

P12000038618

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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12 APR 24 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
APR 25 2012  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 10, 2012

DILEY R. GONZALEZ / DRG CONSULTING & MAINTENANCE  
18000 NW 68 AVE #109  
MIAMI, FL 33015

SUBJECT: DRG CONSULTING & MAINTENANCE CORP  
Ref. Number: W12000019985

We have received your document for DRG CONSULTING & MAINTENANCE CORP and your check(s) totaling \$105.00. 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.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please list the title for the owner. Owner is not one of our titles. For a corporation it would be, president, vice president, secretary, treasurer, or director.

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) 245-6051.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 312A00011407



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2012

DILEY RIVERO GONZALEZ  
DRG CONSULTING & MAINTENANCE CORP  
18000 NW 68 AVE #109  
MIAMI, FL 33015

SUBJECT: DRG MAINTENANCE GROUP LLC  
Ref. Number: L11000038619

We have received your document for DRG MAINTENANCE GROUP LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you are trying to go from an LLC to a corporation, you will need to file a conversion. If you are just changing the name of the LLC then you file this amendment.

If you have any further questions concerning your document, please call (850) 245-6051.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 612A00009694

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DRG Consulting & Maintenance Corp.  
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:

Diley R Gonzalez  
Contact Person

DRG Consulting & Maintenance Corp  
Firm/Company

18000 NW 68 Ave #109  
Address

Miami FL 33015  
City, State and Zip Code

dileyra@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diley Gonzalez at (706) 296 5726  
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

**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**

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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:

DRG Maintenance Group LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC L11000038619  
(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 3-31-11  
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:

none

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

DRG Consulting & Maintenance Corp

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 4<sup>th</sup> day of April, 2012.

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**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.

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Diley R Gonzalez

Printed Name: Diley R Gonzalez Title: General 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).]

X Signature: Juan Gonzalez  
Printed Name: Juan Gonzalez Title: VP

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: DRG Consulting Maintenance Corp.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
18000 NW 68 Ave #109  
Miami FL 33015

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Consulting and building/condo maintenance

**ARTICLE IV SHARES**

The number of shares of stock is: 100

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

Name and Title: Diley R Gonzalez, President  
Address: 18000 NW 68 Ave #109  
Miami FL 33015

Name and Title: Juan Gonzalez, VP  
Address: 18000 NW 68 Ave #109  
Miami, FL 33015

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: Diley R Gonzalez  
Address: 18000 NW 68 Ave #109  
Miami FL 33015

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Diley R Gonzalez  
Address: 18000 NW 68 Ave #109  
Miami, FL 33015

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

Diley R Gonzalez  
Required Signature/Registered Agent

4/4/12  
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.

Diley R Gonzalez  
Required Signature/Incorporator

4/4/12  
Date

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TALLAHASSEE, FLORIDA