

P13000040615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

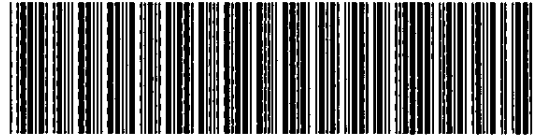
(Business Entity Name)

(Document Number)

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

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Office Use Only



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03/14/13--01013--004 \*\*105.00

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13 MAR 14 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

44-3-1555  
VH

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** **BR INVESTMENT & CONSULTING, 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:

**ANIBAL QUINTAL**

Contact Person

**EXPRESS ACCOUNTING AND INCOME TAX SERVICE CORP.**

Firm/Company

**3927 N FEDERAL HWY**

Address

**POMPANO BEACH, FL 33064**

City, State and Zip Code

**AQ2025@GMAIL.COM**

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

For further information concerning this matter, please call:

**ANIBAL QUINTAO**

Name of Contact Person

at **(954) 788-7400**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 15, 2013

ANIBAL QUINTAL  
3927 N FEDERAL HWY  
POMPANO BEACH, FL 33064

SUBJECT: BR INVESTMENT & CONSULTING LLC  
Ref. Number: W13000015635

We have received your document for BR INVESTMENT & CONSULTING LLC 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 effective date listed in the conversion must match the effective date listed in the articles of incorporation.,

Please return the corrected original and one copy of 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.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 113A00006248

FILED

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

13 MAR 14 PM 3:57

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:

BR INVESTMENT & CONSULTING, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC - L 12000067099  
(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 05/08/2012  
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:

BR INVESTMENT & CONSULTING, CORP

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.)

Signed this 06 day of MARCH, 2013.

**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: VALDIR KLABUNDE Title: PRESIDENT

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

Signature: Printed Name: VALDIR KLABUNDE Title: MGRM

Signature: Printed Name: Title:

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)

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TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

BR INVESTMENT & CONSULTING CORP

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

22301 SW 66AVE # 2204

BOCA RATON, FL 33428

22301 SW 66AVE # 2204

BOCA RATON, FL 33428

**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:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: VALDIR KLABUNDE - PRESIDENT

Address: 22301 SW 66AVE # 2204  
BOCA RATON, FL 33428

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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: VALDIR KLABUNDE - PRESIDENT

Address: 22301 SW 66AVE # 2204  
BOCA RATON, FL 33428

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: EXPRESS ACCOUNTING AND INCOME TAX SERVICE CORP.

Address: 3927 N FEDERAL HWY  
POMPANO BEACH, FL 33064

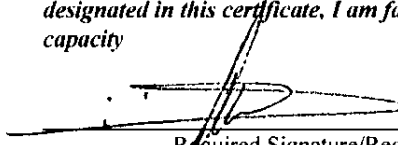
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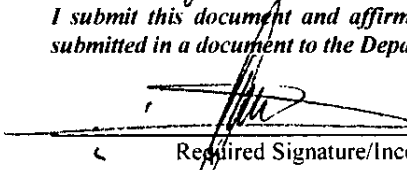
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

03/06/13

\_\_\_\_\_  
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

03/06/13

\_\_\_\_\_  
Date