

P13000000053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Vale Communications 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:

Ivan M. De Leon

Contact Person

Firm/Company

1614 Plantation Pointe Dr.

Address

Orlando, FL. 32824

City, State and Zip Code

ivan_m_d@hotmail.com

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

For further information concerning this matter, please call:

Ivan M. De Leon

at (787) 598-8080

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:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter 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:

Vale Communications LLC

212000104052

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 **08/13/2012**

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:**

Vale Communications Corp.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **12/18/2012**
(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.)

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Signed this 18 day of December, 2012.

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: Randall Vale Title: President

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

Signature: 

Printed Name: Randall Vale Title: President

Signature: 

Printed Name: Marjorie Azuaje Title: Director

Signature: 

Printed Name: Julio Vale Title: Director

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)

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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: Vale Communications Corp.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

Principal street address
4328 SUMMIT CREEK BLVD. Apt. 1103

ORLANDO FL. 32837

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales of Electronics and Telecommunication Items in US and other Foreign Countries.

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Randall Vale / President

Address: Av. Intercomunal Barquisimeto Acarigua Urb. Roca Nostra II
Num. C5-25 Cabudare Estado Lara, Venezuela

Name and Title: Marjorie Azuaje/Director

Address: Av. Intercomunal Barquisimeto Acarigua Urb. Roca Nostra II
Num. C5-25 Cabudare Estado Lara, Venezuela

Name and Title: Julio Vale / Director

Address: Av. Intercomunal Barquisimeto Acarigua Urb. Roca Nostra II
Num. C5-25 Cabudare Estado Lara, Venezuela

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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: Ivan M. De Leon

Address: 1614 Plantation Pointe Dr.
Orlando, FL. 32824

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ivan M. De Leon
Address: 1614 Plantation Pointe Dr.
Orlando, FL. 32824

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

Ivan M. De Leon
Required Signature/Registered Agent

12/18/2012
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.

Ivan M. De Leon
Required Signature/Incorporator

12/18/2012
Date

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TALLAHASSEE, FLORIDA

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