

P13000068980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

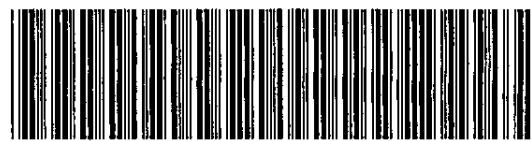
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700250752047

08/15/13--01014--003 \*\*105.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG 15 PM 3:08

lcf 8/22/13

## COVER LETTER

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Voci Di Platino, 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:

Sandra Y. Lopez Neill

Contact Person

Voci Di Platino, Inc

Firm/Company

12995 SW 75th Ave.

Address

Pine Crest, FL 33156

City, State and Zip Code

vocidiplatino@gmail.com

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

For further information concerning this matter, please call:

Stuart A Neill

at (305) 767-1478

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 AUG 15 PM 3:08

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

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:

**Voci Di Platino, LLC**

L130000514626

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 **May 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:

**Florida**

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

**Voci Di Platino, 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 17<sup>th</sup> day of July, 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: Sandra Y Lopez-Neill  
Printed Name: Sandra Y Lopez-Neill Title: President

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

✓ Signature: SAON  
Printed Name: Stuart A. Neill Title: MGRM

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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 AUG 15 PM 3:09

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 AUG 15 PM 3: 09

**ARTICLE I**      **NAME**

The name of the corporation shall be: VOCI DI PLATINO, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

12995 SW 75th Ave.

Pine Crest, FL 33156

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

For any lawful activity

## ARTICLE IV      SHARES

**100 shares at \$1.00 Par Value**

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

Name and Title: Lopez-Neill, Sandra Y- President

Name and Title:

Address: 12995 SW 75th Ave, Pine Crest FL 33156

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

Name and Title: Neill, Stuart A. - Vice President/ Treasurer

Name and Title:

Address: 12995 SW 75th Ave, Pine Crest FL 33156

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: Lopez-Neill, Sandra Y

12995 SW 75th Ave., Pine Crest FL 33156

**ARTICLE VII INCORPORATOR**

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

Name: Lopez-Neill, Sandra Y  
Address: 12995 SW 75th Ave., Pine Crest FL 33156

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.

✓ Sandra V Lopez Neill July 17, 2013  
Required Signature/Registered Agent 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.*

✓ Sandra Y. Losey Neill      July 17, 2013 ✓  
Required Signature/Incorporator      Date

13 AUG 15 PM 3:09  
FILED  
SECRETARY OF STATE  
VISION OF CORPORATIONS