

P13000092413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

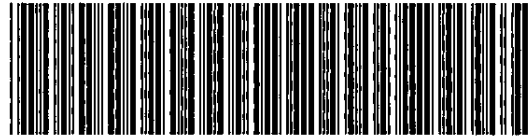
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200252241382

10/28/13--01032--029 **105.00

FILED
13 NOV 12 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/13/13

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: ZOLCAN, 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:

AZRIEL BENDER

Contact Person

ACCOUNTING OFFICES
ALBERT BENDER, INC.
406 N.W. 22ND AVE.
SUITE 701
MIAMI, FLORIDA 33125

Address

City, State and Zip Code

ALBERT BENDER @ BELL SOUTH. NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AZRIEL BENDER

Name of Contact Person

at (305) 934-7688

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 29, 2013

AZRIEL BENDER
ALBERT BENDER, INC.
406 N.W. 22ND AVE, SUITE 701
MIAMI, FL 33125

SUBJECT: ZOLCAR, INC.
Ref. Number: W13000060101

RECEIVED
13 NOV 12 PM 12: 01
SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

We have received your document for ZOLCAR, INC. 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.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 313A00025195

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

FILED
13 NOV 12 PM 4: 32
SECRETARY OF STATE
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:

ZOLCAN, LLC L13000039528
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY CORPORATION
(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 MARCH 15, 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:

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

ZOLCAN, 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 day of OCTOBER, 2013

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Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors of ~~TALLAHASSEE~~ have not been selected, an Incorporator:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Printed Name: Goldy ZAFRAJI Title: MEMBER

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

Signature: ✓ [Signature]

Printed Name: GOLDY ZAFRAJI Title: MEMBER

Signature: ✓ [Signature]

Printed Name: LILIAN GLUCK Title: 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)

ARTICLES OF INCORPORATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Zolcar, Inc.

ARTICLE II

The purpose of this corporation is all kind of jobs according at the law of the United States of America.

ARTICLE III

The principal place of business and mailing address of this corporation is: 19300 N. E. 23rd Avenue, Miami, Florida 33180

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue and Have outstanding at any time is:

Number of Shares	Par Value	Class of Stock
100	\$5.00	COMMON

ARTICLE V

**The name and address of the initial registered agent is: Goldy Zafrani
19300 N. E. 23rd Avenue, Miami, Florida 33180**

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is:

Name	Address
Goldy Zafrani	19300 N. E. 23rd Avenue Miami, Florida 33180

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

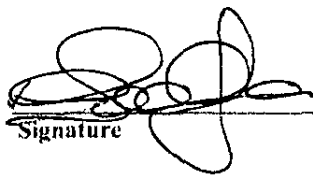
	Name	Address
PRESIDENT	Mrs. Goldy Zafrani	19300 N. E. 23 rd Avenue Miami, Florida 33180
VICE PRESIDENT	Mrs. Lillian Gluck	19300 N. E. 23 rd Avenue Miami, Florida 33180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Incorporator has executed these Articles of Incorporation on October 17, 2013


Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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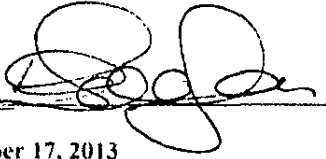
Pursuant to the provisions of sections 607.0501 or 617-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. The name of the corporation is : Zolcar, Inc.
2. The name and address of the registered agent and office is: Mrs. Goldy Zafrani
19300 N. E. 23rd Avenue, Miami, Florida 33180

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE October 17, 2013

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