

PO 90000094580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

L09-96546

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

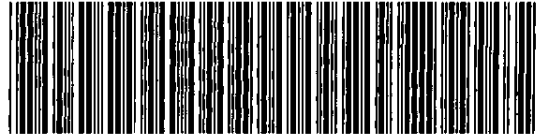
009-48606

A. LUNT

NOV 18 2009

EXAMINER

Office Use Only



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10/29/09--01021--024 **122.50

FILED
2009 NOV 17 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2009

JIM DEL CARPIO
501 E. DANIA BEACH UNIT 6A
DANIA BEACH, FL 33004

SUBJECT: DESIGNS & CONSULTING CORP.
Ref. Number: W09000048606

We have received your document for DESIGNS & CONSULTING CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the address and specific title in article 5.,

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 209A00034512

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Designs & Consulting Corp.
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:

Jim Del Carpio

Contact Person

Firm/Company

501 E. Dania Beach Unit 6a

Address

Dania Beach, Florida 33004

City, State and Zip Code

jdelcarpio2002@yahoo.com

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

For further information concerning this matter, please call:

Jim

Name of Contact Person

at (561)

Area Code and Daytime Telephone Number

853-5956

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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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
2009 NOV 17 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JDC DESIGNS & CONSULTING L.L.C.

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 October 6, 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:**


Designs & Consulting Corp.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 11/01/2009.
(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.)

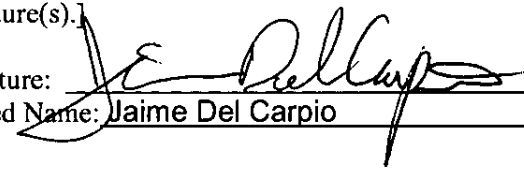
Signed this 27 day of October, 2009.

Required Signature for Florida Profit Corporation:

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

Printed Name: Jaime Del Carpio Title: Chairman

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

Signature: 

Printed Name: Jaime Del Carpio Title: MGRM

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:

Designs & Consulting Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

501 E. Dania Beach Blvd. Unit 6a
Dania Beach, FL 33004

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:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jaime Del Carpio, President, 501 E. DANIA BEACH BLVD APT 6A, DANIA BEACH FL 33004
Martha C. Del Carpio, Sec., 501 E. DANIA BEACH BLVD, APT 6A, DANIA BEACH FL 33004

ARTICLE VI REGISTERED AGENT

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


Jaime Del Carpio
501 E. Dania Beach Blvd. Unit 6a
Dania Beach, FL 33004

ARTICLE VII INCORPORATOR

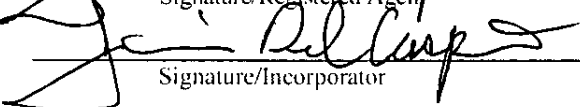
The name and address of the Incorporator is:

Jaime Del Carpio
501 E. Dania Beach Blvd. Unit 6a
Dania Beach, FL 33004

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

10/27/2009

Date

10/27/2009

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA