

POS000071066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

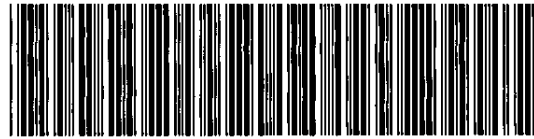
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/28/08--01011--002 **113.75

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08 JUL 28 AM 9:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 JUL 28 PM 1:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JUL 29 2008

EXAMINER

EXECUTIVE CORPORATE FILING, INC.
9300 S. DIXIE HWY SUITE 205
MIAMI, FL 33156
(305) 670 3110

OFFICE USE ONLY

CORPORATE NAME AND DOCUMENT NUMBER

1. DWB Financial Services, LLC LOG000050377
CORPORATE NAME DOCUMENT #

2. _____
CORPORATE NAME DOCUMENT #

3. _____
CORPORATE NAME DOCUMENT #

4. _____
CORPORATE NAME DOCUMENT #

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08 JUL 28 PM 1:45
TALLAHASSEE, FLORIDA

☐ 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

NEW FILINGS

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

REGISTRATION/QUALIFICATION

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

OTHERS FILINGS

- ☐ ANNUAL REPORT
- ☐ FICTITIOUS NAME

EXAMINER'S INITIAL _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2008

EXECUTIVE CORPORATE FILING, INC.
9300 S. DIXIE HIGHWAY, SUITE 205
MIAMI, FL 33156

SUBJECT: DWB FINANCIAL SERVICES, INC.
Ref. Number: W08000035430

08 JUL 28 PM 1:45
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DWB FINANCIAL SERVICES, 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):

Please that we have RETAINED your \$113.75 payment.

In order to convert to a Florida corporation, you must use the OTHER BUSINESS ENTITY INTO FLORIDA PROFIT CORPORATION conversion certificate. This form is enclosed. Please note that this form now requires TWO SIGNATURES.

Also, please note that this entity was original a Florida corporation. It converted into a Florida LLC. And now it's converting back into a corporation.

So in Item 2 on the conversion form, you will enter the date the entity was originally incorporated -- June 18, 1998. Do NOT enter the date the corporation was converted into an LLC.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 408A00043408

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
08 JUL 28 PM 1:45
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:

DWB FINANCIAL SERVICES, 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 June 18, 1998

(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**:

DWB FINANCIAL SERVICES, 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 22 day of JULY, 20 08.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not

been selected, an Incorporator:

Printed Name: DANIEL FERNANDEZ ROJO Title: INCORPORATOR

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 
Printed Name: DANIEL FERNANDEZ ROJO FILHO Title: PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

CERTIFICATE OF INCORPORATION

OF

DWB FINANCIAL SERVICES, INC.

FILED
08 JUL 28 PM 1:45
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:

DWB FINANCIAL SERVICES, INC.

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: 13900 County Road 455, Ste 107-150 Clermont, FL 34711. 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 7061 Grand National Dr. Ste 138, Orlando, FL 32819. The registered agent at the address is: **DANIEL FERNANDES ROJO FILHO.***

ARTICLE VIII

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

DANIEL F. ROJO FILHO
PRESIDENT

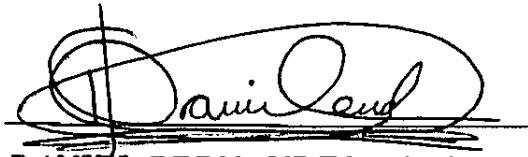
7061 GRAND NATIONAL DR.
STE 138
ORLANDO, FL 32819

ARTICLE IX

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

*The name of the corporation is: **DWB FINANCIAL SERVICES, INC.** 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: **Daniel F. Rojo Filho**, located at **7061 Grand National Dr. Ste 138, ORLANDO, FL 32819**, agent to accept process in State of Florida County of **ORANGE**.*

place of business at city Of Orlando, State of Florida has named: **Daniel F. Rojo Filho**, located at 7061 Grand National Dr. Ste 138, **ORLANDO, FL 32819**, agent to accept process in State of Florida County of **ORANGE**.

A handwritten signature in black ink, appearing to read "Daniel F. Rojo Filho", is written over a horizontal line. The signature is stylized with a large, circular flourish at the beginning.

DANIEL FERNANDES ROJO FILHO

REGISTERE AGENT/INCORPORATOR