



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2008

JESUS M. CARRILLO
PRESTIGE BUILDING MAINTENANCE
441 WELLESLEY STREET
OVIEDO, FL 32765

SUBJECT: PRESTIGE BUILDING MAINTENANCE
Ref. Number: W08000044129

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT - 9 PM 3:50

We have received your document for PRESTIGE BUILDING MAINTENANCE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The corporate suffix must be added to the corporate name throughout the application.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 408A00051233

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prestige Building Maintenance
(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:

Jesus M. Carrillo
(Contact Person)

Prestige Building Maintenance
(Firm/Company)

441 Wellesly Street
(Address)

Oviedo, FL 32765
(City, State and Zip Code)

For further information concerning this matter, please call:

Jesus M. Carrillo at (321) 696-9348
(Name of Contact Person) (Area Code and Daytime Telephone Number)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -9 PM 3:50

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 OCT - 9 PM 3:50

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:

Prestige Building Maintenance

(Enter Name of Other Business Entity)

2. The **"Other Business Entity"** is a Fictitious name
(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 February 26, 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:

N/A

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

Prestige Building Maintenance 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 15th day of September, 2008.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: Jesus M. Carrillo Title: Chairman

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

Signature: [Signature]
Printed Name: Jesus M. Carrillo Title: Chairman

Signature: [Signature]
Printed Name: Joanna Carrillo Title: Vice Chairman

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -9 PM 3:50

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.

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:

Prestige Building Maintenance inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

441 Wellesly Street
Oviedo, FL 32765

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):

Jesus M. Carrillo, 441 Wellesly Street, Oviedo, Florida 32765, Chairman
Joanna Carrillo, 441 Wellesly Street, Oviedo, Florida 32765, Vice Chairman

ARTICLE VI REGISTERED AGENT

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

Joanna Carrillo, 441 Wellesly Street, Oviedo, Florida 32765

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -9 PM 3:50

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jesus M. Carrillo, 441 Wellesly Street, Oviedo, Florida 32765

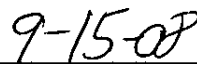
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



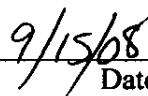
Signature/Registered Agent



Signature/Incorporator



Date



Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -9 PM 3:50