

P130000024125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

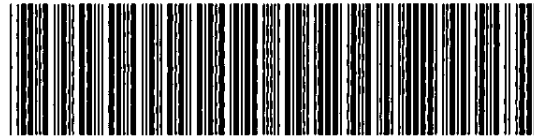
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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03/05/13--01003--019 \*\*35.00

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DIVISION OF CORPORATIONS  
2013 MAR -5 AM 10:53  
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TO AGENCIES  
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13 MAR 15 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3/6  
W93-1318890

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GLOBAL POWER SHIPPING Co.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 MAR 15 AM 9:25

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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13 MAR -6 PM 3:19

March 6, 2013

LAZARUS CORPORATE FILING SERVICE

SUBJECT: GLOBAL POWER SHIPPING CO.  
Ref. Number: W13000013188

We have received your document for GLOBAL POWER SHIPPING CO. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must contain the name of the limited liability company as set forth in the attached articles of organization.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 913A00005282



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2013

LAZARUS CORPORATE FILING SERVICE

SUBJECT: GLOBAL POWER SHIPPING CO.  
Ref. Number: W13000013188

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2013 MAR 15 AM 9:17  
NO. 1111111111  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

We have received your document for GLOBAL POWER SHIPPING CO. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 913A00005282

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:

GLOBAL POWER SHIPPING LLC L10000112160

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 10/27/2010

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:

GLOBAL POWER SHIPPING CO.

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.)

13 MAR 15 AM 9:25  
SECRETARY OF STATE  
ALLIANCE

FILED

Signed this 26 day of February, 20 13.

**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: Miguel A. Gonzalez-Biagioni Title: President

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

Signature: \_\_\_\_\_  
Printed Name: Miguel A. Gonzalez-Biagioni Title: MGRM

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)

13 MAR 15 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION  
OF  
GLOBAL POWER SHIPPING CO.**

*The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florida:*

**ARTICLE I**

**NAME:**

**GLOBAL POWER SHIPPING CO.**

*The principal place of business and mailing address of this corporation shall be:*

**8244 NW 68 St.  
Miami, FL 33166**

**ARTICLE II**

**PURPOSE:**

*The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.*

**ARTICLE III**

**CAPITAL STOCK:**

*The maximum number of shares of stocks which this corporation is authorized to issue is 100000 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.*

**ARTICLE IV**

**TERM OF EXISTENCE:**

*This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.*

**ARTICLE V**

**REGISTERED AGENT AND OFFICE:**

*This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:*

**CESAR E. MARTIN  
11479 NW 60<sup>th</sup> Terrace Apt.371  
Doral, FL 33178**

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TALLAHASSEE FLORIDA

## **ARTICLE VI**

### **OFFICERS**

*This corporation shall have four (3) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:*

**President: MIGUEL A. GONZALEZ-BIAGIONI**  
8244 NW 68 St.  
Miami, FL 33166

**Vicepresident: CESAR E. MARTIN**  
11479 NW 60th Terrace Apt. 371  
Doral, FL 33178  
23% Capital Stock

**Director: JOSE E. GUERRERO-ROJAS**  
8244 NW 68 St.  
Miami, FL 33166  
38.5% Capital Stock

**SECRETARY: INALVENSA GROUP CO.**  
6704 NW 82 Ave.  
Miami, FL 33166  
38.5% Capital Stock

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TALLAHASSEE, FLORIDA

## **ARTICLE VII**

### **INCORPORATORS:**

*The name and street address of the incorporators are:*

**MIGUEL A. GONZALEZ-BIAGIONI**  
8244 NW 68 St.  
Miami, FL 33166

## **ARTICLE VIII**

### **PREEMPTIVE RIGHTS:**

*Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.*



**ARTICLE IX  
CUMULATIVE VOTING:**

*At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.*

**ARTICLE X  
AMENDMENT:**

*These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.*

*IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and seals this 26 day of February 2013.-*



**MIGUEL A. GONZALEZ-BIAGIONI**

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13 MAR 15 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT:**

*Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.*



**CESAR E. MARTIN  
REGISTERED AGENT**