

P15000037514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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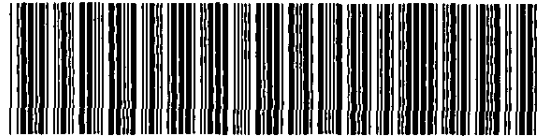
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
15 APR 27 PM 1:35
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
15 APR 27 AM 9:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

4/28/15

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

FILED

15 APR 27 AM 9:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

The ALLSTAR cheer consultants, LLC (Conversion)
(Corporation Name) (Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

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(Document #)

☒ Walk in

☒ Pick up time 2:06

☐ Certified copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

Certificate of Conversion
For
"Other Business Entity"
into
Florida Profit Corporation

FILED
15 APR 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The Allstar Cheer Consultants, LLC

Enter Name of Other Business Entity LI5000044945

2. The "Other Business Entity" is a LLC
(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 March 12, 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:

Florida

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

The Allstar Cheer Consultants, 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 26 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: Nestor De La Poma

Printed Name: Nestor De La Poma Title: Chairman

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

Signature: Nestor De La Poma

Printed Name: Nestor De La Poma Title: Member

Signature: _____

Printed Name: _____ Title: _____

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:	\$55.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$3.75 (Optional)
Certificate of Status:	\$3.75 (Optional)

FILED
15 APR 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

15 APR 27 AM 9:00

ARTICLE I NAME

The name of the corporation shall be: The Allstar Cheer Consultants, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address:

Mailing address, if different is:

4275 NW 18th St Apt 113

Miami Florida 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cheerleading consulting company designed to service allstar cheer gyms in their
day to day management and marketing

ARTICLE IV SHARES 100

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nestor De La Pena, President

Name and Title: _____

Address: 4275 NW 18th St Apt 113

Address: _____

Miami Florida 33126

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Nestor De La Pena

Address: 4275 NW 18th Street Apt 113

Miami Florida 33126

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Nestor De La Pena
Address: 4275 NW 18th St Apt 113
Miami Florida 33126

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.

Nestor De La Pena
Required Signature Registered Agent

4/24/15

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted by a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Nestor De La Pena
Required Signature/Incorporator

4/24/15

Date

FILED
15 APR 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA