

PIS000091819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

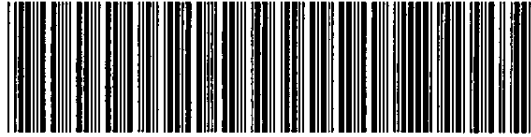
Special Instructions to Filing Officer:

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2015

MARCELO A LUCERO
KACHLOZ STRATEGIC CONSULTING, LLC
909 EAST 23RD STREET
HIALEAH, FL 33013

SUBJECT: KACHOLZ STRATEGIC CONSULTING, LLC
Ref. Number: W15000056215

We have received your document for KACHOLZ STRATEGIC CONSULTING, LLC and your check(s) totaling \$122.50. 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.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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.

Tyrone Scott
Regulatory Specialist II

Letter Number: 315A00022227

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Kachloz Strategic Consulting, 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:

Marcelo A. Lucero

Contact Person

Kachloz Strategic Consulting, LLC

Firm/Company

909 East 23rd Street

Address

Hialeah, Florida 33013

City, State and Zip Code

m_luce_kcc@live.com

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

For further information concerning this matter, please call:

Marcelo A. Lucero

at (786) 422-2708

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

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:

Kachloz Strategic Consulting, LLC - 413000011604
Enter Name of Other Business Entity

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 January 23rd 2013
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**:

Kachloz Strategic Consulting, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: OCTOBER 3 2015

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

15 NOV 10 AM 8:00

Signed this 13 day of August, 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: Marcelo A. Lucero

Printed Name: Marcelo A. Lucero Title: President

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

Signature: Mayra J. Lucero

Printed Name: Mayra J. Lucero Title: Vice-president

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

Pursuant to Chapter 607 or 621, the articles of incorporation

Article I:

The name of the corporation is:

Kachloz Strategic Consulting, Inc.

Article II:

The street address of the principal office of the corporation is:

909 East 23rd Street, Hialeah, Florida 33013

The mailing address of the corporation is:

909 East 23rd Street, Hialeah, Florida 33013

Article III:

The specific purpose for which this corporation is organized:


Any and all lawful business under the DBA "Cuffi's Original Earbantz"

Article IV:

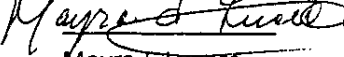
The number of shares of stock that this corporation is authorized to have is:

100 shares of stock

Article V:


of 909 East 23rd Street, Hialeah, Florida 33013 is the president.

Marcelo A. Lucero


of 909 East 23rd Street, Hialeah, Florida 33013 is the vice-president.

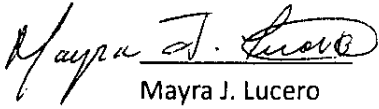
Mayra J. Lucero

Article VI:

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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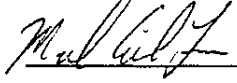
The name and Florida street address of the registered agent is:


Mayra J. Lucero

of 909 East 23rd Street Hialeah, Florida 33013.

Article VII:

The name and Florida street address of the incorporator is:



of 909 East 23rd Street, Hialeah, Florida 33013.

Marcelo A. Lucero