

PD9 000092610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

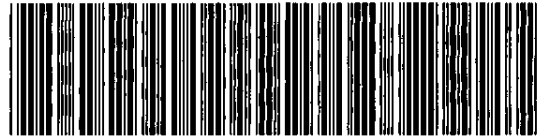
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**G. MCLEOD**

NOV 12 2009

**EXAMINER**



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SECRETARY OF STATE  
DIVISION OF CORPORATION  
09 NOV 10 PM 4:45

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Seminole Construction and Development, 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:

Zachary Salser

Contact Person

Seminole Construction and Development

Firm/Company

380 John Jimmie Rd

Address

Immokalee, FL 34142

City, State and Zip Code

aklar@comcast.net

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

For further information concerning this matter, please call:

Zachary Salser

Name of Contact Person

at ( 239 )

289-6446  
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

**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:

Seminole Construction and Development, 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,  
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 September 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:

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

Seminole Construction and Development, 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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DIVISION OF CORPORATION  
09 NOV 10 PM 4:45

Signed this 29th day of October, 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: Zachary Salser Title: Secretary

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

Signature: [Signature]  
Printed Name: Zachary Salser Title: Secretary

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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:

**Seminole Construction and Development, Inc.**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

380 John Jimmie Rd  
Immokalee, FL 34142

### **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:

400

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

Title: President

Pedro Aguilar  
380 John Jimmie Road  
Immokalee, FL 34142 US

Title: Vice President

Byron Wood  
1404 NW Coconut Point Lane  
Stuart, FL 34994 US

Title: Secretary

Zachary Salser  
1071 20<sup>th</sup> Ave NE  
Naples, FL 34120 US

Title: Treasurer

Gerardo Martinez  
380 John Jimmie Road  
Immokalee, FL 34142 US

**ARTICLE VI                      REGISTERED AGENT**

The **name and Florida Street address** of the registered agent is:

Zachary Salser  
1071 20<sup>th</sup> Ave NE  
Naples, FL 34120 US

**ARTICLE VII                      INCORPORATOR**

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

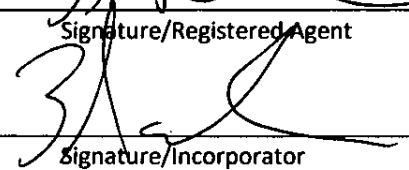
Zachary Salser  
1071 20<sup>th</sup> Ave NE  
Naples, FL 34120 US

\*\*\*\*\*

*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

\_\_\_\_\_  
10/29/09  
Date

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
10/29/09  
Date