

P12000102276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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EXAMINER



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2012

FE M. OBRIGOSO EA, CPA
PROFESSIONAL ACCOUNTING & TAX PRACTICE
6145 UNGERER STREET
JUPITER, FL 33458

SUBJECT: GIGIO INVESTMENTS, INC.
Ref. Number: W12000058615

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12 DEC 14 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GIGIO INVESTMENTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the Certificate of Conversion, we have to have two signatures. Please have Jesus R. Mejia, Jr. sign as incorporator in the space indicated.

On the Articles of Incorporation, Mr. Mejia has signed as incorporator, but Fe M. Orbigoso must sign as Registered Agent. There must be two signatures on the Articles of Incorporation as well.

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: 912A00028031

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GIGIO INVESTMENTS, 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:

FE M. ORBIGOSO EA, CPA
Contact Person

PROFESSIONAL ACCOUNTING & TAX PRACTICE
Firm/Company

6145 UNGERER ST.
Address

JUPITER, FL 33458
City, State and Zip Code

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

For further information concerning this matter, please call:

JESUS R. MEJIA JR. at (561) 727-9746
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

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Address

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City, State and Zip Code

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Tallahassee, FL 32301

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Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

FILED
12 DEC 14 AM 8:44
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:

GIGIO INVESTMENTS, LLC

Enter Name of Other Business Entity

L 09000056676

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)

9/10/2009

on JUNE 11, 2009 effective June 10, 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:

FLORIDA

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

GIGIO INVESTMENTS, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: SEPTEMBER 24, 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.)

Signed this 21st day of SEPTEMBER, 20 12.

Required Signature for Florida Profit Corporation:

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

Printed Name: JESUS R. MEJIA JR. Title: INCORPORATOR

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: JESUS R. MEJIA JR. 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)

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:

GIGIO INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMOM SHARES OF STOCKS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JESUS R. MEJIA JR., PRESIDENT
125 ROCKINGHAM RD.
JUPITER, FL 33458

ARTICLE VI REGISTERED AGENT

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

FE M. ORBIGOSO, EA CPA
6145 UNGERER ST.
JUPITER, FL 33458

ARTICLE VII INCORPORATOR

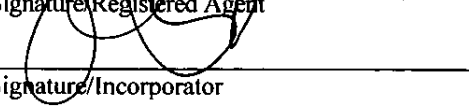
The name and address of the Incorporator is:

JESUS R. MEJIA JR.
125 ROCKINGHAM RD.
JUPITER, FL 33458

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



Signature/Registered Agent



Signature/Incorporator

09/21/2012

Date

09/21/2012

Date

FILED
12 DEC 14 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA