

P070000099969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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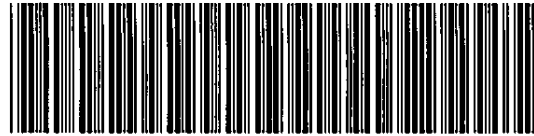
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 SEP -7 PM 3:03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 SEP -7 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTIVE CORPORATE FILING, INC.
9300 S. DIXIE HWY SUITE 201
MIAMI, FL 33156
(305) 670 3110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME AND DOCUMENT NUMBER

1. Ibiko, LLC. LOW000104073
CORPORATE NAME DOCUMENT #
2. _____
CORPORATE NAME DOCUMENT #
3. _____
CORPORATE NAME DOCUMENT #
4. _____
CORPORATE NAME DOCUMENT #

☐ PHOTOCOPY
☐ MAIL OUT

☒ PICK UP TIME _____
☐ CERTIFICATE OF STATUS
☒ WALK IN

☒ CERTIFIED COPY
☐ WILL WAIT

AMENDMENTS

- ☐ AMENDMENT
- ☐ RESIGNATION OF R. A., OFFICER/DIRECTOR
- ☐ CHANGE OF REGISTERED AGENT
- ☐ DISSOLUTION/WITHDRAWAL
- ☐ MERGER

REGISTRATION/QUALIFICATION

- ☐ FOREIGN
- ☐ LIMITED PARTNERSHIP
- ☐ REINSTATEMENT
- ☐ TRADEMARK
- ☐ OTHER

NEW FILINGS

- ☐ PROFIT
- ☐ NOT FOR PROFIT
- ☐ LIMITED LIABILITY
- ☐ DOMESTICATION
- ☒ OTHER (Conversion)

OTHERS FILINGS

- ☐ ANNUAL REPORT
- ☐ FICTITIOUS NAME

EXAMINER'S INITIAL _____

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

IBIEKO, 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 10/25/2006
(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:

FLORIDA

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

IBIEKO, CORP.

(Enter Name of Florida Profit Corporation)

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 31ST day of AUGUST, 2007.

Signature: 

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

Printed Name: HELENA BOARINI Title: MGRM

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)

CERTIFICATE OF INCORPORATION

OF

IBIEKO, CORP.

FILED
07 SEP -7 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associate us together for the purpose of becoming a corporation Under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

IBIEKO, CORP.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

*The initial post office address of the principal office of the corporation in the State of Florida is: **3131 CAPRI ISLE WAY, ORLANDO, FL 32835**. The board of directors may from time move the principal office to any other address in the State of Florida. The registered address of the corporation is **3131 CAPRI ISLE WAY, ORLANDO, FL 32835**. The registered agent at the address is **HELENA BOARINI**.*

ARTICLE VIII

A board of directors consisting of no less than one or more than five directors shall manage the business of the corporation. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done

and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

HELENA BOARINI
PRESIDENT

3131 CAPRI ISLE WAY
ORLANDO, FL 32835

PATRICIA BELLINI AMATO
VICE-PRESIDENT

3131 CAPRI ISLE WAY
ORLANDO, FL 32835

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.
IN WITNESS WHEREOF, WE THE INCORPORATOR HEREUNTO SET OUR HANDS AND SEALS, THIS 31 OF AUGUST OF 2007..



HELENA BOARINI
3131 CAPRI ISLE WAY
ORLANDO, FL 32835

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHO PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the
Undersigned Corporation organized under the laws of State of Florida.*

*The name of the corporation is **IBIEKO, CORP.**, desiring to organize or
qualify under the laws of the State of Florida, with its principal place of
business at city Of Orlando, State of Florida has named: **HELENA
BOARINI** located at **3131 CAPRI ISLE WAY, ORLANDO, FL 32835**
agent to accept process in State of Florida County of **ORANGE**.*

*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 positions as Registered Agent..*



**HELENA BOARINI
REGISTERED AGENT**