

PO9000034213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

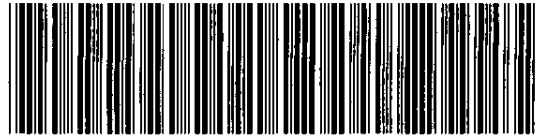
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Dana GANE
AUTHORIZATION BY PHOTO
CORRECT #5
DATE 4/16/09
DOC. EXAM. _____

Office Use Only



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FILED
09 APR 15 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 14, 2009

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Conversion to Florida Profit Corporation
Barrio Latino Group, Inc.

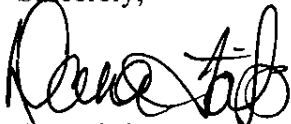
To Whom It May Concern:

Attached please find a request to convert Barrio Latino Group LLC to Barrio Latino Group, Inc. I missed understood our CPA and formed an LLC instead of a corporation. When I tried to form a new one online and I received an email that the name designated in our request is unavailable. I called the Division of Corporation and I was informed to convert the current LLC into a Corporation.

I apologize for any inconvenience I may have caused. Please do not hesitate to contact me at 813-298-7352 or email: dfoit2000@yahoo.com with any questions or concerns.

I greatly appreciate your assistance in this matter.

Sincerely,



Dana Foit

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARRIO LATINO GROUP, 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:

DANA FOIT
(Contact Person)

(Firm/Company)

101 S 12TH ST, STE 102
(Address)

TAMPA, FL 33602
(City, State and Zip Code)

For further information concerning this matter, please call:

DANA FOIT at (813) 298-7352
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees and Certificate of Status | <input type="checkbox"/> \$113.75 Filing Fees and Certified Copy | <input type="checkbox"/> \$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

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09 APR 15 PM 2:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

BARRIO LATINO GROUP LLC

LD9-31313

(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 MARCH 31, 2009

(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:**

BARRIO LATINO GROUP, 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 14 day of April, 2009.

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: HUMBERTO HERNANDEZ Title: PRESIDENT

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

Signature: [Signature]

Printed Name: HUMBERTO HERNANDEZ Title: MGR

Signature: [Signature]

Printed Name: DANA FOIT Title: MGR

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) |

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:

BARRIO LATINO GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10917 JUNIPERUS PLACE
TAMPA, FLORIDA 33618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TITLE: P
HUMBERTO HERNANDEZ
10917 JUNIPERUS PLACE
TAMPA, FLORIDA 33618

ARTICLE VI REGISTERED AGENT

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

DANA FOIT
101 S 12TH ST, STE 102
TAMPA, FL 33602

ARTICLE VII INCORPORATOR

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

DANA FOIT
101 S 12TH ST, STE 102
TAMPA, FL 33602

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

4-14-09
Date
4-14-09
Date

FILED
09 APR 15 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA