

P/5000029819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

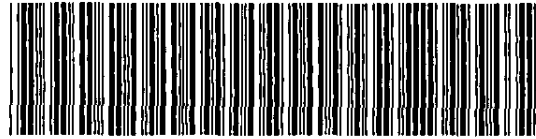
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15 MAR 27 PM 4:25

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

W15-22086

04/02/15

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 560402 7525808

AUTHORIZATION :

COST LIMIT : \$ 105.00

ORDER DATE : March 23, 2015

ORDER TIME : 3:15 PM

ORDER NO. : 560402-015

CUSTOMER NO: 7525808

DOMESTIC CONVERSION FILING

NAME: WILTON DEVELOPMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2015

CORPORATION SERVICE COMPANY
WALK-IN
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: WILTON DEVELOPMENT, INC.
Ref. Number: W15000022086

RESUBMIT

Please give original
submission date as file date.

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DIVISION OF CORPORATIONS

15 APR - 1 PM 4:22

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TO ACHIEVE
SUFFICIENCY OF FILING

We have received your document for WILTON DEVELOPMENT, INC. and your check(s) totaling \$. 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.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 915A00006328


15 MAR 27 AM 8:25

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: **WILTON DEVELOPMENT, LLC.**
2. The "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of Florida on December 6, 2005.
3. The jurisdiction of the "Other Business Entity" has not changed.
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: **Wilton Development, Inc.**
5. The effective date is March 29, 2015, SIGNED this 20th day of March 2015.

WILTON DEVELOPMENT, INC.

By: 
Juan Jose Cruz, President

WILTON DEVELOPMENT, LLC

By: 
Juan Jose Cruz, Manager

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

ARTICLE I NAME

The name of the corporation shall be **WILTON DEVELOPMENT, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

2645 Executive Park Drive
Suite 158
Weston, Florida 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to perform any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial Officer is:

Juan J. Cruz, President
2645 Executive Park Drive
Suite 158
Weston, Florida 33331

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Juan J. Cruz
2645 Executive Park Drive
Suite 158
Weston, Florida 33331

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juan J. Cruz
2645 Executive Park Drive, Suite 158
Weston, Florida 33331

ARTICLE VIII EFFECTIVE DATE

The Effective Date is March 29, 2015.

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.

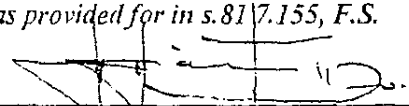


Juan J. Cruz, Registered Agent

3/31/15

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.



Juan J. Cruz

3/31/15

Date

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