

PD9000074753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

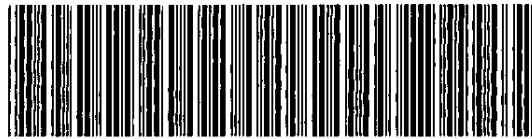
Certificates of Status _____

Special Instructions to Filing Officer:

789 691 671

Office Use Only

W09-38944



900159329099

08/27/09--01005--017 **122.50

FILED
2009 SEP -4 PM12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

SEP - 8 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Linear Construction Group, LLC.
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:

Nicolas Linares

Contact Person

Linear Construction Group, LLC.

Firm/Company

6175 NW 153rd Street, Suite 208

Address

Miami Lakes, FL 33014

City, State and Zip Code

NLinares@Linarconstruction.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Correa

Name of Contact Person

at (305)

Area Code and Daytime Telephone Number

824-5030

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2009

NICOLAS LINARES
6175 NW 153RD STREET, STE 2208
MIAMI LAKES, FL 33014

SUBJECT: LINAR CONSTRUCTION GROUP, INC.
Ref. Number: W09000038944

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

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 909A00029014

FILED
2009 SEP - 1
PM 12:19
TALLAHASSEE
SECRETARY OF STATE
J. E. E.

LINAR CONSTRUCTION GROUP, LLC.

6175 NW 153rd Street
Suite 208
Miami Lakes, FL 33014

Tel: 305-824-5030
Fax: 305-824-3553



September 2, 2009

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Linar Construction Group, LLC.
Ref. No. W09000038944

FILED
2009 SEP -4 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your letter regarding our letter not filed correctly. As per your request, attached please find the corrected document along with the copy of the letter. If you should have any questions, please give us a call at 305-824-5030 to better assist you. Thank you for your time.

Regards,

A handwritten signature in black ink, appearing to read "Christina Correa", with a long, sweeping horizontal line extending to the right.

Christina Correa
Office Manager
Linar Construction Group, LLC.

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:

Linar Construction Group, LLC. **LD3 47496**

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,
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 November 25, 2003

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**:

Linar Construction 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.)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signed this 14th day of August, 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: Nicolas Linares Title: President

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

Signature: [Signature]
Printed Name: Nicolas Linares Title: President

Signature: [Signature]
Printed Name: Edgardo Alvarez Title: Partner

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Linar Construction Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6175 NW 153rd Street, Suite 208
Miami Lakes, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Contractors

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):

Nicolas Linares, President
7140 Laurel Lane
Miami Lakes, FL 33014

ARTICLE VI REGISTERED AGENT

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


Nicolas Linares, President
7140 Laurel Lane
Miami Lakes, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nicolas Linares, President
7140 Laurel Lane
Miami Lakes, FL 33014

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

9/1/2009

Date

9/1/2009

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA