

P14000072858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

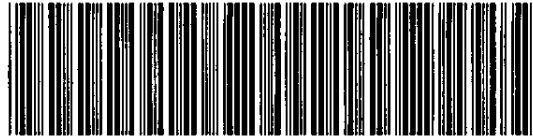
(Document Number)

Certified Copies _____ Certificates of Status _____

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08/27/14--01004--001 **105.00

AUG 27 AM 9:30

DIVISION OF REVENUE

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: SOLE 601, 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:

Merylin Gonzalez

Contact Person

Worldwide Corporate Administrators

Firm/Company

2330 Ponce de Leon Blvd Ste 201

Address

Coral Gables FL 33134

City, State and Zip Code

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

For further information concerning this matter, please call:

Merylin Gonzalez at (305) 444-8800

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

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

MAILING ADDRESS:

New Filings 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:

SOLE 601, LLC - LD800055296

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 06/04/2008

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:**

SOLE 601, 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.)

AUG 27 AM 9:30

STATE DEPT OF TREASURY
DIVISION OF CORPORATE AFFAIRS

Signed this 19th day of August, 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: FRED A HOCHSTRASSER Title: Director

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

Signature: _____

Printed Name: FRED A HOCHSTRASSER Title: MGR

Signature: _____

Printed Name: LUDWIG A HOCHSTRASSER Title: MGR

Signature: _____

Printed Name: LUIS A HOCHSTRASSER Title: MGR

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.

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SECTION 14.00
DIVISION OF CORPORATE AFFAIRS

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: SOLE 601, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

17315 Collins Ave Apt. 601

1835 NE MIAMI GARDENS DR APT 504

Sunny Isles Beach, FL 33160

N MIAMI BEACH, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Holding Aviation

ARTICLE IV SHARES 1,000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FRED A HOCHSTRASSER/ Director

Name and Title: _____

Address: 1835 NE MIAMI GARDENS DR APT 504

Address: _____

N MIAMI BEACH, FL 33179

Name and Title: LUDWIG A HOCHSTRASSER/ Director

Name and Title: _____

Address: 1835 NE MIAMI GARDENS DR APT 504

Address: _____

N MIAMI BEACH, FL 33179

Name and Title: LUIS A HOCHSTRASSER/ Director

Name and Title: _____

Address: 1835 NE MIAMI GARDENS DR APT 504

Address: _____

N MIAMI BEACH, FL 33179

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Worldwide Corporate Administrators, LLC

Address: 2330 Ponce de Leon Blvd Ste 201

Coral Gables FL 33134

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RECEIVED
DIVISION OF CORPORATE SERVICES

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Worldwide Corporate Administrator, LLC

Address: 2330 Ponce de Leon Blvd Ste 201

Coral Gables FL 33134

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

Worldwide
Corporate Administrators
Required Signature/Registered Agent

08/22/2014

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.

Worldwide
Corporate Administrators
Required Signature/Incorporator

08/22/2014

Date

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DIVISION OF CORPORATE AFFAIRS
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