

P15 000029825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

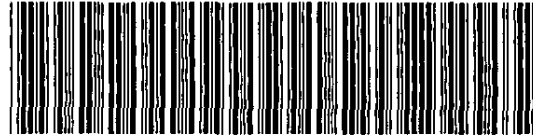
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF REGISTRATION

15 MAR 27 PM 4: 25

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15 APR - 1 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

42/ms

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

ACCOUNT NO. : I20000000195

REFERENCE : 560402 7525808

AUTHORIZATION

[Signature]

COST LIMIT : \$105.00

ORDER DATE : March 23, 2015

ORDER TIME : 3:13 PM

ORDER NO. : 560402-005

CUSTOMER NO: 7525808

DOMESTIC CONVERSION FILING

NAME: MIDDLE RIVER BUILDERS, 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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SECRETARY OF STATE
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: **MIDDLE RIVER BUILDERS, LLC.**

2. The "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of Florida on December 13, 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: **Middle River Builders, Inc.**


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

SIGNED this 31st day of March 2015.

MIDDLE RIVER BUILDERS, INC.

By: 
Juan Jose Cruz, President

MIDDLE RIVER BUILDERS, LLC

By: 
Juan Jose Cruz, Manager

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

ARTICLE I NAME

The name of the corporation shall be **MIDDLE RIVER BUILDERS, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

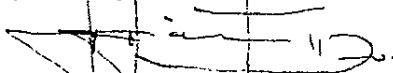


Juan J. Cruz, Registered Agent

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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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2015

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MIDDLE RIVER BUILDERS, LLC
Ref. Number: W15000021775

RESUBMIT
Please give original
submission date as file date.

We have received your document for MIDDLE RIVER BUILDERS, LLC .
However, the enclosed document has not been filed and is being returned to you
for the following reason(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.

If you have any questions concerning the filing of your document, please call
(850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 015A00006249

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DIVISION OF CORPORATIONS
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