

PI5000098118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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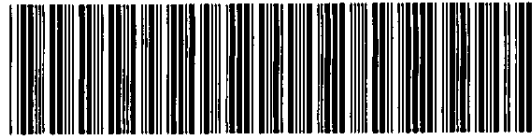
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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

Original Outlet.com, LLC

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

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☒ Walk-in

☒ Pickup fee 2.00

☒ Certified copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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:

ORIGINAL OUTLET.COM, LLC

113-89973

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 06/21/2013

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:

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

ORIGINAL OUTLET.COM, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: DECEMBER 31, 2013

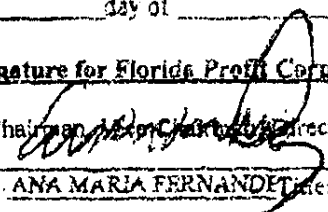
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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.

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Signed this 5TH day of DECEMBER, 2015.

Required Signature for Florida Profit Corporation:

Signature of Chairman, President, Director, Officer, or, if Directors or Officers have not been selected, an incorporator: 

Printed Name: ANA MARIA FERNANDEZ Title: PRESIDENT

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

Signature: 

Printed Name: VICENTE FETTO Title: MGR

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:
- Fees for Florida Articles of Incorporation:
- Certified Copy:
- Certificate of Status:

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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: ORIGINAL OUTLET.COM, INC.

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

Principal street address
1300 SW 122 AVE, APT 121
MIAMI, FLORIDA 33184

Mailing address, if different is:
1300 SW 122 AVE, APT 121
MIAMI, FLORIDA 33184

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANY AND ALL LAWFULL BUSINESS

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ANA MARIA FERNANDEZ - PRESIDENT
Address: 1300 SW 122 AVE #121
MIAMI, FLORIDA 33184

Name and Title: ANA MARIA FERNANDEZ - SECRETARY
Address: 1300 SW 122 AVE #121
MIAMI, FLORIDA 33184

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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OFFICE OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

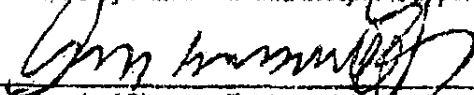
Name: ANA MARIA FERNANDEZ
Address: 1300 SW 122 AVE #121
MIAMI, FLORIDA 33184

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

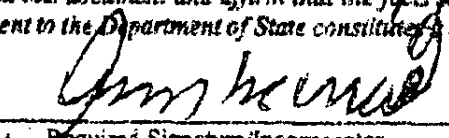
Name: ANA MARIA FERNANDEZ
Address: 1300 SW 122 AVE #121
MIAMI, FLORIDA 33184

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

12/3/15
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

12/3/15
Date

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HALL ANDERSON, FLORIDA