

P130000096458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

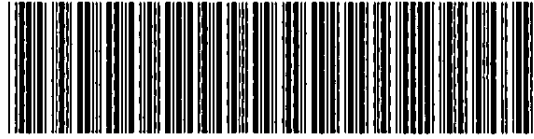
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100249947081

RECEIVED

13 NOV 27 AM 10:43

SECTION OF CORPORATE

FILED

13 NOV 27 AM 8:31

CLERK OF STATE
TALLAHASSEE, FLORIDA

W13-65885

117-15565

MD 2/4



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 850840 5089039

AUTHORIZATION :

COST LIMIT : \$ 120.00

[Handwritten Signature]

ORDER DATE : October 17, 2013

ORDER TIME : 3:49 PM

ORDER NO. : 850840-010

CUSTOMER NO: 5089039

FILED
13 NOV 27 AM 8:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CONSULTOR LECHERO VENTAS Y
SERVICIO, INC.

EFFECTIVE DATE:

XX CERTIFICATE OF DOMESTICATION
XX ARTICLES OF INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

850890



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 DEC -2 PM 4:19

DIVISION OF CORPORATIONS

RESUBMIT

Please give original
submission date as file date.

December 2, 2013

CSC

WALK-IN

SUBJECT: CONSULTOR LECHERO VENTAS Y SERVICIO, INC.
Ref. Number: W13000065595

We have received your document for CONSULTOR LECHERO VENTAS Y SERVICIO, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

A corporation cannot convert into another Florida profit corporation. Pursuant to s. 607.1115(1), F.S., "the term 'other business entity' means a limited liability company; a common law or business trust or association; a real estate investment trust; a general partnership, including a limited liability partnership; a limited partnership, including a limited liability limited partnership; or any other domestic or foreign entity that is organized under a governing law or other applicable law, provided such term shall not include a corporation and shall not include any entity that has not been organized for profit."

Pursuant to s. 608.1801, F.S., a foreign corporation may become domesticated in the state of Florida by filing with the Florida Department of State a Certificate of Domestication and Articles of Incorporation. The appropriate forms and instructions are included for your convenience.

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 Certificate of Conversion must be signed by an authorized person.

The designation of the registered agent must be at a Florida street address.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 313A00027373



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2013

CSC
WALK-IN

RESUBMIT

Please give original
submission date as file date.

SUBJECT: CONSULTOR LECHERO VENTAS Y SERVICIO, INC.
Ref. Number: W13000065885

We have received your document for CONSULTOR LECHERO VENTAS Y SERVICIO, INC. and the authorization to debit your account in the amount of \$120.00. However, the document has not been filed and is being returned for the following:

Complete #2 on the Certificate of Domestication.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 413A00027459

RECEIVED
DEPARTMENT OF STATE
13 DEC -3 PM 1:50

CERTIFICATE OF DOMESTICATION

The undersigned, FREDERICK H. BOWMAN, PRESIDENT,
(Name) (Title)

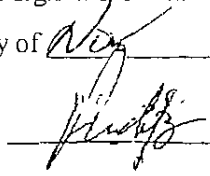
of CONSULTOR LECHERO VENTAS Y SERVICIO, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 08-18, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CONSULTOR LECHERO VENTAS Y SERVICIO, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is CONSULTOR LECHERO VENTAS Y SERVICIO, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was DELAWARE.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of CONSULTOR LECHERO VENTAS Y SERVICIO, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21 day of Nov, 2013.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CONSULTOR LECHERO VENTAS Y SERVICIO, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

20500 ROCKERY DRIVE

20500 ROCKERY DRIVE

ESTERO, FL 33928

ESTERO, FL 33928

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Sale-service-consulting

13 NOV 27 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1500

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

FREDERICK H. BOWMAN, PRESIDENT

20500 ROCKERY DRIVE

ESTERO, FL 33928

Title/Name

FREDERICK H. BOWMAN, DIRECTOR

20500 ROCKERY DRIVE

ESTERO, FL 33928

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

13 NOV 27 AM 8:31
STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

FREDERICK H. BOWMAN

20500 ROCKERY DRIVE

ESTERO, FL 33928

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Sue G. Knight

Assistant Vice President

Signature/Registered Agent

Date

12-2-2013

Signature/Incorporator

Date

11-21-2013