

P10000080210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

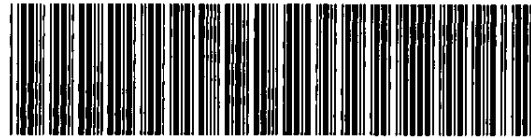
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Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

D. BRUCE

OCT 4 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GOLDEN TRANSPORTATION GROUP 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:

JONATHAN ASERRAF

Contact Person

Firm/Company

7950 NW 53RD STREET SUITE 215

Address

MIAMI, FL 33166

City, State and Zip Code

JA@OFFIXSOLUTIONS.COM

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

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For further information concerning this matter, please call:

JONATHAN ASERRAF

Name of Contact Person

at ( 305 )

799-1576

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:

GOLDEN TRANSPORTATION GROUP LLC 110000088589  
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 08/24/2010  
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:**

GOLDEN TRANSPORTATION GROUP CORP  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 09/28/2010.  
(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 28 day of SEPTEMBER, 20 10

**Required Signature for Florida Profit Corporation:**

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

Printed Name: DAVID PERDOMO Title: PRESIDENT

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

Signature: \_\_\_\_\_  
Printed Name: JUAN PABLO PERDOMO Title: MEMBER

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)

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 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:

GOLDEN TRANSPORTATION GROUP CORP

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

7950 NW 53rd Street  
Suite 215  
Miami, Florida 33166

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Corporate purpose is 'Any and all lawful business'

### **ARTICLE IV SHARES**

The number of shares of stock is:

1000

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

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

Title P  
PERDOMO, DAVID  
7950 NW 53RD STREET SUITE 215  
MIAMI FL 33166 US

Title VP  
CHAHIN, CHRISTIAN A  
7950 NW 53RD STREET SUITE 215  
MIAMI FL 33166 US

Title T  
PAVON, MIGUEL ALEJANDRO  
7950 NW 53RD STREET SUITE 215  
MIAMI FL 33166 US

Title T  
PERDOMO, JUAN PABLO  
7950 NW 53RD STREET SUITE 215  
MIAMI FL 33166 US

Title T  
PERDOMO, JAMIL  
7950 NW 53RD STREET SUITE 215  
MIAMI FL 33166 US

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Title T  
VIEIRA, PATRICIA  
7950 NW 53RD STREET SUITE 215  
MIAMI FL 33166 US

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

JUAN PABLO PERDOMO  
7950 NW 53RD STREET STE 215  
MIAMI, FLORIDA 33166

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JUAN PABLO PERDOMO  
7950 NW 53RD STREET STE 215  
MIAMI, FLORIDA 33166

\*\*\*\*\*

*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



Date

9/28/10

Signature/Incorporator



Date

9/28/10

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