

PD80000068508

(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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JUL 21 2008

EXAMINER



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RECEIVED
DIVISION OF REVENUE
JUL 21 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Panaclean Solutions, 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:

Ricardo Rodriguez

(Contact Person)

(Firm/Company)

9970 Ramblewood Drive

(Address)

Coral Springs, FL 33071

(City, State and Zip Code)

For further information concerning this matter, please call:

Ricardo Rodriguez

(Name of Contact Person)

at (954)

(Area Code and Daytime Telephone Number)

683-9351

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

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:

Panaclean Solutions, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Corporation
(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 August 16th, 2007
(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

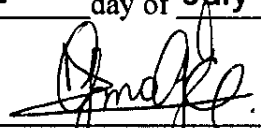
4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Panaclean Solutions, Corporation

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: July 1st, 2008.
(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 12 day of July, 20 008.

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 Guillermo Gutierrez 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)

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:

Panaclean Solutions, Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

18906 Cloud Lake Circle
Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide janitorial cleaning services including but not limiting to any all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

The initial issue of 100 shares split as follows: Luis Guillermo Gutierrez, President @ 34 shares --
Sheila Lopez, Vice President @ 33 shares - - Vilma Maure, Treasurer @ 33 shares --

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Luis Guillermo Gutierrez, President 18906 Cloud Lake Circle Boca Raton, FL 33496
Sheila Lopez, Vice-President 6549 Somerset Drive Apt. # J-202 Boca Raton, FL 33433
Vilma Maure, President 18906 Cloud Lake Circle Boca Raton, FL 33496

ARTICLE VI REGISTERED AGENT

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

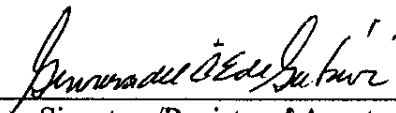
Genoveva Gutierrez 6549 Somerset Drive Apt. # J-202 Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

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

Luis Guillermo Gutierrez 18906 Cloud Lake Circle Boca Raton, FL 33496

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

July 12th, 2008

Date

July 12th, 2008

Date