

PD0000031688

(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 Office

L. SELLERS

APR 10 2008

EXAMINER

[Signature]

Office Use Only



700119334167

03/05/08--01004--012 **35.00

04/03/08--01015--015 **105.00

FILED
2008 APR -9 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARQUICON LLC

(Name of Florida Profit Corporation)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

GLADYS DEL VALLE

(Contact Person)

MBA GROUP PROFESSIONAL CORP

(Firm/Company)

9951 ATLANTIC BLVD STE 314

(Address)

JACKSONVILLE FL 32225

(City, State and Zip Code)

For further information concerning this matter, please call:

G. DEL VALLE

(Name of Contact Person)

at (904) 805-9790

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2008

GLADYS DEL VALLE
MBA GROUP PROFESSIONAL CORP.
9951 ATLANTIC BLVD., STE. 314
JACKSONVILLE, FL 32225

SUBJECT: ARQUICON LLC
Ref. Number: L07000060832

We have received your document for ARQUICON LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file the Certificate of Conversion and Articles of Incorporation total \$105.00 (\$35 filing fee for the Certificate of Conversion, \$35 filing fee for Articles of Incorporation, and \$35 for the Registered Agent Designation). Enclose an additional \$8.75 for each certified copy or certificate of status requested.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 808A00014657

2008 APR -9 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Arguicon LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(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 10/8/07
(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

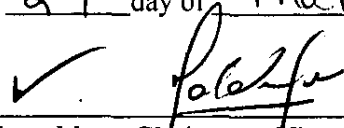
4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Arguicon Inc.

(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 27 day of March, 20 08.

Signature: 

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

Printed Name: Vicente Aldinero Title: Director

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:

ARQUICON INC.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

12412 SAN JOSE BLVD STE 204
JACKSONVILLE FL 32223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
CONSTRUCTION

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):

1. VICENTE ALDRUFEU - PRESIDENT
12412 SAN JOSE BLVD STE 204
JACKSONVILLE FL 32223
2. JORGE REYES - VP
12412 SAN JOSE BLVD STE 204
JACKSONVILLE FL 32223

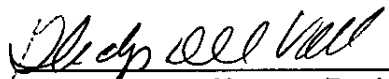
ARTICLE VI REGISTERED AGENT


The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
MBA GROUP PROFESSIONAL CORP
9951 ATLANTIC BLV STE 314
JACKSONVILLE FL 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
GLADYS DEL VALLE
9951 ATLANTIC BLVD STE 314
JACKSONVILLE FL 32225

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

03/26/08

Date

03/26/08

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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