

P12000066582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan AUG 1 - 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RCA SUPPLY & PARTS 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:

ISABEL MARTINEZ

Contact Person

CHARM CONSULTING LLC

Firm/Company

1825 MAIN STREET

Address

WESTON FL 33326

City, State and Zip Code

imartinez@charmrealty.com

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

For further information concerning this matter, please call:

Isabel Martinez

Name of Contact Person

at (754) 234 3393

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2012

ISABEL MARTINEZ
CHARM CONSULTING
1825 MAIN STREET
WESTON, FL 33326

SUBJECT: RCA SUPPLY & PARTS, INC.
Ref. Number: W12000030641

We have received your document for RCA SUPPLY & PARTS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date 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 of the conversion under the laws governing the other business entity.

You must list at least one incorporator with a complete business street address.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 312A00015890

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
12 JUN 21 AM 10:49
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:

RCA SUPPLY & PARTS LLC

L11-36360

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY 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 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:

N/A

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

RCA SUPPLY & PARTS INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 07/28/2012
(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 28 day of JULY, 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: [Signature]

Printed Name: ROBERTO CAVO 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: ROBERTO CAVO Title: MEMBER MANAGER

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
OF
RCA SUPPLY & PARTS, INC**

The undersigned incorporator hereby forms a corporation in Compliance with the Chapter 607 and Chapter 621 of the Florida Statutes.

**ARTICLE 1
NAME**

The name of the Florida Corporation is **RCA SUPPLY & PARTS, Inc**

**ARTICLE 2
ADDRESS AND PRINCIPAL OFFICE OF THE COMPANY**

The principal place of business and mailing address is at 8167 NW 60th, Doral, County of Miami-Dade, State of Florida, 33166, but it shall have the power and authority to establish branch office at any other places as the directors may designate.

**ARTICLE 3
OBJECT AND PURPOSES OF THE COMPANY**

The general object and purpose for which the Corporation is organized is to engage any or all lawful business for which companies may be formed under the laws of the State of Florida.

**ARTICLE 4
SHARES**

The shares on profits and losses and address of the initial shareholders of this company are as follows:

Name: Roberto Cavo
Share: 99%
Address: 8167 NW 60th St., Doral FL 33166

Name: Lourdes Romero
Share: 1%
Address: 8167 NW 60th St., Doral FL 33166

**ARTICLE 5
DIRECTORS/OFFICERS**

This company is managed by Directors with the positions of President and Vice-President. The initial director of the company is One (1), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. The name and address follow:

Name and address:

President

Roberto Cavo

Mailing Address: 8167 NW 60th St., Doral FL 33166

**ARTICLE 6
CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of \$ 1,000.00. The total amount of capital stock authorized by this Corporation Herein Known as **RCA SUPPLY & PARTS, Inc.** shall be 100 shares of par value stock. Each share of stock shall have one hundred (10.00) Dollars par value.

**ARTICLE 7
DURATION**

This company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the directors.

**ARTICLE 8
NAME AND ADDRESS OF THE INCORPORATOR**

The name of the Incorporator is Isabel Martinez and the mailing address of the incorporator is 1825 Main Street, Weston FL 33326, County of Broward.


Incorporator Signature: _____



**ARTICLE 9
REGISTERED OFFICE AND REGISTERED AGENT**

The office and mailing address of the registered office of the corporation is 1825 Main Street, Weston FL 33326, County of Broward, and the name of the company's registered agent at that address is **Charm Consulting, LLC**

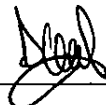
The undersigned, being the original directors of the Company, certify that this instrument constituted the Articles of Incorporation of **RCA SUPPLY & PARTS, Inc.** Executed by the undersigned at 1825 Main Street, Weston, FL 3332



Charm Consulting, LLC
A/c Isabel Martinez - Registered Agent

IN WITNESS WHEREOF, the Director has hereunto executed this Agreement as of the day and year first above written.

By: _____



ROBERTO CAJO, President

Statement Designating Registered Agent and Office

State of Florida]

County of Broward]

Pursuant to Chapter 607 and 621 of the Florida Statutes, the Corporation identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the Company is RCA SUPPLY & PARTS, Inc. The name of the registered agent for RCA SUPPLY & PARTS, Inc. is Charm Consulting LLC, represented by Isabel Martinez and the street and address of the company's principal office where the agent is located is 1825 Main Street, Weston, Florida 33326

This statement is to acknowledge that, as indicate above; **RCA SUPPLY & PARTS, Inc.** has appointed **Charm Consulting, LLC**, represented by me, **Isabel Martinez** as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:



**Charm Consulting LLC—Registered Agent
A/C Isabel Martinez**

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TALLAHASSEE, FLORIDA