

P07000016233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

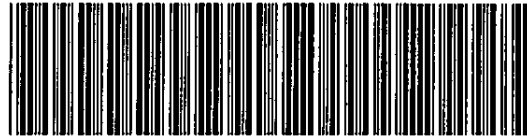
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

P07-16233
Qe

EFFECTIVE DATE

2-5-07

LAW OFFICES
FREEDMAN & McCLOSKY, P.A.
PROFESSIONAL ASSOCIATION
SUITE 700, WACHOVIA TOWER
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301

REED B. McCLOSKY
RANDY R. FREEDMAN

TELEPHONE (954) 764-3800
TELECOPIER (954) 764-2840

February 2, 2007

Secretary of State
Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Astra Charter, Inc.

Dear Sir/Madam:

I have enclosed this firm's check No. 6531 in the amount of \$105.00 as the filing fee for the conversion of Astra Charter, LLC into Astra Charter, Inc. and for filing the articles of incorporation. I have also enclosed a certificate of conversion and the executed articles of incorporation. Please file the conversion and the articles of incorporation. Thank you.

Very truly yours,

FREEDMAN & McCLOSKY, P.A.


Reed B. McClosky

RBM\bmw
Enclosures

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SECRETARY OF STATE
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:

Astra Charters, LLC

(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 12/13/2004

(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:

Astra Charter, Inc.

(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: upon filing
(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 01 day of FEBRUARY, 20 07

Signature: X 

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

Printed Name: Rodrigo Cruz Title: Incorporator and 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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TALLAHASSEE, FLORIDA

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:

Astra Charter, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2011 South Perimeter Road
Suite A
Fort Lauderdale, FL 33309

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:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rodrigo Cruz, 2011 South Perimeter Road, Suite A, Fort Lauderdale, FL 33309, President and Director.

Michele Cruz, 2011 South Perimeter Road, Suite A, Fort Lauderdale, FL 33309, Secretary

Karl Miller, 2011 South Perimeter Road, Suite A, Fort Lauderdale, FL 33309, Treasurer.

ARTICLE VI REGISTERED AGENT

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

Rodrigo Cruz
2011 South Perimeter Road
Suite A
Fort Lauderdale, FL 33309

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

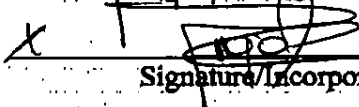
Rodrigo Cruz
2011 South Perimeter Road
Suite A
Fort Lauderdale, FL 33309

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:

X 

Signature/Registered Agent

02/01/2007
Date

X 

Signature/Incorporator

02/01/2007
Date

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TALLAHASSEE, FLORIDA

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AFFIDAVIT OF RODRIGO CRUZ

STATE OF FLORIDA)

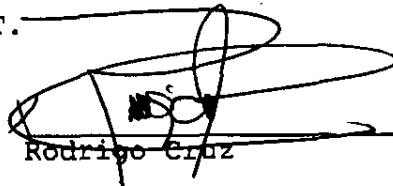
) SS:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths in the State and County aforesaid, personally appeared Rodrigo Cruz who, after being duly sworn on oath, deposes and says:

1. I am the sole member and sole manager of Astra Charters, LLC.
2. I am also the proposed incorporator, president, sole director and registered agent of Astra Charter, Inc.
3. Astra Charters, LLC and I consent to the use of the name "Astra Charter" by the new Astra Charter, Inc.

FURTHER AFFIANT SAYETH NAUGHT.


Rodrigo Cruz

SWORN TO AND SUBSCRIBED before me this 01 day of Feb,
2007 by Rodrigo Cruz, who is personally known to me or produced
personally known as identification.



Iris J. Michalski
Commission #DD272209
Expires: Jan 20, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC

Iris J. Michalski
Stamped, printed or type

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TALLAHASSEE, FLORIDA

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My Commission Expires: