

P12000012423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

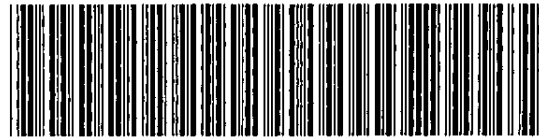
Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

WALKER

Office Use Only



400219535224

02/03/12--01001--012 \*\*140.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

12 FEB -2 PM 4:26

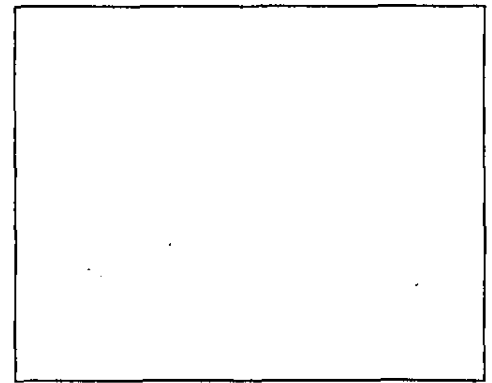
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 FEB -2 AM 8:42

J. SAULSBERRY  
EXAMINER

FEB 6 2012

FLORIDA RESEARCH & FILING SERVICES, INC.  
1211 CIRCLE DRIVE  
TALLAHASSEE, FL 32301  
PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

INVERSIONES FERRER & JACOME C.A. LLC

CK# 5540 FOR \$140.00 (\$105.00 for this filing)

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

- ☐ CERTIFIED COPY
- ☒ STAMPED COPY
- ☐ CERTIFICATE OF STATUS

FILED  
2012 FEB -2 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**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:

INVERSIONES FERRER & JACOME C.A. LLC

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 03/25/2011

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:

Inversiones Ferrer and Jacome, C.A. 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 FEB -2 AM 8:42

FILED

Signed this 2nd day of February, 2012.

**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: [Signature]

Printed Name: EDUARDO FERRER 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: [Signature]  
Printed Name: EDUARDO FERRER Title: PRESIDENT

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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 FEB -2 AM 8:42

FILED

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
Inversiones Ferrer and Jacome, C.A. INC

## Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Inversiones Ferrer and Jacome, C.A. INC  
8167 NW 60St  
Miami FL 33166

## Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Charm Consulting LLC  
1825 Main St  
Weston FL 33326

## Article IV. Board of Directors

The incorporator shall hold an *organizational meeting* or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

FILED  
2012 FEB -2 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article V. Officers.** The Corporation's officers are:

**President** **EDUARDO FERRER**  
**Secretary**  
**Treasurer**  
**Vice-President**

## Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VII. Incorporator

**The name and address of the incorporator is:**

**Corporate Creations International Inc.**  
**11380 Prosperity Farms Road #221E**  
**Palm Beach Gardens FL 33410**

## Article VIII. Corporate Existence

The undersigned incorporator executed these Articles of Incorporation on February 1, 2012.

**CORPORATE CREATIONS INTERNATIONAL INC.**  
**Steven Buchta Executive Vice President**  
 by Jessica Morales as attorney-in-fact

**Corporate Creations International Inc.**  
**11380 Prosperity Farms Road #221E**  
**Palm Beach Gardens FL 33410**  
**(561) 694-8107**

FILED  
2012 FEB -2 AM 8:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Inversiones Ferrer and Jacome, C.A. INC**

**REGISTERED AGENT/OFFICE:**

**Charm Consulting LLC  
1825 Main St  
Weston FL 33326**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**



**CHARM CONSULTING LLC  
by Jessica Morales as attorney-in-fact**

**Date: March 25, 2011**

**2012 FEB -2 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**FILED**

**Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107**