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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

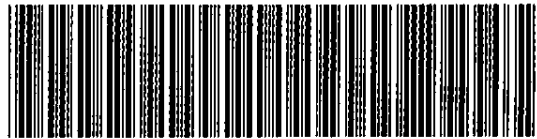
(Document Number)

Certified Copies _____

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TALLAHASSEE, FLORIDA

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T. CLINE

FEB 25 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2010

MAURICIO SALAZA
140 BUTTONWOOD DR
KEY BISCAYNE, FL 33149

SUBJECT: TABIO ENGINEERING CORPORATION
Ref. Number: W10000008601

We have received your document for TABIO ENGINEERING CORPORATION 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 Articles of Incorporation must be filled out and submitted with the conversion.,

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 310A00004204

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TABIO ENGINEERING, L.L.C.

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:

MAURICIO SALAZAR

Contact Person

TABIO ENGINEERING CORP.

Firm/Company

140 BUTTERNWOOD DR

Address

KEY BISCAYNE, FLA. 33149

City, State and Zip Code

msalazar@tabio-engineering.net

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

For further information concerning this matter, please call:

MAURICIO SALAZAR

Name of Contact Person

at (305) 772-7599

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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TALLAHASSEE, FLORIDA

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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:

TABLO ENGINEERING, L.L.C.

LOG-101028

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 10/9/2009

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:

FLORIDA

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

TABLO ENGINEERING CORPORATION

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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Signed this 15th day of FEBRUARY, 2010

Required Signature for Florida Profit Corporation:

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

Printed Name: MAURICIO SALAZAR Title: PRESIDENT

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

Signature: Mauricio Salazar
Printed Name: MAURICIO SALAZAR Title: PRESIDENT

Signature: Mauricio Salazar Jr.
Printed Name: MAURICIO SALAZAR JR. Title: VICE PRESIDENT

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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TALLAHASSEE, FLORIDA

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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:

TABLO ENGINEERING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

140 BUTTERNWOOD DRIVE
KEY BISCAYNE, FLA. 33149

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES AT AN INDIVIDUAL

PAR VALUE OF \$0.50 - UNLESS OTHERWISE STATED IN THESE ARTICLES, OR
BY AN AMENDMENT TO THESE ARTICLES, THERE SHALL BE ONLY ONE (1) CLASS OF STOCK OF
THIS CORPORATION

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MAURICIO SAMAZAL P.E. 140 BUTTERNWOOD DR, KEY BISCAYNE, FLA 33149 - PRESIDENT
MAURICIO SAMAZAL JR. 140 BUTTERNWOOD DR, KEY BISCAYNE, FLA 33149 - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

MAURICIO SAMAZAL P.E. 140 BUTTERNWOOD DR
KEY BISCAYNE, FLA. 33149

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAURICIO SAMAZAL
140 BUTTERNWOOD DR
KEY BISCAYNE, FLA 33149

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

Mauricio Samazal
Signature/Registered Agent

Mauricio Samazal
Signature/Incorporator

2/24/10

Date

2/24/10

Date

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TALLAHASSEE, FLORIDA