

P13000085 164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

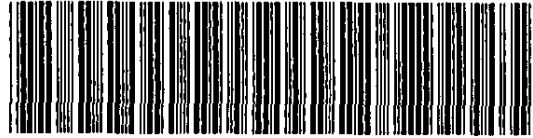
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

~~613-45047~~

Office Use Only



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08/08/13--01020--002 **105.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT 15 PM 3:05

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: MIAMI PURCHASING, 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:

INDARJIT RAMTAHAL

Contact Person

MIAMI PURCHASING, INC

Firm/Company

400 36TH ST. NORTH

Address

ST. PETERSBURG, FL 33713

City, State and Zip Code

shihagroo@tampabay.rr.com

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

For further information concerning this matter, please call:

~~J~~ SHARON JHAGROO at (727) 235-2070

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

August 13, 2013

INDARJIT RAMTAHAL
400 36TH ST. NORTH
ST. PETERSBURG, FL 33713

SUBJECT: MIAMI PURCHASING, LLC
Ref. Number: W13000045047

We have received your document for MIAMI PURCHASING, LLC 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.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 913A00019306

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

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SECRETARY OF STATE
DIVISION OF CORPORATION
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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:

MIAMI PURCHASING, LLC - L13000004561
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 January 9, 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:**

MIAMI PURCHASING, INC
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 9/30/2013
(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 30TH SEPTEMBER day of MARCH, 2013

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Required Signature for Florida Profit Corporation:

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

Printed Name: INDARJIT RANTHAL Title: PRESIDENT

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

Signature: Indarjit Rantahal

Printed Name: INDARJIT RANTHAL Title: P, S, T

Signature: _____

Printed Name: _____ Title: _____

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)

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (2013)

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ARTICLE I NAME

The name of the corporation shall be: MIAMI PURCHASING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

400 36TH ST. NORTH

Mailing address, if different is:

ST. PETERSBURG, FL 33713

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURCHASE & RESALE

EFFECTIVE DATE 9/30/13

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: P.S.T.

Address: _____

Name and Title: INDARJIT RAMTAHAL P.S.T

Address: 400 36TH ST. NDRTH
ST. PETERSBURG, FL 33713

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: INDARJIT RAMTAHAL

Address: 400 36TH ST. NORTH

ST. PETERSBURG, FL 33713

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: INDARJIT RAMTAHAL

Address: 400 36TH ST. NORTH
ST. PETERSBURG, FL 33713

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DIVISION OF CORPORATION

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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

Indarjit Ramtahal
Required Signature/Registered Agent

3/26/13
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.

Indarjit Ramtahal
Required Signature/Incorporator

3/26/13
Date