

P13000085747

(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:

~~W13-54494~~

Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT 18 PM 3:22

1/4

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: L. I. CONSTRUCTION LLC

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:

GLADYS DEL VALLE

Contact Person

MBA GROUP PROFESSIONAL LLC

Firm/Company

12856 KELSEY ISLAND DR

Address

JACKSONVILLE FL 32224

City, State and Zip Code

MBAGLADYS @ATT.NET

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

For further information concerning this matter, please call:

G. DEL VALLE at (904) 805-9790

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

October 1, 2013

GLADYS DEL VALLE
12856 KELSEY ISLAND DR
JACKSONVILLE, FL 32224

SUBJECT: L. I. CONSTRUCTION LLC
Ref. Number: W13000054494

We have received your document for L. I. CONSTRUCTION LLC and your check(s) totaling \$122.50. 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.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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: 313A00023026

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

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DIVISION OF CORPORATIONS
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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:

L. I. CONSTRUCTION LLC - L13000051739

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 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:

L. I. CONSTRUCTION Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: September 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 15 day of September, 2013

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DIVISION OF CORPORATIONS

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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: [Signature]

Printed Name: Roberto Diaz Title: President

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

Signature: [Signature]
Printed Name: Manuel D. Antonio-Noriega Title: Manager

Signature: [Signature]
Printed Name: Martha P Sanchez-Gutierrez Title: MGRM

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)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (P. 20-61)

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ARTICLE I NAME

The name of the corporation shall be: L. I. CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

5713 Michigan Ave

Jacksonville, FL 32211

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES 100

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Roberto Diaz, President

Name and Title: _____

Address: 5713 Michigan Ave

Address: _____

Jacksonville FL 32211

Name and Title: Manuel D Antonio-Noriega, VP

Name and Title: _____

Address: 2924 Southside Blvd

Address: _____

Jacksonville FL 32216

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: MBA GROUP PROFESSIONAL LLC

Address: 12856 KELSEY ISLAND DR

JACKSONVILLE FL 32224

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ROBERTO DIAZ
Address: 5713 MICHIGAN AVE
JACKSONVILLE FL 32211

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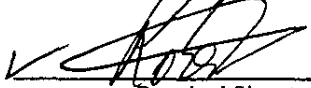
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

9/15/2013
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

9/15/2013
Date