

P15000025372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

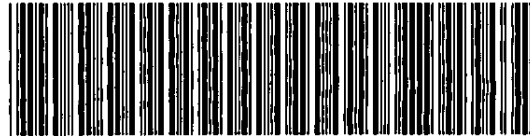
(Document Number)

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Office Use Only

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01/23/15--01008--021 **113.75

FILED

15 MAR 13 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/17/15

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: GEROSA INTERNATIONAL, LLC.

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:

JUANA LUISA ROSARIO

Contact Person

GEROSA INTERNATIONAL, CORP.

Firm/Company

2717 MICHIGAN AVE

Address

KISSIMMEE, FL 34744

City, State and Zip Code

INFO@1PLUSTAXGROUP.COM

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

For further information concerning this matter, please call:

MARCOS TEJEDA at (407) 572-8855

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

FILED
15 MAR 13 PM 12:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 MAR 13 PM 4:13

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

February 16, 2015

JUANA LUISA ROSARIO
2717 MICHIGAN AVENUE
KISSIMMEE, FL 34744

SUBJECT: GEROSA INTERNATIONAL, CORP
Ref. Number: W15000007067

We have received your document for GEROSA INTERNATIONAL, 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):

You failed to make the correction(s) requested in our previous letter.

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.

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.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 115A00003155

FILED
15 MAR 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 FEB 12 PM 2:09
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

January 30, 2015

JUANA LUISA ROSARIO
2717 MICHIGAN AVENUE
KISSIMMEE, FL 34744

SUBJECT: GEROSA INTERNATIONAL, CORP
Ref. Number: W15000007067

We have received your document for GEROSA INTERNATIONAL, 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):

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.

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.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 915A00001980

FILED
15 MAR 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
15 MAR 13 PM 12:30
SECRETARY OF STATE
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:

GEROSA INTERNATIONAL, LLC.

Enter Name of Other Business Entity **L13000139770**

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 **10/03/2013**
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:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

GEROSA INTERNATIONAL, 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 9 day of MARCH, 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: Juana L. Rosario

Printed Name: JUANA LUISA ROSARIO Title: PRESIDENT

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

Signature: [Signature]
Printed Name: JUANA LUISA ROSARIO Title: PRESIDENT

Signature: [Signature]
Printed Name: EVAN W. GERMOSSEN Title: VP

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)

FILED
15 MAR 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
15 MAR 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: GEROSA INTERNATIONAL, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

3401 CONWAY GARDEN RD, ORLANDO, FL 32806

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES 10,000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JUANA LUISA ROSARIO, PRES.

Name and Title: _____

Address: 3401 CONWAY GARDEN RD
ORLANDO, FL 32806

Address: _____

Name and Title: JUAN W. GERMOSEN, VP

Name and Title: _____

Address: 3401 CONWAY GARDEN RD
ORLANDO, FL 32806

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: JUANA LUISA ROSARIO

Address: 3401 CONWAY GARDEN RD
ORLANDO, FL 32806

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JUANA L. ROSARIO

Address: 3401 CONWAY GARDEN RD.
ORLANDO, FL 32806

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

3/9/15
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

3/9/15
Date

FILED
15 MAR 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA