

P13000052659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

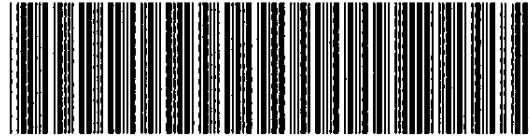
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900248493599

06/06/13--01006--029 **105.00

FILED
13 JUN 17 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W3-3333248

T. Burch JUN 18 2013

Push

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: FDM Engineering, 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:

Francisco J. Villegas

Contact Person

Francisco J. Villegas, CPA, P.A.

Firm/Company

100 Almeria Avenue, Suite 200

Address

Coral Gables, Florida 33134

City, State and Zip Code

fjvillegas@villegascpa.com

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

For further information concerning this matter, please call:

Francisco J. Villegas at (305) 441-2105

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2013

FRANCISCO J. VILLEGAS
100 ALEMERIA AVE STE 200
CORAL GABLES, FL 33134

SUBJECT: FDM ENGINEERING, CORP.
Ref. Number: W13000033248

We have received your document for FDM ENGINEERING, CORP. 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 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: 313A00014375

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
13 JUN 17 PM 4:36
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:

FDM Engineering, LLC

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 April 22, 2013
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:

FDM Engineering, 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 4th day of June, 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: Felix J. Gomez Title: PRESIDENT

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

Signature: [Handwritten Signature] Title: MGRM

Signature: [Handwritten Signature] Title: MGR

Signature: [Handwritten Signature] Title: MGR

Signature: [Handwritten Signature] Title: MGR

Signature: _____ Title: _____

Signature: _____ Title: _____

FILED
13 JUN 17 PM 4:36
SECRETARY OF STATE
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: FDM Engineering, Corp.

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

Principal street address

Mailing address, if different is:

100 Almeria Avenue, Suite 200
Coral Gables, Florida 33134

100 Almeria Avenue, Suite 200
Coral Gables, Florida 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGINEERING, CONSULTING AND ANY OTHER LAWFUL PURPOSES

13 JUN 17 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV SHARES 1000
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FELIX J. GOMEZ, PRES, SEC, DIR

Name and Title: _____

Address: 100 ALMERIA AVENUE, SUITE 200
CORAL GABLES, FLORIDA 33134

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Francisco J. Villegas, CPA, P.A.

Address: 100 ALMERIA AVENUE, SUITE 200
CORAL GABLES, FLORIDA 33134

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

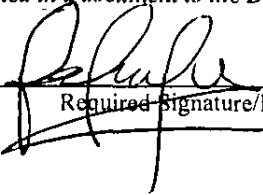
Name: Felix J. Gomez
Address: 100 ALMERIA AVENUE, SUITE 200
CORAL GABLES, FLORIDA 33134

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

JUNE 4th, 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

JUNE 4th, 2013
Date

FILED
13 JUN 17 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA