

P15000044600

(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:

W15-30612

Office Use Only



300272433253

04/30/15--01021--023 **113.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY 18 PM 4:10

APPROVAL
AND
FILED

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: H F M INDUSTRIAL PARTS, CORP.
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:

Lidia FERNANDEZ

Contact Person

FAST KIT CORP.

Firm/Company

11250 NW 25 ST SUITE 100

Address

MIAMI, FL 33172

City, State and Zip Code

LIDIA FERNANDEZ@FASTKIT.COM

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

For further information concerning this matter, please call:

_____ at (_____) _____
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2015

LIDIA FERNANDEZ
11250 NW 25 ST SUITE 100
MIAMI, FL 33172

SUBJECT: M & M INDUSTRIAL PARTS LLC
Ref. Number: W15000030612

We have received your document for M & M INDUSTRIAL PARTS LLC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 515A00008904

P. 2
APPROVED
AND
FILED

15 MAY 18 PM 4:15

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:

M & M INDUSTRIAL PARTS LLC - 207-8792

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

on **01/24/2007**
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:

N/A

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

M & M INDUSTRIAL PARTS, CORP

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.)

No. 3151 APPROVED
AND
FILED

Signed this 18 day of APRIL, 2015 15 MAY 18 PM 4:10

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: M-L-R-U

Printed Name: Maria J. De la Rosa Title: Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature: M-L-R-U
Printed Name: Maria J. De la Rosa Title: Manager

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)

ARTICLE I NAME

The name of the corporation shall be:

M & M INDUSTRIAL PARTS, CORP

15 MAY 18 PM 4:10

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

8950 SW 74TH CT STE 2214

MIAMI FL 33156

Mailing address, if different

6008 SW 129TH AVE

MIAMI FL 33183

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**SALES EXPORT OF INDUSTRIAL PARTS AND
EQUIPMENT FOR ALL TYPES OF INDUSTRIES.**

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **JOSE CISNEROS**

Address: **6008 SW 129TH AVE
MIAMI FL 33183**

Name and Title: **PRESIDENT**

Address: **6008 SW 129TH AVE
MIAMI FL 33183**

Name and Title: **MARIA J DE LA ROSA**

Address: **6008 SW 129TH AVE
MIAMI FL 33183**

Name and Title: **VICE PRESIDENT/ CEO**

Address: **6008 SW 129TH AVE
MIAMI, FL 33183**

Name and Title: **MARIA L CISNEROS/CFO**

Address: **6008 SW 129TH AVE
MIAMI FL 33183**

Name and Title:

Address:

15 MAY 18 PM 4:10

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: MARIA J DE LA ROSA
Address: 6008 SW 129TH AVE
MIAMI FL 33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARIA J DE LA ROSA
Address: 6008 SW 129TH AVE
MIAMI FL 33183

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

M-LR4
Required Signature/Registered Agent

4/16/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

M-LR4
Required Signature/Incorporator

4/16/15
Date