

P13000051427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

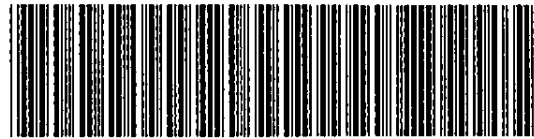
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
13 JUN 12 PM 4:26
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05/06/13--01044--004 **113.75

W3-26934

T. Burch JUN 13 2013

Pr sh

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: A & A Processing 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:

G.Castellanos

Contact Person

Accounting & Tax Services of South Fl. Corp

Firm/Company

6080 Bird Road Suite #10

Address

Miami FL 33155

City, State and Zip Code

giovannic@accountingandtaxservicesofsouthfl.com

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

For further information concerning this matter, please call:

G. Castellanos at (305) 669-5115

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



RECEIVED

13 MAY 28 PM 4:31

FLORIDA DEPARTMENT OF STATE
Division of Corporations
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 7, 2013

G. CASTELLANOS
6080 BIRD ROAD STE #10
MIAMI, FL 33155

SUBJECT: A & A PROCESSING, CORP.
Ref. Number: W13000026934

We have received your document for A & A PROCESSING, CORP. 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 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 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.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 913A00011150



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 JUN 12 PM 2:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 31, 2013

G. CASTELLANOS
6080 BIRD ROAD STE #10
MIAMI, FL 33155

SUBJECT: A & A PROCESSING, CORP.
Ref. Number: W13000026934

We have received your document for A & A PROCESSING, CORP. 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.

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 Incorporation, if any.

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.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 213A00013680

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

FILED
13 JUN 12 PM 4:26
TALLAHASSEE, FLA.

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:

A & A PROCESSING, LLC L12-136940

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 **10/29/12**
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:**

A & A PROCESSING, CORP.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **07/01/13**
(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.)

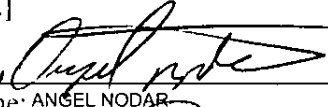
Signed this 01 day of MAY, 20 13.


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: ANGEL NODAR Title: PRESIDENT

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

Signature: 
Printed Name: ANGEL NODAR Title: PRESIDENT

Signature: 
Printed Name: STEPHANIE NODAR Title: VICE-PRESIDENT

Signature: 
Printed Name: STEPHANIE NODAR Title: SECRETARY

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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TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

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: A & A PROCESSING CORP.

Effective date 07/01/13

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

Principal street address

Mailing address, if different is:

15313 SW 53 ST

MIAMI FL. 33185

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROCESSING REALTED TO REAL ESTATE

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ANGEL M NODAR, PRESIDENT

Name and Title: _____

Address: 15313 SW 53 ST
MIAMI FL 33185

Address: _____

Name and Title: STEPHANIE NODAR, VIVE-PRES

Name and Title: _____

Address: 15313 SW 53 ST
MIAMI FL 33185

Address: _____

Name and Title: STEPHANIE NODAR, VICE-PRES

Name and Title: _____

Address: 15313 SW 53 ST
MIAMI FL 33185

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: ANGEL M NODAR

Address: 15313 SW 53 ST

MIAMI FL 33185

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13 JUN 12 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ANGEL M NODAR

Address: 15313 SW 53 ST

MIAMI FL 33185

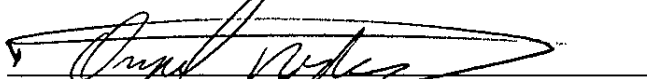
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

04/26/2013

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

04/26/2013

Date

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SECRETARY OF STATE
TALLAHASSEE, FL