

P110000034811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

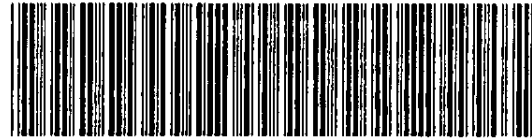
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700194387077

02/22/11--01024--002 \*\*60.00

03/28/11--01007--003 \*\*62.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR - 7 PM 2:44

T. HAMPTON

APR - 8 2011

EXAMINER

59777-110

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PALEKMO 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:

ELSA SANCHEZ  
Contact Person

PALEKMO INC.  
Firm/Company

3086 S. W. 5 ST.  
Address

MIAMI, FL 33135  
City, State and Zip Code

marta.ku@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELSA SANCHEZ at (305) 362-9661  
Name of Contact Person 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

62.50  
balance due

**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



RECEIVED

11 APR -7 PM 4:00

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 28, 2011

ELSA SANCHEZ  
PALERMO LLC  
3086 SW 5 ST  
MIAMI, FL 33135

SUBJECT: PALERMO INC  
Ref. Number: W11000011164

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

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 611A00007380



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 MAR 25 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 25, 2011

ELSA SANCHEZ  
PALERMO LLC  
3086 SW 5 ST  
MIAMI, FL 33135

SUBJECT: PALERMO INC  
Ref. Number: W11000011164

We have received your document for PALERMO INC and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$62.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Per our phone conversation, I'm enclosing the proper forms for the conversion into a profit corporation. I have highlighted the areas you need to sign.

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.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 911A00004793

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:

PALERMO LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC  
(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 2/10/11 4/13/05  
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:

ND

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

PALERMO 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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR -7 PM 2:44

Signed this 15 day of MARCH, 20 11.

**Required Signature for Florida Profit Corporation:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

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

Printed Name: ELSA F. SANCHEZ Title: OFFICER - Pres

**Required Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: Elsa F. Sanchez  
Printed Name: ELSA F. SANCHEZ Title: PRES.

Signature: Alan Sanchez  
Printed Name: ALAN SANCHEZ Title: VICE-PRES

Signature: [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: PALERMO INC.**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

7996 W. 26 CT.  
MIAMI, FL 33216

Mailing address, if different is:

3086 S.W. 5 ST.  
MIAMI, FL 33135**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANYTHING UNDER THE LAW**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: ELSA SANCHEZ  
Address: 3086 S.W. 5 ST.  
MIAMI, FL 33135Name and Title: Pres.Name and Title: ALAN SANCHEZ  
Address: 7996 W. 26 CT.  
MIAMI, FL 33216Name and Title: VICE-PRES.Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_**ARTICLE VI REGISTERED AGENT**

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

Name: ELSA SANCHEZ  
Address: 3086 S.W. 5 ST.  
MIAMI, FL 33135**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: ELSA SANCHEZ  
Address: 3086 S.W. 5 ST.  
MIAMI, FL 33135

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

Olga F. Sanchez  
Required Signature/Registered Agent3/16/11  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Olga F. Sanchez  
Required Signature/Incorporator3/16/11  
DateFILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR -7 PM 2:45