

PA000039790

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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FILED  
14 MAY -5 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W14-24926



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 18, 2014

MARIO E. JUAREZ  
1400 COLONIAL BLVD SUITE 261  
FORT MYERS, FL 33907

SUBJECT: ALMODOVAR BROADCASTING CORP  
Ref. Number: W14000024926

RECEIVED  
14 MAY -5 PM 1:47  
TALLAHASSEE, FLORIDA

We have received your document for ALMODOVAR BROADCASTING CORP and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The Certificate of Conversion must contain the name of the limited liability company as set forth in the attached articles of organization.

Please return 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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 814A00008404

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ALMODOVAR MEDIA CORP

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:

MARIO E. JUAREZ

Contact Person

ACCOUNTING SOLUTIONS OF SWFL INC

Firm/Company

1400 COLONIAL BLVD SUITE 261

Address

FORT MYERS, FL 33907

City, State and Zip Code

mjuarez@accountingsolutionswfl.com

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

For further information concerning this matter, please call:

Mario E. Juarez

Name of Contact Person

at ( 239 )

938-0065

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:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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

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:

CALIENTE BROADCASTING LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY- L12000052977  
(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 STATE OF FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 04/18/2012  
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:**

ALMODOVAR MEDIA CORP

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.)

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TALLAHASSEE FLORIDA

Signed this 14 day of April, 2014.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: JORGE G. ALMODOVAR Title: PRESIDENT

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

Signature: 

Printed Name: JORGE G. ALMODOVAR Title: MGRM

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)

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S. and Chapter 621, F.S. (Profit)

### **ARTICLE I      NAME**

The name of the corporation shall be:

**ALMODOVAR MEDIA CORP.**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1061 COLLIER CENTER WAY SUITE#5  
NAPLES, FL 34110

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

ANY AND LAWFUL BUSINESS PERMITTED UNDER THE STATE LAWS OF  
FLORIDA AND THE FEDERAL GOVERNMENT OF THE UNITED STATES OF  
AMERICA.

### **ARTICLE IV      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000. The par value of each share of stock is \$1.00.

### **ARTICLE V      OFFICERS/DIRECTORS**

The initial directors of the corporation are:

**Jorge G. Almodovar - President**

1923 NE 20th Terrace  
Cape Coral, FL 33909

**Luis J. Almodovar -Vice President**

209 NE 31st Terrace  
Cape Coral, FL 33909

**Cristina Almodovar – Treasurer/Secretary**

1923 NE 20th Terrace  
Cape Coral, FL 33909

**Elizabeth Laboy - Director**

39 Wilson Ave.  
Trumbull, CT 06611

**Ramon A. Rodriguez -- Director**

223 Clark Street  
Bridgeport, CT 06606

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is:

JORGE G. ALMODOVAR  
1923 NE 20th Terrace  
Cape Coral, FL 33909 - US  
Located in the County of LEE.

**ARTICLE VII INCORPORATOR**

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

Mario E. Juarez  
1400 Colonial Blvd Suite 253  
Fort Myers, Florida 33907

\*\*\*\*\*

*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.*

Signature of Registered Agent: \_\_\_\_\_

Jorge G. Almodovar

Date

4-14-14

Signature of Incorporator: \_\_\_\_\_

Mario E. Juarez

Date

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