

PI3000034319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

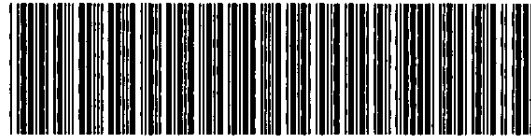
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/31/12--01026--002 **122.50

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RECORDS OF STATE
TALLAHASSEE, FLORIDA

W12-755
691

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIAMONDS & GOLD REFINERY, LLC
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:

OWIN VILLALOBOS

Contact Person

DIAMONDS & GOLD REFINERY, LLC

Firm/Company

809 S. ORLANDO AVE, SUITE B

Address

WINTER PARK, FL 32789

City, State and Zip Code

INFO @ DIAMONDS GOLD REFINERY. COM ✓

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

For further information concerning this matter, please call:

OWIN VILLALOBOS

Name of Contact Person

at (407) 960-5844

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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13 APR 15 PM 3:48
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2013

OWIN VILLALOBOS
809 S ORLANDO AVE SUITE B
WINTER PARK, FL 32789

SUBJECT: DIAMONDS & GOLD REFINERY, INC
Ref. Number: W13000000755

We have received your document for DIAMONDS & GOLD REFINERY, INC and your check(s) totaling \$1225.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Please accept our apology for failing to mention this in our previous letter.

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.

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 213A00002459



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2013

OWIN VILLALOBOS
809 S ORLANDO AVE SUITE B
WINTER PARK, FL 32789

SUBJECT: DIAMONDS & GOLD REFINERY, INC
Ref. Number: W13000000755

We have received your document for DIAMONDS & GOLD REFINERY, 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):

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

You failed to have Owin Villalobos sign in the proper place.

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.

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 513A00004503

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:

DIAMONDS & GOLD REFINERY, LLC 211660127407
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 November 08, 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:

—

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

DIAMONDS & GOLD REFINERY, INC
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.)

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.

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13 APR 15 PM 3:48
STATE
TALLAHASSEE
FLORIDA

Signed this 18 day of December, 2012.

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: OWIN VILLALOBOS Title: MANAGER

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: OWIN VILLALOBOS Title: MGR

Signature: _____
Printed Name: ROBERT VILLALOBOS Title: MGR

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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TALLAHASSEE, FLORIDA

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:

DIAMONDS & GOLD REFINERY, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

**809 S ORLANDO AVE
SUITE B
WINTER PARK FL 32789**

Mailing address, if different is:

**809 S ORLANDO AVE
SUITE B
WINTER PARK FL 32789**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **ROBERT VILLALOBOS (P)**
Address: **14315 HUNTCLIFF PARK WAY
ORLANDO FL 32824**

Name and Title: **OWIN VILLALOBOS (D)**
Address: **4907 MARBELLA ISLE DR,
ORLANDO FL 32837**

Name and Title: _____
Address: _____

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: **OWIN VILLALOBOS**
Address: **4907 MARBELLA ISLE DR
ORLANDO FL 32837**

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **OWIN VILLALOBOS / GRUPLACA**
Address: **809 S ORLANDO AVE, SUITE B
WINTER PARK FL 32789**

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

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.

Required Signature/Incorporator

12/18/2012

Date