

P13000079919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

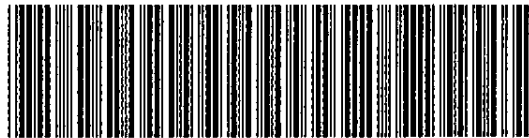
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Sanchez **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT #5
DATE 9/27/13
DOC. EXAM VH

Office Use Only



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09/26/13--01011--027 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 SEP 26 PM 2:00

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: El Grande Supermarket, Corporation

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:

Geraldo Valdes-Sanchez

Contact Person

Hyde Park Accountants PA

Firm/Company

2305 W Morrison Ave

Address

Tampa, FL 33629

City, State and Zip Code

gerry@hydeparkaccountants.com

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

For further information concerning this matter, please call:

Gerry Valdes-Sanchez at (813) 259-4529

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

2013 SEP 26 PM 2:00

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:

El Grande Supermarket, LLC — L 05000046307

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 **5/10/2005**
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:

State of Florida

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

El Grande Supermarket, Corporation

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **9/26/13**
(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 1st day of July, 2013

2013 SEP 26 PM 2:00

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Modesto Nunez

Printed Name: Modesto Nunez Title: President

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

Signature: Modesto Nunez

Printed Name: Modesto Nunez Title: Managing Member

Signature: Tomas G. Nunez

Printed Name: Tomas G Nunez Title: Managing Member

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

SEP 26 PM 2:00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: El Grande Supermarket, Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

8413 Hanley Road

Tampa, FL 33634

Mailing address, if different is:

8413 Hanley Road

Tampa, FL 33634

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES 1,000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Modesto Nunez, President

Address: 8413 Hanley Road
Tampa, FL 33634

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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: Hyde Park Accountants, PA

Address: 2305 W Morrison Ave
Tampa, FL 33629

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

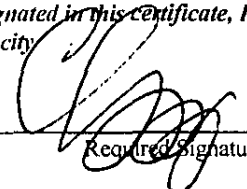
2013 SEP 26 PM 2:00

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Modesto Nunez
Address: 8413 Hanley Road
Tampa, FL 33634

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

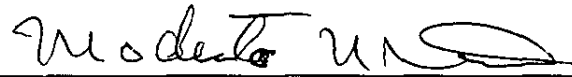


Required Signature/Registered Agent

9/5/13

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

9/5/13

Date