

P10000015256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

FEB 19 2010

EXAMINER

J.C. MOLINA & Co.

ACCOUNTING, TAX & FINANCIAL SERVICES
BUSINESS MANAGEMENT EVALUATION

MIAMI,FLORIDA

February 16, 2010

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

DEAR SIR:

ENCLOSED ARE: 1- CORPORATION CONVERSION FORMS OF TECMAR, LLC
2- A CHECK IN THE NAME OF DEPARTMENT OF STATE BY THE AMOUNT OF
\$113.75 THAT INCLUDES \$8.75 FOR A CERTIFICATE OF STATUS

PLEASE SEND YOUR CERTIFICATE COPY TO US.

SINCERELY,



JULIO C. MOLINA

RECEIVED
FEB 18 PM 1:56
TALLAHASSEE, FLORIDA
DEPT. OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TECMAR, 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:

JULIO C MOLINA

Contact Person

J.C. MOLINA & ASSOC

Firm/Company

8260 W FLAGLER ST. ST4E 2-C

Address

MIAMI, FL. 33144

City, State and Zip Code

juliomg@bellsouth.net

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

For further information concerning this matter, please call:

JULIO C MOLINA

Name of Contact Person

at (305)

559 9070

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

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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:

TECMAR, LLC 09-117382

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 December 10, 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**:

TECMAR, 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 10 day of FEBRUARY, 2010.

Required Signature for Florida Profit Corporation:

Signature: [Signature]
Printed Name: GRACE S VILLALOBOS Title: DIRECTOR

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

Signature: [Signature]
Printed Name: GRACE S VILLALOBOS Title: DIRECTOR

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.

SECRETARY
TALLAHASSEE, FLORIDA

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1-11-10

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:

TECMAR, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8260 W FLAGLER STREET, STE 2-C. MIAMI, FL. 33144

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To be engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Grace S. Villalobos, President. 8260 W. Flagler St. Ste 2-C. Miami. Fl. 33144

Hernan Villalobos, Vice President. 8260 W. Flagler St. Ste 2-C. Miami. Fl. 33144

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Grace S. Villalobos

8260 W. Flagler St. ste 2-C. Miami, Fl. 33144


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

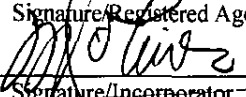
Julio C. Molina

8260 W. Flagler St. Ste 2-C. Miami. Fl. 33144

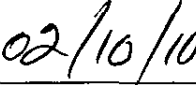
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



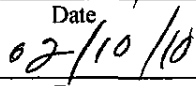
Signature/Registered Agent



Signature/Incorporator



Date



Date