

PO60000 98962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

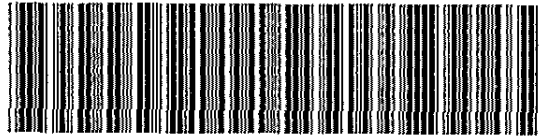
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

691

7/28
clw

Office Use Only



100076960151

07/13/06--01037--013 **113.75

FILED
06 JUL 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W06-32112



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2006

LUIS MIRANDA
9360 NW 8TH CR
PLANTATION, FL 33324

SUBJECT: MIRANDA ASSOCIATES, LLC, INC.
Ref. Number: W06000032112

We have received your document for MIRANDA ASSOCIATES, LLC, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "LLC CAN'T BE LISTED IN ARTICLE I. This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

The document must state the number of shares of authorized stock.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 606A00046212

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 28 AM 10:11

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIRANDA ASSOCIATES LLC, 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:

MR. LUIS MIRANDA
(Contact Person)

MIRANDA ASSOCIATES LLC, Inc.
(Firm/Company)

9360 NW 8th Cr.
(Address)

Plantation, FL 33324
(City, State and Zip Code)

For further information concerning this matter, please call:

Luis Miranda at (954) 236-6624
(Name of Contact Person) (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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 28 AM 10:11

FILED

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:

MIRANDA ASSOCIATES, LLC *DOB-33125*

(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, 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 September 02, 2003
(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 of 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:**

MIRANDA ASSOCIATES ~~LLC~~, INC.

(Enter Name of Florida Profit Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 28 AM 11:11

FILED

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.)

Signed this 10 day of July, 2006.

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

Printed Name: Luis Miranda Title: President

FILED
06 JUL 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MIRANDA ASSOCIATES ~~LLC~~ INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9360 NW 8th Cr.
PLANTATION, FL. 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Instrumenting for profit

ARTICLE IV SHARES

The number of shares of stock is:

~~100~~ 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Luis MIRANDA - Pres.
9360 NW 8th Cr.
PLANTATION, FL.
33324

MIRTA MIRANDA - Vice Pres.
9360 NW 8th Cr.
PLANTATION, FL
33324

ARTICLE VI REGISTERED AGENT

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

Luis MIRANDA
9360 NW 8th Cr
PLANTATION, FL. 33324

06 JUL 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FILED

ARTICLE VII INCORPORATOR

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

LUIS MIRANDA
9360 NW 8th CR.
Plantation, FL 33324

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

7/10/06

Date

7/10/06

Date

FILED
06 JUL 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA