

P12000060224

(Requestor's Name)

(Address)

CF-92.50

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

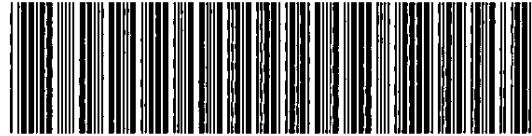
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

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EXAMINER



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07/11/12--01002--012 **92.50

06/14/12--01017--014 **30.00

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2012

LOLIANA KARAJ
MEDITERRANEAN GROUP
1620 S. ORANGE BLVD., UNIT 5-H
POMPANO BEACH, FL 33062

1620 S. OCEAN BLVD, UNIT 5H

SUBJECT: MEDITERRANEAN REMODELING, LLC
Ref. Number: L06000048532

We have received your document for MEDITERRANEAN REMODELING, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you have submitted can only be used to convert a Florida LLC into a Foreign Business entity. If you have converted your Florida LLC into a Foreign Business entity, please enter the correct state or country in Item 3.

However, if it is your intention to convert your Florida LLC into a Florida Corporation, then you must complete, sign and return the enclosed CONVERSION OF OTHER BUSINESS ENTITY INTO FLORIDA PROFIT CORPORATION form.

Please note that the fee to file this conversion is \$105.00. So if you are going to file the conversion to a Florida corporation please return your documents with a check for an additional \$75.00. Add \$8.75 if a Certified Copy is desired. Add \$8.75 for a certificate of status.

Please return 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.

Buck Kohr
Regulatory Specialist II

Letter Number: 512A00016840

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Mediterranean Holdings Group, 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:

Loliana Karaj

Contact Person

Mediterranean Group

Firm/Company

1620 S Ocean Blvd, Apt 5H

Address

Pompano Beach, FL 33062

City, State and Zip Code

loliana.karaj@live.com

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

For further information concerning this matter, please call:

Loliana Karaj

Name of Contact Person

at (954) 732-3970

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

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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:

Mediterranean Remodeling LLC

L06000048532

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 05/11/2006

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:**

The Mediterranean Holdings Group, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 06/26/2012

(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.)

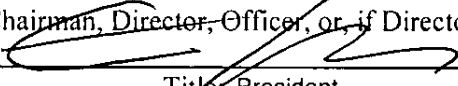
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

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 26th day of June, 20 12.

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: Elton Karaj 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: Elton Karaj Title: President

Signature: 

Printed Name: Loliana Karaj Title: Vice President

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: **The Mediterranean Holdings Group, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
1620 S. Ocean Blvd, Unit 5H
Pompano Beach, FL 33062

Mailing address, if different is:
1620 S. Ocean Blvd, Unit 5H
Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Construction

ARTICLE IV SHARES

The number of shares of stock is: **8**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Elton Karaj, President
Address: 1620 S. Ocean Blvd, Unit 5H
Pompano Beach, FL 33062

Name and Title: _____
Address: _____

Name and Title: Lolana Karaj, Vice President
Address: 1620 S. Ocean Blvd, Unit 5H
Pompano Beach, FL 33062

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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DIVISION OF CORPORATIONS
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ARTICLE VI REGISTERED AGENT

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

Name: Lolana Karaj
Address: 1620 S. Ocean Blvd, Unit 5H
Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Elton Karaj
Address: 1620 S. Ocean Blvd, Unit 5H
Pompano Beach, FL 33062

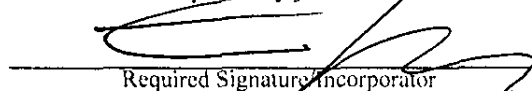
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

06/26/2012

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

06/26/2012

Date