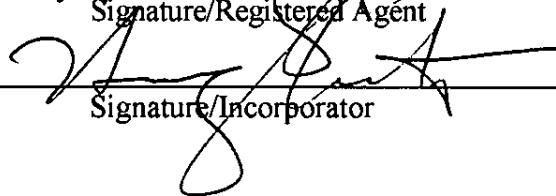
**ARTICLE VII INCORPORATOR**

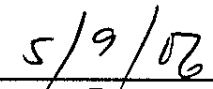
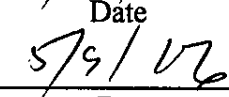
The name and address of the Incorporator is:

HENRY COSTA  
210 SW 107TH AVE  
MIAMI FL 33174

\*\*\*\*\*

*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*

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date  
  
\_\_\_\_\_  
Date

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