

#P/1000084460

(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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11 SEP 23 PM 4: 54
OFFICE OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
SEP 26 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BASE FOUR CORPORATION

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:

MARIA R HERNANDEZ

Contact Person

CHARITO'S SERVICE INC

Firm/Company

8200 W HIALEAH GARDENS BLVD BAY 6

Address

HIALEAH GARDENS FLORIDA 33018

City, State and Zip Code

CHARITOSERV@YAHOO.COM

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

For further information concerning this matter, please call:

MARIA R HERNANDEZ

Name of Contact Person

at (305) 819-2766

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

FILED
11 SEP 23 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BASE FOUR LLC

#L09000003259

Enter Name of Other Business Entity

2. The "Other Business Entity" is a BASE FOUR CORPORATION

(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 01/09/2009

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:

N/A

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

BASE FOUR 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.)

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.

Signed this 17 day of SEPTEMBER, 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: _____

Printed Name: ALEJANDRO TABERNEO 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: _____

Printed Name: ALEJANDRO TABERNEO Title: PRESIDENT

Signature: _____

Printed Name: GUILLERMO TABERNEO Title: VICE-PRESIDENT

Signature: _____

Printed Name: CONSTANZA TABERNEO Title: TREASURER

Signature: _____

Printed Name: SILVIA TABERNEO Title: SECRETARY

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.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
11 SEP 23 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BASE FOUR CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address
20379 W COUNTRY CLUB DR APT 334
AVENTURA FLORIDA 33180

Mailing address, if different is:
SAME AS ABOVE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and Lawful Business

ARTICLE IV SHARES

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ALEJANDRO TABERNERO-PRESIDENT
Address: 20379 W COUNTRY CLUB DR APT 334
AVENTURA FLORIDA 33180

Name and Title: SILVIA TABERNERO-SECRETARY
Address: 20379 W COUNTRY CLUB DR APT 334
AVENTURA FLORIDA 33180

Name and Title: GUILLERMO TABERNERO-VICE PRESIDENT
Address: 20379 W COUNTRY CLUB DR APT 334
AVENTURA FLORIDA 33180

Name and Title: _____
Address: _____

Name and Title: CONSTANZA TABERNERO-TREASURY
Address: 20379 W COUNTRY CLUB DR APT 334
AVENTURA FLORIDA 33180

Name and Title: _____
Address: _____
ALEJANDRO TABERNERO

ARTICLE VI REGISTERED AGENT

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

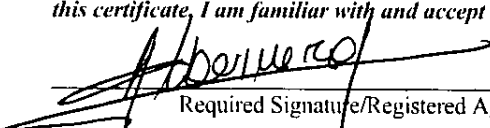
Name: ALEJANDRO TABERNERO
Address: 20379 W COUNTRY CLUB APT 334
AVENTURA FLORIDA 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

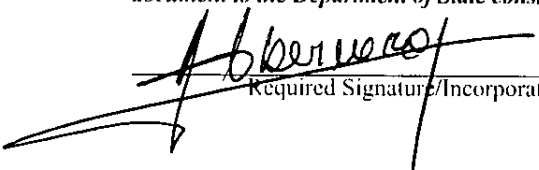
Name: ALEJANDRO TABERNERO
Address: 20379 W COUNTRY CLUB APT 334
AVENTURA FLORIDA 33180

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


Required Signature/Registered Agent

09/17/2011
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.


Required Signature/Incorporator

09/17/2011
Date