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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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6100 -

Jeff 4/2/15

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

ACCOUNT NO. : I20000000195

REFERENCE : 560402 7525808

AUTHORIZATION :

COST LIMIT : \$105.00

*Lyndee Coleman*

ORDER DATE : March 23, 2015

ORDER TIME : 3:14 PM

ORDER NO. : 560402-010

CUSTOMER NO: 7525808

DOMESTIC CONVERSION FILING

NAME: 2200 CONSTRUCTION COMPANY, 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: \_\_\_\_\_

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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March 30, 2015

CORPORATION SERVICE COMPANY  
ATTN: COURTNEY WILLIAMS

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: 2200 CONSTRUCTION COMPANY, INC.  
Ref. Number: W15000021688

We have received your document for 2200 CONSTRUCTION COMPANY, INC. and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

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.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 015A00006236

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TALLAHASSEE, FLORIDA

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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: 2200 Construction Company, LLC. **L05000116833**

2. The "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of Florida on December 6, 2005.

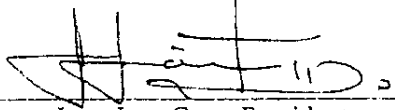
3. The jurisdiction of the "Other Business Entity" has not changed.

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: **2200 Construction Company, Inc.**

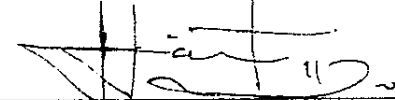
5. The effective date is **March 29, 2015.**

SIGNED this **31<sup>st</sup>** day of March 2015.

**2200 CONSTRUCTION COMPANY, INC.**

By:   
Juan Jose Cruz, President

**2200 CONSTRUCTION COMPANY, LLC**

By:   
Juan Jose Cruz, Manager

**ARTICLES OF INCORPORATION  
OF  
2200 CONSTRUCTION COMPANY, INC.**  
*In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)*

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15 MAR 27 AM 8:41  
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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be **2200 CONSTRUCTION COMPANY, 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

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

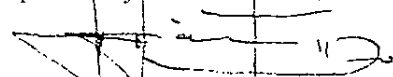
The Effective Date is March 29, 2015.

\*\*\*\*\*  
*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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