

P 13000049698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

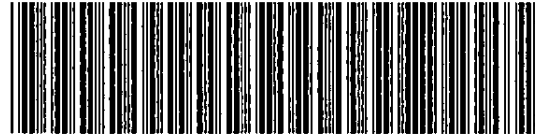
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

6106-6107

W13000006308



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01/28/13-- 01035--020 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN -4 PM 4:18

6/7/13

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: CAMFIVE USA 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:

CARLOS F ALEGRE CASTANEDA

Contact Person



Firm/Company

1629 PRIME CT SUITE 700

Address

ORLANDO, FL 32809

City, State and Zip Code

CALEGRE@CAMFIVE.COM

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

For further information concerning this matter, please call:

CARLOS ALEGRE

Name of Contact Person

at (**407**) **851-5525**

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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DIVISION OF CORPORATIONS
13 JUN -4 PM 4:18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2013

CARLOS F ALEGRE CASTANEDA
1629 PRIME CT
SUITE 700
ORLANDO, FL 32809

SUBJECT: CAMFIVE USA, CORP.
Ref. Number: W13000006308

RECEIVED
13 JUN -4 PM 3:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CAMFIVE USA, CORP. 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.

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

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 113A00012455

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13 JUN -4 PM 4:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS



RECEIVED

13 MAY 14 AM 8:04

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2013

CARLOS F ALEGRE CASTANEDA
1629 PRIME CT
SUITE 700
ORLANDO, FL 32809

SUBJECT: CAMFIVE USA, LLC
Ref. Number: W13000006308

We have received your document for CAMFIVE USA, LLC 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.

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

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 113A00007293

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DIVISION OF CORPORATIONS
13 JUN -4 PM 4:18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2013

CARLOS F ALEGRE CASTANEDA
1629 PRIME CT
SUITE 700
ORLANDO, FL 32809

SUBJECT: CAMFIVE USA, LLC
Ref. Number: W13000006308

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

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

The Certificate of Conversion must be signed by an authorized person.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 213A00002575

FILED
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DIVISION OF CORPORATIONS
13 JUN -4 PM 4:18

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUN -4 PM 4:18

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:

CAMFIVE USA, LLC.

111000136132

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **LLC**

(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 **12/02/2011**

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:**

CAMFIVE USA, CORP.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **06/04/2013**
(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 7 day of MAY, 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: C. Alegre

Printed Name: CARLOS ALEGRE Title: DIRECTOR

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

Signature: C. Alegre

Printed Name: CARLOS ALEGRE Title: DIRECTOR

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. (Part of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME
The name of the corporation shall be: **CAMFIVE USA CORP.**

13 JUN -4 PM 4: 18

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

Principal street address

Mailing address, if different is:

1629 PRIME CT SUITE 700
ORLANDO, FL 32809

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CARLOS F ALEGRE CASTANEDA - PRESIDENT

Name and Title: _____

Address: 1629 PRIME CT SUITE 700
ORLANDO, FL 32809

Address: _____

Name and Title: GUSTAVO F CAM RINCON - VP

Name and Title: _____

Address: 1629 PRIME CT SUITE 700
ORLANDO, FL 32809

Address: _____

Name and Title: SANDRA J CARRILLO E - SEC

Name and Title: _____

Address: 1629 PRIME CT SUITE 700
ORLANDO, FL 32809

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: CARLOS F ALEGRE

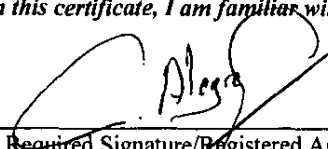
Address: 1629 PRIME CT SUITE 700
ORLANDO, FL 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CARLOS F ALEGRE
Address: 1629 PRIME CT SUITE 700
ORLANDO, FL 32809

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

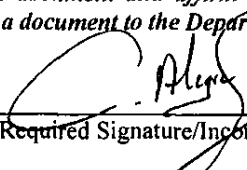


Required Signature/Registered Agent

05/07/2013

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

05/07/2013

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN -4 PM 4: 18