

PD9000084272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

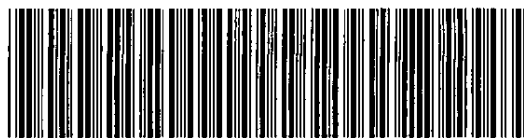
Special Instructions to Filing Officer:

W09000037903

Office Use Only

EFFECTIVE DATE

9/1/09



400159680724

08/20/09--01010--025 **122.50

FILED
09 AUG 20 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

OCT 13 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCD GLOBAL CONSULTING SERVICES 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:

DANIEL CONTRERAS

Contact Person

MCD GLOBAL CONSULTING SERVICES, INC.

Firm/Company

8225 SW 177 TERRACE

Address

PALMETTO BAY FL 33157

City, State and Zip Code

epolledo@bellsouth.net

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

For further information concerning this matter, please call:

DANIEL CONTRERAS

Name of Contact Person

at (305)

Area Code and Daytime Telephone Number

234-2951

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2009

DANIEL CONTRERAS
8225 SW 177 TERRACE
PALMETTO BAY, FL 33157

SUBJECT: MCD GLOBAL CONSULTING SERVICES, INC.
Ref. Number: W09000037903

FILED
09 AUG 20 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MCD GLOBAL CONSULTING SERVICES, 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):

You failed to make the correction(s) requested in our previous letter.

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 signature of the Incorporator must be the same as the person listed as the Incorporator in article VII.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 809A00029770



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2009

DANIEL CONTRERAS
8225 SW 177 TERRACE
PALMETTO BAY, FL 33157

SUBJECT: MCD GLOBAL CONSULTING SERVICES, INC.
Ref. Number: W09000037903

FILED
09 AUG 20 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MCD GLOBAL CONSULTING SERVICES, 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 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 signature of the Incorporator must be the same as the person listed as the Incorporator.,

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 409A00028377

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:

MCD GLOBAL CONSULTING SERVICES, LLC

Enter Name of Other Business Entity

LO700002401066

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

on April 17, 2007
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:

FLORIDA, USA

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

MCD GLOBAL CONSULTING SERVICES, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 9/1/2009
(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.)

EFFECTIVE DATE 9/1/09

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09 AUG 20 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signed this 14TH day of AUGUST, 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: DANIEL CONTRERAS, PRESIDENT

Printed Name: DANIEL CONTRERAS Title: PRESIDENT

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

Signature: 
Printed Name: DANIEL CONTRERAS Title: PRESIDENT

Signature: 
Printed Name: JANET CONTRERAS Title: SECRETARY/TREASURER

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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09 AUG 20 AM 11:49
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:

MCD GLOBAL CONSULTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8225 SW 177 TERRACE
PALMETTO BAY, FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY COMMERCIAL ACTIVITY PERMITTED UNDER THE UNITED STATES OF AMERICA
AND STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DANIEL CONTRERAS
8225 SW 177 TERRACE
PALMETTO BAY, FL. 33157

JANET CONTRERAS
8225 SW 177 TERRACE
PALMETTO BAY, FL. 33157

ARTICLE VI REGISTERED AGENT

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

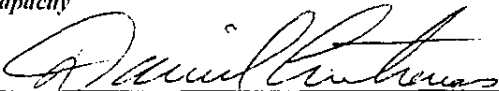
DANIEL CONTRERAS
8225 SW 177 TERRACE
PALMETTO BAY, FL. 33157

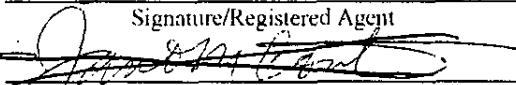
ARTICLE VII INCORPORATOR

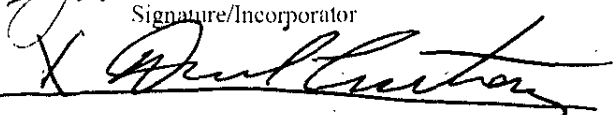
The name and address of the Incorporator is:

DANIEL CONTRERAS
8225 SW 177 TERRACE
PALMETTO BAY, FL. 33157

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


08/14/09

Date
8/14/09

Date
9/1/09

FILED
09 AUG 20 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA