

P15000028044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

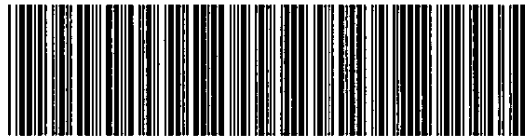
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15 MAR 25 AM 8:57
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1115-19829

MD 3/26

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: **MOBY FLORIDA 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:

Carlos J. Villanueva, Esq.

Contact Person

Carlos J. Villanueva P.A.

Firm/Company

1820 North Corporate Lakes Blvd. Suite 306

Address

Weston, Florida 33326

City, State and Zip Code

cvillanueva@unaley.com

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

For further information concerning this matter, please call:

Carlos J. Villanueva, Esq. at (**954**) **349-2006**

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 20, 2015

CARLOS J. VILLANUEVA, ESQ.
1820 N. CORPORATE LAKES BLVD.
SUITE 306
WESTON, FL 33326

SUBJECT: MOBY FLORIDA CORP.
Ref. Number: W15000019829

We have received your document for MOBY FLORIDA CORP. and your check(s) totaling \$122.50. 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.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 715A00005660

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:

MOBY FLORIDA, LLC

LD5000044318

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 **05/05/2005**
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:**

MOBY FLORIDA 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 14 day of MAR., 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: [Signature]

Printed Name: Marco Vinicio Martinez Title: President

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

Signature: [Signature]

Printed Name: Marco Vinicio Martinez Title: Manager

Signature: [Signature]

Printed Name: Roberta Hernandez Title: Manager

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 NAME

The name of the corporation shall be: **MOBY FLORIDA CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1820 North Corporate Lakes Blvd. #306

Weston, Florida 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful purposes

ARTICLE IV SHARES **10,000**

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Marco Vinicio Martinez P/D**

Name and Title: _____

Address: **1820 North Corporate Lakes Blvd., #306**

Address: _____

Weston Florida 33326

Name and Title: **Roberta Hernandez D**

Name and Title: _____

Address: **1820 North Corporate Lakes Blvd. #306**

Address: _____

Weston, Florida 33326

Name and Title: **Carlos J. Villanueva S**

Name and Title: _____

Address: **1820 North Corporate Lakes Blvd. #306**

Address: _____

Weston, Florida 33326

ARTICLE VI REGISTERED AGENT

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

Name: **Carlos J. Villanueva, P.A.**

Address: **1820 North Corporate Lakes Blvd. #306**

Weston, Florida 33326

15 MAR 25 AM 8:57
ALL CHANGES TO BE
MADE BY FILING
A CORRECTED FORM


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carlos J. Villanueva, Esq.
Address: 1820 North Corporate Lakes Blvd. #306
Weston, Florida 33326

15 MAR 25 AM 8:57
STATE
OF FLORIDA
ALL CHASEPT. FLORIDA

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

3-14-15

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

3-14-15

Date