

PI30000 88626

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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219 OCT 29 AM 10:57

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13 OCT 29 AM 8:22

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Tu Florida Rental Car Company LLC
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

☒ Pick up time: _____

☒ Certified Copy

☐ Certificate Of Status

New Filings	
	Profit
	Non-Profit
	Limited Liability
☒	Other: conversion LLC > INC

Amendments	
	Amendments
	Resignation
	Dissolution/Withdrawal
	Other:

Other Filings	
	Annual Report
	Fictitious Name
	Apostille:
	Other:

Examiners Initials

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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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:

TU FLORIDA RENTAL CAR COMPANY LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC

L12000146236

(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

11/20/2012

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:

TU FLORIDA RENTAL CAR COMPANY 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 28 day of OCTOBER, 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: Luis Rosales

Printed Name: Luis Rosales Title: PRESIDENT

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

Signature: Luis Rosales

Printed Name: Luis Rosales Title: AGRM

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.

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: THE FLORIDA RENTAL CAR COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

4121 NW 25 ST 2ND Floor
Miami FL 33142

(same)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CAR RENTAL

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Luis Rosales (PRES)

Name and Title: JACKELINE ACOSTA (V. PRES)

Address: 4121 NW 25 ST 2ND Floor
Miami FL 33142

Address: 4121 NW 25 ST. 2ND Floor
Miami FL 33142

Name and Title: _____

Name and Title: _____

Address: _____

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: Luis Rosales

Address: 4121 NW 25 ST 2ND Floor
Miami FL 33142

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STATE

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Luis Rosales
Address: 4421 NW 25 ST 2ND Floor
Miami FL 33142

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

Luis Rosales
Registered Signature/Registered Agent

10/29/13
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.

Luis Rosales
Registered Signature/Incorporator

10/28/13
Date