

P15000018509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

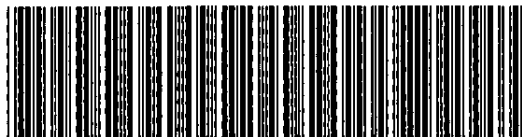
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/10/15--01003--020 **105.00

15 FEB 26 AM 9:56
CLERK OF COURT
CLERK OF COURT

115-1151

MD 2/25

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Professional Technology Repairs 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:

Stephen J. Kolski

Contact Person

Catlin Saxon Fink & Kolski, LLP

Firm/Company

2600 Douglas Road, Suite 1003

Address

Coral Gables, FL 33134

City, State and Zip Code

jmenadier@ptr1.net

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

For further information concerning this matter, please call:

Stephen J. Kolski

Name of Contact Person

at (305) 371-9575

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2015

STEPHEN J. KOLSKI
CATLIN SAXON FINK & KOLSKI, LLP
2600 DOUGLAS ROAD, SUITE 1003
CORAL GABLES, FL 33134

SUBJECT: PROFESSIONAL TECHNOLOGY REPAIRS CORP.
Ref. Number: W15000011151

We have received your document for PROFESSIONAL TECHNOLOGY REPAIRS CORP. and your check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 215A00003197

CATLIN SAXON FINK & KOLSKI, LLP

2600 DOUGLAS ROAD
SUITE 1003
CORAL GABLES, FLORIDA 33134-6143
(305) 371-9575
FAX (305) 371-8011

H. JAMES CATLIN, JR.
RETIRED

February 23, 2015

Via Federal Express

Florida Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, FL 32301

Re: Professional Technology Repairs, LLC
Ref. Number: W15000011151

Dear Sirs:

The enclosed paperwork to convert this company to a corporation was returned pending the filing of the 2015 Annual Report for the Company. Enclosed please find the payment receipt confirming the filing of the Annual Report for the year 2015.

Accordingly, please process the conversion paperwork for the company without delay.

Sincerely,



Stephen J. Kolski

SJK/jv

Enclosures

cc: Client

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

15 FEB 24 AM 8:57
FILED
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:

Professional Technology Repairs, LLC

L1 30000 36257

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 March 11, 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:

Professional Technology Repairs 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.)

Signed this 27th day of January, 2015

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: Juan Menadier Title: Incorporator

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

Signature: _____
Printed Name: Juan Menadier Title: Authorized Representative

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)

15 FEB 24 AM 8:57
STATE OF FLORIDA
DEPARTMENT OF REVENUE

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: Professional Technology Repairs Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

13100 SW 128th Street

Miami, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES 600

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Juan Menadier, President

Name and Title: _____

Address: 13100 SW 128th Street
Miami, FL 33186

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Stephen J. Kolski

Address: 2600 Douglas Road, Suite 1003

Coral Gables, FL 33134

15 FEB 24 AM 8:51
FILED
CLERK OF DISTRICT COURT
JANUARY 15 1991

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Juan A. Menadier
Address: 13100 SW 128th Street
Miami, FL 33186

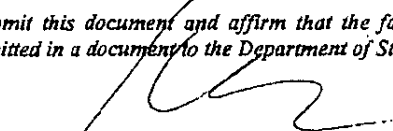
15 FEB 24 AM 8:57
STATE OF FLORIDA
DEPARTMENT OF REVENUE

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


Required Signature/Registered Agent

2-6-2015
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.


Required Signature/Incorporator

1/27/15
Date