

P 15 000060951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

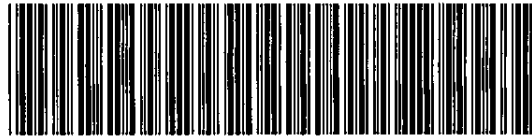
Certified Copies _____ Certificates of Status _____

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15 JUL 20 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/22/15

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: 2201 Collins Holdings, 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:

Carlos Souffront, Esquire

Contact Person

GrayRobinson, P.A.

Firm/Company

333 S.E. 2nd Avenue, Suite 3200

Address

Miami, FL 33131

City, State and Zip Code

carlos.souffront@gray-robinson.com

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

For further information concerning this matter, please call:

Carlos Souffront, Esquire at (305) 416-6880

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

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15 JUL 20 PM 4:41
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2015

CARLOS SOUFFRONT, ESQUIRE
333 S.E. 2ND AVENUE
SUITE 3200
MIAMI, FL 33131

SUBJECT: 2201 COLLINS HOLDINGS, CORP.
Ref. Number: W15000027534

We have received your document for 2201 COLLINS HOLDINGS, CORP. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 215A00011465

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15 JUL 20 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2015

CARLOS SOUFFRONT, ESQUIRE
333 S.E. 2ND AVENUE
SUITE 3200
MIAMI, FL 33131

SUBJECT: 2201 COLLINS HOLDINGS, CORP.
Ref. Number: W15000027534

We have received your document for 2201 COLLINS HOLDINGS, CORP. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 215A00009547

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15 JUL 20 PM 4: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2015

CARLOS SOUFFRONT, ESQUIRE
333 S.E. 2ND AVENUE
SUITE 3200
MIAMI, FL 33131

SUBJECT: FRANGI ESTATES, CORP.
Ref. Number: W15000027534

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

The Certificate of Conversion must contain the name of the limited liability company as set forth in the attached articles of organization.

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 815A00007874

RECEIVED
15 MAY -6 AM 11:57
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

FILED
15 JUL 20 PM 4:41
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

15 JUL 20 PM 4:41

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:

2201 Collins Holdings, LLC

Enter Name of Other Business Entity **L14000048647**

2. The "Other Business Entity" is a **limited liability company**
(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 25, 2014**

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:**

2201 Collins Holdings, 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.)

Signed this 8th 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: B. K. Aljaser

Printed Name: Bassem K. Aljaser Title: Director, President

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

Signature: B. K. Aljaser
Printed Name: Bassem K. Aljaser 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)

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15 JUL 20 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
2201 COLLINS HOLDINGS, CORP.

FILED
15 JUL 20 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act, as amended.

ARTICLE I – NAME AND ADDRESS

The name of the corporation is 2201 Collins Holdings, Corp. (hereinafter, the “**Corporation**”). The street address and mailing address of the Corporation is: 333 S.E. 2nd Avenue, Suite 3200, Miami, FL 33131.

ARTICLE II – DURATION

This Corporation shall be perpetual in existence.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV – CAPITAL STOCK

The total number of shares of all capital stock which the Corporation shall have authority to issue is one thousand (1,000) and shall be comprised of common stock, with a par value of \$10.00 per share. The holders of common stock shall exclusively possess all voting power and each share of common stock shall have one (1) vote.

ARTICLE V – NAME OF REGISTERED AGENT AND ADDRESS

The name of the registered agent of the Corporation is: Carlos A. Souffront. The address of the registered office of the Corporation is: Gray Robinson, P.A., 333 S.E. 2nd Avenue, Suite 3200, Miami, FL 33131.

ARTICLE VI – DIRECTORS and OFFICERS

This Corporation shall have one (1) director and two (2) officers initially. The number of directors and officers may be either increased or diminished from time to time in accordance with the By-Laws or the Shareholder Agreement, but shall never be less than one.

The initial director and officers of the Corporation shall be:

Name: Mr. Bassem Aljaser (President and Director)
Address: 5th Floor, 136 Allemby St.,
Downtown Beirut, Lebanon

Name: Mr. Jason Ben Yair (Vice-President)
Address: 1521 Alton Road, Number 108
Miami Beach, FL 33139

ARTICLE VII – BYLAWS

The power to adopt, alter, amend or repeal the By-Laws of the Corporation shall be vested in the shareholders.

ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX – INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:


Mr. Bassem Aljaser, President
5th Floor, 136 Allemby St.,
Downtown Beirut, Lebanon

ARTICLE X – DATE OF FILING

The Date of Filing of these Articles of Incorporation shall be April 6th, 2015.

{Signature page follows}

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of the 6th day of April, 2015.



Bassem Aljaser, President

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I am familiar with the obligations of the position of registered agent as set forth in Florida Statutes Section 607.0505.



Carlos A. Souffront

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15 JUL 20 PM 4: 41
CLERK OF STATE
TALLAHASSEE, FLORIDA