

P 15000042781

(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

W15-24097



300271440103

04/13/15--01048--013 **105.00

FILED
15 MAY 12 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 1 2 2015

S. GILBERT

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: SOUTHSIDE STORES, INC
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

TIMOTHY M LOPEZ SR

Contact Person

SOUTHSIDE STORES, INC.

Firm/Company

3014 JAMES REDMAN PARKWAY

Address

PLANT CITY, FLORIDA 33566

City, State and Zip Code

timlopez@southsidestores.com

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

For further information concerning this matter, please call:

TIMOTHY M LOPEZ SR at (813) 754-2329

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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



RECEIVED

15 MAY 12 AM 9:56

FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE
Division of Corporations TALLAHASSEE, FLORIDA

April 15, 2015

TIMOTHY M. LOPEZ SR
3014 JAMES REDMAN PARKWAY
PLANT CITY, FL 33566

SUBJECT: SOUTHSIDE STORES, INC.
Ref. Number: W15000026097

We have received your document for SOUTHSIDE STORES, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 315A00007481

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

FILED
15 MAY 12 PM 12:07
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:

SOUTHSIDE STORES, LLC - L12-000 156533

Enter Name of Other Business Entity

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 **JAN. 01, 2013**
(Enter state, or if a non-U.S. entity, the name of the country)

on **FLORIDA**
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:

UNCHANGED

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

SOUTHSIDE STORES, 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 6TH 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: TIMOTHY M LOPEZ SR Title: PRESIDENT / CEO

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

Signature: _____
Printed Name: TIMOTHY M. LOPEZ SR. Title: MANAGING PARTNER

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:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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

FILED
15 MAY 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME
The name of the corporation shall be: SOUTHSIDE STORES, INC

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

3014 JAMES REDMAN PKWY
PLANT CITY, FL 33566

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
PROFESSIONAL CORPORATION

ARTICLE IV SHARES 100
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: TIMOTHY M LOPEZ SR
Address: 3014 JAMES REDMAN PKWY
PLANT CITY, FL 33566

Name and Title: PAMELA J LOPEZ
Address: 3014 JAMES REDMAN PKWY
PLANT CITY, FL 33566

Name and Title: MICHAEL C LOPEZ
Address: 3014 JAMES REDMAN PKWY
PLANT CITY, FL 33566

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: TIMOTHY M LOPEZ SR
Address: 3014 JAMES REDMAN PKWY
PLANT CITY, FL 33566

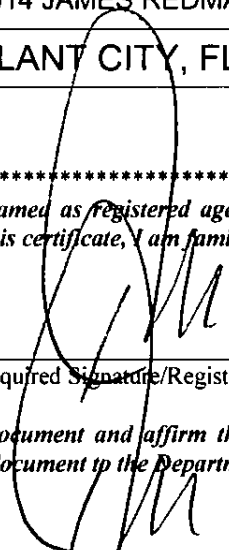
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: TIMOTHY M LOPEZ SR

Address: 3014 JAMES REDMAN PKWY
PLANT CITY, FL 33566

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

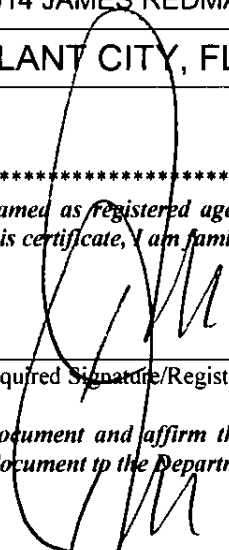


Required Signature/Registered Agent

APRIL 06, 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

APRIL 06, 2015

Date