

PI3000065647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

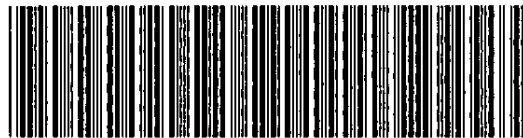
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 8/9

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Auyantepuy Of South Florida, Inc

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:

**Franklin Gutierrez**

Contact Person

Firm/Company

**11047 NW 8th CT**

Address

**Plantation, FL 33324**

City, State and Zip Code

**franklin.gutierrez.h@gmail.com**

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

For further information concerning this matter, please call:

**Franklin Gutierrez** at ( **561** ) **714-2301**

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

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

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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:

**Auyantepuy of South Florida, LLC**

**LB000106996**

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 **State of Florida**  
(Enter state, or if a non-U.S. entity, the name of the country)

on **7/29/2013**  
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:**

**Auyantepuy of South Florida, 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.)

Signed this 03 day of August, 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: Franklin Gutierrez

Printed Name: Franklin Gutierrez Title: Chairman

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

Signature: Marneli Inojosa  
Printed Name: Marneli Inojosa Title: Secretary

Signature: Abraham Gutierrez  
Printed Name: Abraham Gutierrez Title: Officer

Signature: Marilyn Inojosa  
Printed Name: Marilyn Inojosa Title: Officer

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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**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: Auyantepuy of South Florida, Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different

11047 NW 8th CT  
Plantation, FL 33027

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Management and consulting services.  
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: Franklin Gutierrez, Chairman

Address: 11047 NW 8th CT  
Plantation, FL 33324

Name and Title: Marilyn Inojosa, Officer

Address: 11047 NW 8th CT  
Plantation, FL 33324

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

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

Name and Title: Marmeli Inojosa, Secretary

Address: 11047 NW 8th CT  
Plantation, FL 33324

Name and Title: Abrahan Gutierrez, Officer

Address: 11047 NW 8th CT  
Plantation, FL 33324

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: Abrahan Gutierrez

Address: 11047 NW 8th CT  
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Abrahan Gutierrez  
Address: 11047 NW 8th Ct  
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

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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*

*Abrahan Gutierrez*

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

*03-00-2013*  
\_\_\_\_\_  
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.*

*Abrahan Gutierrez*

\_\_\_\_\_  
Required Signature/Incorporator

*03-00-2013*  
\_\_\_\_\_  
Date