# PH000092233

(Requestor's Name)
(Address)
, (Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Dusing as Fakta Nama)
(Business Entity Name)
(Document Number)
(2004) Mark Harrison,
Certified Copies Certificates of Status
· —
Special Instructions to Filing Officer:

Office Use Only



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#### **COVER LETTER**

TO: Charter Section

Division of Corporations

SUBJECT: SOUTH GENETICS, 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:

#### MINELLY PENA

Contact Person

CAPITAL TREE ACCOUNTING SERVICES, LLC

Firm/Company

#### 1150 EAST PLANT STREET

Address

#### WINTER GARDEN, FL 34787

City, State and Zip Code

#### MINELLYPENA@CAPITALTREEACCOUNTING.COM

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

For further information concerning this matter, please call:

#### MINELLY PENA

<sub>at (</sub>407

378-6566

Name of Contact Person

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:**

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: SOUTH GENETICS, LLC 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 12/05/2012

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: SOUTH GENETICS, 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 2ND day of COTONER	, 2014
Required Signature for Florida Profit Comorat	lon:
Signature of Chairman, Vice Chairman, Frector, C	Officer, or, if Directors or Officers have not
been selected, an Incorporator:	APAC MARCHARA
Printed Name: SIMON CAVA Title:	VICE-PRESIDENT
Required Signature(s) on behalf of Other Busines	s Entity: [See below for required
signature(s).	
X Signature:	
Printed Nama Sava	Pille: MEMBER
	a recommendate of the second s
(Signature: Tail	
Printed Name: VOSE CLAVIER	Title: MEMBER
the second second second	
Signature:	
Printed Name: 1.	Title:
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Signature:	termination and Published American American and a security of the Control of the
Printed Name:	Title:
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if Florida General Partnership or Limited Liability Signature of one General Partner.	ry Paranership:
Solumine di one Concrat l'arthor.	
If Pjorida Elmited Partnership or Limited Liabilit	v. Limited Partnershim
Signatures of ALL General Portners.	3 3333
Section 1	
If Florida Limited Liability Company:	, , , , , , , , , , , , , , , , , , , ,
Signature of a Member or Authorized Representative	
All others:	
Signature of an authorized person.	A CONTRACT OF THE STATE OF THE
Fces:	The second of th
Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
. Certified Copy:	\$8.75 (Optional)
Cortificate of Status:	\$8.75 (Optional)

## 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: SOUTH GENETICS, INC										
ARTICL										
-	Principal street address	Mailing address, if different is:								
5939 BLAKEFORD DR, WINDERMERE, FL 34786		5939 BLAKEFORD DR, WINDERMERE, FL 34786								
	se for which the corporation is organized is:	DIAGNOSTICS TEST DISTRIBUTION								
ARTICLE The number	er of shares of stock is: 10,000 @ \$1.00									
Name and	WASHINGTON RODRIGUEZ PRESIDENT	Name and Title: VILMA CLAVIER, SECRETARY								
Address:	FEDERICO GARCIA LORCA 8010	AV SUR 4, RES. LA VISTA PISO PH								
	PARQUE MIRAMAR, CANELONES URUGUAY	LOS NARANJAS CARACAS, 1090, VENEZUELA								
Name and	Title: SIMON CAVA, VICE PRESIDENT	Name and Title: JOSE CLAVIER, DIRECTOR								
Address:	AV SUR 4, RES. LA VISTA PISO PH	AV SUR 4, RES. LA VISTA PISO PH								
	LOS NARANJAS CARACAS, 1090, VENEZUELA	LOS NARANJAS, CARACAS, 1090, VENEZUELA								
Name and	Title: CHRISTIAN CLAVIER, TREASURER	Name and Title: ANIBAL CAVA DIRECTOR								
Address:	AV ESTE 3 RES LA PRADERA, PISO 4 APT 4-A	Address: LIBERTADOR 1950, PISO 10 DPTO B								
	LOS NARANJAS, CARACAS, 1090, VENEZUELA	BUENOS AIRES, 1638, ARGENTINA								
ARTICLE The name a Name: Address:	THE CONTRETE	ptable) of the registered agent is:								

I sabiilt ii	Required Signature/Registered Agent bits doctionant and affirm that the facts indiductional the Department of State Required Signature/Incorporator				
I sabiilt ii	his document and affirm that the facts			ware that any fo	
A	unella Jen		41. 4	10/2/14	
Chymoligy S			·	3, 11	
	en named as registered agent to accept to this certificate, I am familiar with and				
	WINDERMERE, FL 34786				
Address:	5939 BLAKEFORD DR	· ·	yder <b>c</b>		
Name	SIMON CAVA		•	w.*	
	and address of the Incorporator is:			•	

#### ARTICLES OF INCORPORATION SOUTH GENETICS, INC

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS CONTINUE.

Name and Title: Maria Clavier, Director

Av. Sur. 4 Res. La Vista, Piso 4, Apto 42

Los Naranjos, Caracas, 1090, Venezuela

## SOUTH GENETICS, INC

### **ARTICLE VIII OWNERS**

If needed, Owners of the company may need to relocate to the US to manage and work for the company. For the relocation, immigration paperwork such as visa and work permits has to be filed and approved by the immigration services