

P15000027137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

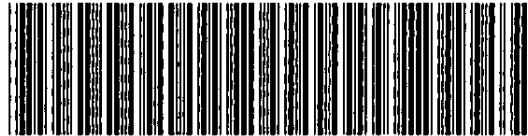
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800269138998

03/10/15--01022--017 **113.75

FILED
15 MAR 23 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WLS-17553

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: JV? H 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:

LIBIA FERNANDEZ

Contact Person

Fast Kit Corp.

Firm/Company

11250 NW 25 ST. SUITE 100

Address

Miami, FL 33172

City, State and Zip Code

LID. A.FERNANDEZ@FASTKIT.COM

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

For further information concerning this matter, please call:

Name of Contact Person _____ at (305) 599-0839
Area Code and Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2015

LIDIA FERNANDEZ
11250 W 25 ST STE 100
MIAMI, FL 33172

SUBJECT: JV&H LLC
Ref. Number: W15000017553

We have received your document for JV&H LLC 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 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 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: 715A00005010

RECEIVED
15 MAR 23 PM 2:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

JV & H LLC L13000116726

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(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 AUGUST 16 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**:

JV & H CORPORATION

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.)

FILED
15 MAR 23 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed this 3 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:

Printed Name: ALDO J BARONA Title: President

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

Signature: [Signature]
Printed Name: ALDO J BARONA Title: President / MGR

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 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: JV&H CORPORATION**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

11820 Miramar Parkway, Suite 305Miramar, Florida 33025**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: IMPORT OF FLEXIBLE PACKING AND ANY AND ALL LAWFUL BUSINESS.**ARTICLE IV SHARES**The number of shares of stock is: 100 AT \$1.00 EACH**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Aldo Junior Barona Herrera PAddress: 11820 Miramar Parkway Suite 305Miramar, Florida 33025Name and Title: Rosa Viviana Aguinaga Villacreses VPAddress: 11820 Miramar Parkway Suite 305Miramar, Florida 33025Name and Title: Paola Andrea Barona TreasurerAddress: 11820 Miramar Parkway Suite 305Miramar, Florida 33025Name and Title: Paola Andrea Barona SecretaryAddress: 11820 Miramar Parkway Suite 305Miramar, Florida 33025

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

(conti)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Aldo Junior Barona Herrera
Address: 11820 Miramar Parkway Suite 305
Miramar, Florida 33025

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Aldo Junio Barona Herrera
Address: 11820 Miramar Parkway Suite 305
Miramar, Florida 33025

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


Registered Agent's Signature (REQUIRED)

3/5/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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 Signatory/Incorporator

3/5/15
Date

15 MAR 29 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA