

P16000039899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

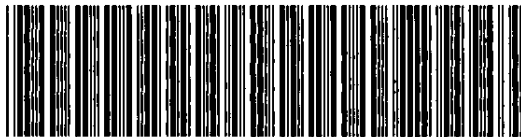
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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04/29/16--01036--004 \*\*113.75

FILED  
16 APR 29 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1/14

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** CARDEL FIRE PROTECTION 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:

DELIA R CARBALLO

\_\_\_\_\_  
Contact Person

CARDEL FIRE PROTECTION INC

\_\_\_\_\_  
Firm/Company

1430 NW 108th AVE SUITE 101 MIAMI, FL 33172

\_\_\_\_\_  
Address

MIAMI, FL 33172

\_\_\_\_\_  
City, State and Zip Code

delia@cardelfire.com

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

For further information concerning this matter, please call:

DELIA R CARBALLO

at (305) 418-4880

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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

*We would like to reinstate the previous corporation  
converted into LLC on December 2015. If its not possible  
please give us a call.*

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

FILED  
16 APR 29 PM 2:30  
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:

CARDEL FIRE PROTECTION, LLC

L15-208554

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 12-18-2015

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:**

CARDEL FIRE PROTECTION INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 02/01/2016

**(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 25th day of APRIL, 2016.

FILED

**Required Signature for Florida Profit Corporation:**

16 APR 29 PM 2:30

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an  
Incorporator: Delia R. Carballo  
Printed Name: DELIA R CARBALLO Title: VICE-PRESIDENT

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Signature: Jorge V Carballo

Printed Name: JORGE V CARBALLO Title: PRESIDENT

Signature: Delia R. Carballo

Printed Name: DELIA R CARBALLO Title: VICEPRESIDENT

Signature: Jorge R Carballo

Printed Name: JORGE R CARBALLO Title: DIRECTOR

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)

**FILED**

**16 APR 29 PH 2:30**

**ARTICLE I NAME**

The name of the corporation shall be: CARDEL FIRE PROTECTION INC

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address  
1430 NW 108th AVE STE 101 MIAMI, FL 33172

Mailing address, if different is:  
SAME

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and All Lawful Business

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jorge V Carballo President  
Address: 11681 SW 28th Street  
Miami, FL 33165

Name and Title: Delia R Carballo Vicepresident  
Address: 11681 SW 28th Street  
Miami, FL 33165

Name and Title: Jorge R Carballo Director  
Address: 11651 SW 28 ST  
Miami, FL 33165

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: DELIA R CARBALLO  
Address: 11681 SW 28TH STREET  
MIAMI, FL 33165

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: DELIA R CARBALLO  
Address: 11681 SW 28TH STREET  
MIAMI, FL 33165

\*\*\*\*\*

*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*

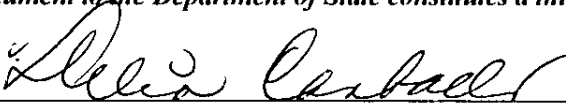


Required Signature/Registered Agent

04-25-2016

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

04-25-2016

Date