

P11000037144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

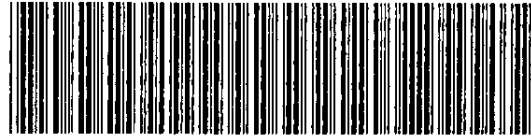
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/17/11--01011--021 **113.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 17 PM 3:34

T. HAMPTON
APR 18 2011
EXAMINER

256-15752

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JG MARK, 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:

Katherine Jean Echeverria

Contact Person

JG MARK, LLC

Firm/Company

804 N Palm Drive SW

Address

Largo, FL 33770

City, State and Zip Code

ac@jgmark.com

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

For further information concerning this matter, please call:

Katherine Jean Echeverria at (727) 588-4517

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 MAR 29 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 18, 2011

KATHERINE JEAN ECHEVERRIA
804 N PALM DR SW
LARGO, FL 33770

SUBJECT: JG MARK, INC
Ref. Number: W11000015752

We have received your document for JG MARK, INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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.

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: 611A00006692



804 N Palm Dr SW
Largo, FL 33770

Division Of Corporation
Tallahassee, FL

To Whom It May Concern:

I, Katherine Jean Echeverria, the owner of JG MARK, LLC give permission to JG MARK, Inc. to have all rights to the name JG MARK. Our company which has been operating under the name of JG MARK, LLC for the past 5 years would like to change our identity to JG MARK, Inc. for tax purposes.

Yours truly,

Katherine Jean Echeverria
Owner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 17 PM 3:36

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:

JG MARK, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability

(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 Georgia

(Enter state, or if a non-U.S. entity, the name of the country)

on ~~March 2006~~ MARCH 31, 2006

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:**

JG MARK, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: ~~March 15, 2011~~ MARCH 31, 2011
(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 MAR 17 PM 3:34

Signed this 14th day of March, 2011.

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: Antonio Echeverria

Printed Name: Antonio Echeverria Title: President

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: Katherine Jean Echeverria
Printed Name: Katherine Jean Echeverria Title: Owner

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: **JG MARK, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
804 N Palm Dr SW
Largo, FL 33770

Mailing address, if different is:

PO Box 7412
Seminole, FL 33775

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food Brokerage

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Antonio Echeverria, President

Address: 804 N Palm Dr SW
Largo, FL 33770

Name and Title: _____

Address: _____

Name and Title: Katherine Jean Echeverria, Vice President

Address: 804 N Palm Dr SW
Largo, FL 33770

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Katherine Jean Echeverria

ARTICLE VI REGISTERED AGENT

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

Name: Katherine Jean Echeverria
Address: 804 N Palm Dr SW
Largo, FL 33770

ARTICLE VIII - EFFECTIVE DATE

MARCH 31, 2011

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ~~JG MARK, INC.~~ **KATHERINE JEAN ECHEVERRIA**
Address: 804 N Palm Dr SW
Largo, FL 33770

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

Katherine Jean Echeverria

Required Signature/Registered Agent

March 14, 2011

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.

Katherine Jean Echeverria

Required Signature/Incorporator

March 14, 2011

Date

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DIVISION OF CORPORATIONS
11 MAR 17 PM 3:34