

P16000023910

(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

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16 MAR 15 PM 4:48
U.S. DISTRICT COURT
N. DISTRICT OF CALIF.

3/16/16

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Alza-Monte Towing, 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:

Orlando Alzamora

Contact Person

Alza-Monte Towing Inc.

Firm/Company

15236 Little Filly Court

Address

Jacksonville, FL 32234

City, State and Zip Code

raysa.monteferante@gmail.com

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

For further information concerning this matter, please call:

Raysa Monteferante at (904) 515- 8689

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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2016

ORLANDO ALZAMORA
15236 LITTLE FILLY CT.
JACKSONVILLE, FL 32234

SUBJECT: ALZA-MONTE TOWING INC.
Ref. Number: W16000017720

We have received your document for ALZA-MONTE TOWING INC. and your check(s) totaling \$122.50. 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 document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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: 116A00005340

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2016

ORLANDO ALZAMORA
15236 LITTLE FILLY CT.
JACKSONVILLE, FL 32234

SUBJECT: ALZA-MONTE TOWING INC.
Ref. Number: W16000017720

We have received your document for ALZA-MONTE TOWING INC. 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 document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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: 516A00004884

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Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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16 MAR 16 PM 4:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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:

Alza-Monte Towing LLC

Enter Name of Other Business Entity L1600000 28253

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 February, 10 2016

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:

Same State (Florida)

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

Alza-Monte Towing Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 2/26/16

(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.

Signed this 11 day of March, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: [Signature]
Printed Name: Orlando Alzamora Title: Officer

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

Signature: [Signature]

Printed Name: Orlando Alzamora Title: Officer

Signature: [Signature]

Printed Name: Raysa Monteferrante Title: Director

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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MAR 15 2016
MAR 15 2016

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

FILED

ARTICLE I NAME

The name of the corporation shall be: Alza-Monte Towing, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Principal street address

Mailing address, if different is:

15236 Little Filly Court

15236 Little Filly Court

Jacksonville, FL 32234

Jacksonville, FL 32234

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Towing Services

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Orlando Alzamora, Officer

Name and Title: Raysa Monteferrante, Director

Address: 15236 Little Filly Court

Address: 15236 Little Filly Court

Jacksonville, FL 32234

Jacksonville, FL 32234

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

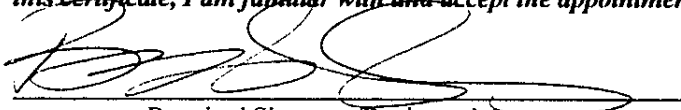
Name: Raysa Monteferrante
Address: 15236 Little Filly Court
Jacksonville, FL 32234

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

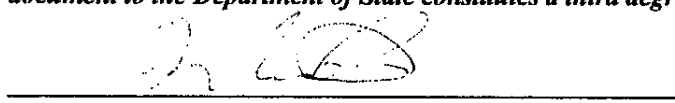
Name: Orlando Alzamora
Address: 15236 Little Filly Court
Jacksonville, Florida

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

3/10/14
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

3/10/14
Date

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16 MAR 16 PM 4:48
MAR 16 2014
MAR 16 2014