

PD9000017699

(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:

L. SELLERS

FEB 25 2009

EXAMINER

~~XXXXXXXXXX~~

Office Use Only



900142976849

02/09/09--01062--010 **105.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORTRESS INVESTMENTS SOLUTION INC +

(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:

CRISTINA RIVERA

(Contact Person)

SAFETY BUSINESS LLC

(Firm/Company)

6220 S ORANGE BLOSSOM TRAIL, STE 603

(Address)

ORLANDO, FL 32809

(City, State and Zip Code)

For further information concerning this matter, please call:

CRISTINA RIVERA

(Name of Contact Person)

at (407) 888-8155

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2009

CRISTINA RIVERA
SAFETY BUSINESS LLC
6220 S. ORANGE BLOSSOM TRAIL, STE. 603
ORLANDO, FL 32809

SUBJECT: FORTRESS INVESTMENT SOLUTION INC.
Ref. Number: W09000006721

We have received your document for FORTRESS INVESTMENT SOLUTION INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The registered agent must sign accepting the designation.

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: 209A00004931

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:

FORTRESS REALTY INVESTMENTS 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 STATE OF FLORIDA

(Enter state, or if a non-U.S. entity, the name of the country)

on JANUARY 23, 2008

(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:**

FORTRESS INVESTMENTS SOLUTION 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.)

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STATE
TALLAHASSEE FLORIDA

Signed this 28 day of JANUARY, 20 09.

Required Signature for Florida Profit Corporation:

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

Printed Name: WAGNER AUGUSTO SOARES Title: TREASURER

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

Signature: Wagner Soares

Printed Name: Wagner Augusto Soares Title: Manager

Signature: Camila Leite Dias Soares

Printed Name: Camila L. Soares Title: Officer

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.

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)

ARTICLE OF INCORPORATION

OF

FORTRESS INVESTMENTS SOLUTION INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be: **FORTRESS INVESTMENTS SOLUTION INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/ mailing address is: **6100 OLD WINTER GARDEN SUITE E, ORLANDO FL 32835**

ARTICLE III – NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- (a) To engage in every phase and aspect of the business of rendering professional services under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State Florida.
- (b) To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other types of investment, and to own real and personal property necessary for the rendering of professional services.

ARTICLE IV – CAPITAL STOCK

The capital stock of the corporation shall be 10.000 (ten thousand) shares of common stock having a par value of \$ 1.00 per share. None of the share of the corporation may be issued to anyone other than a corporation, a limited liability company, or an individual duly licensed or otherwise legally authorized to render the same specific service as those for which the corporation was incorporated. No shareholder of the corporation may enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock.

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RECORDS OF THE
CLERK OF THE
STATE OF FLORIDA

ARTICLE V – INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Title: DP

Edisio Lopes Leite
Rua Pedro Batista 566, Torre
João Pessoa, PB, Brazil

Title: DVP

Valdivia Nobrega
Rua Pedro Batista 566, Torre
João Pessoa, PB, Brazil

Title: DT

Wagner Augusto Soares
7240 Westpoint Blvd, Apt 1110
Orlando, FL 32835

Title: DS

Camila L. Soares
7240 Westpoint Blvd, Apt 1110
Orlando, FL 32835

ARTICLE VI – REGISTERED OFFICE AND AGENT

The name and address of the registered agent is:

Cristina Rivera

6220 S Orange Blossom Trail Suite 603,
Orlando Fl, 32809

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Camila L. Soares

7240 WestPoint Blvd, Apt 1110
Orlando, Fl 32835

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

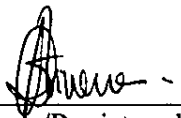
ARTICLE VIII – AMENDMENT

The corporation reserves the right to amend or repeal any provision in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the twentieth day of November, 2008.

ACCEPTANCE

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
Cristina Rivera

02/11/09
Date

Camila Leite Dias Soares
Signature/Incorporator
Camila L. Soares

02/11/09
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA