

P15000032750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

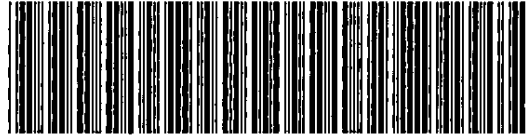
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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APR 10 2015

T. SCOTT

CONVERSION

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONSTANTINA ARIZONA C.A. LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDIA FERNANDEZ

Name of Person

FAST KIT COMP.

Firm/Company

11250 NW 25 ST SUITE 100

Address

MIAMI, FL 33172

City/State and Zip Code

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

For further information concerning this matter, please call:

_____ at (305) 599-8839
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|---|---|

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

CONSTRUTORA ARISCA CA LLC - L/SUCCO 36997

Enter Name of Other Business Entity

2. The "Other Business Entity" is a CONSTRUCTORA ARISCA, INC
(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 02/27/2015
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:

MIAMI FLORIDA

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

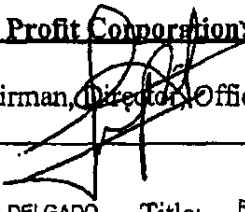
CONSTRUTORA ARISCA, INC

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.)

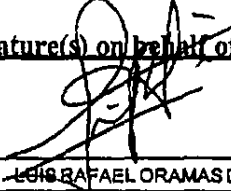
Signed this 01 day of APRIL, 2015.

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: LUIS RAFAEL ORAMAS DELGADO Title: REGISTERED AGENT President

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

Signature: * 
Printed Name: LUIS RAFAEL ORAMAS DELGADO Title: REGISTERED AGENT Member

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.

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:

CONSTRUCTORA ARISCA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1200 PEREGRINE WAY

1200 PEREGRINE WAY

WESTON FLORIDA 33327

WESTON FLORIDA 33327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE IN PURCHASE AND SALE OF EQUIPMENT AND CONSTRUCTION MACHINERY AND HARDWARE OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is: 1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Name: LUIS RAFAEL ORAMAS DELGADO
 PRESIDENT

Address: 1200 PEREGRINE WAY
 WESTON, FL 33327

15 APR - 7 AM 11:40

ARTICLE VI REGISTERED AGENT

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

Name: LUIS RAFAEL ORAMAS DELGADO

Address: 1200 PEREGRINE WAY
WESTON, FL 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LUIS RAFAEL ORAMAS DELGADO - 1000 SHARES

Address: 1200 PEREGRINE WAY
WESTON, FL 33327

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

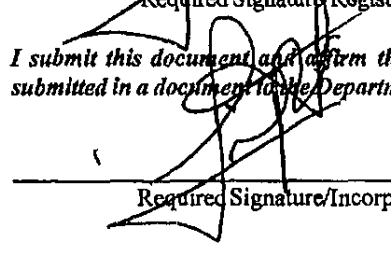


Required Signature/Registered Agent

04/01/2015

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

04/01/2015

Date