

P/6000040/63

(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



300285104093

04/29/16--01036--001 **113.75

FILED
16 APR 29 PM 12:28
FILING OFFICE
MICHIGAN

MAY 8 '2016
S. GILBERT

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: CARBALLO INVESTMENTS 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

CARBALLO INVESTMENTS 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:

- ☐ \$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

We would like to reinstate the previous corporation converted into LLC on December 2015. If it's not possible, please give us a call.

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
16 APR 29 PM 12:28
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
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:

CARBALLO INVESTMENTS, LLC

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 12-17-2015
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:**

CARBALLO INVESTMENTS INC

Enter Name of Florida Profit Corporation

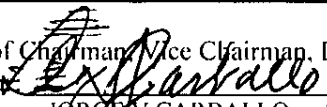
5. If not effective on the date of filing, enter the effective date: 02/01/2016

(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.

Required Signature for Florida Profit Corporation:

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

Printed Name: JORGE V CARBALLO Title: PRESIDENT

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

Signature: 

Printed Name: JORGE V CARBALLO Title: PRESIDENT

Signature: 

Printed Name: DELIA R CARBALLO Title: VICEPRESIDENT

Signature: 

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)

ARTICLE I NAME

The name of the corporation shall be: CARBALLO INVESTMENTS INC

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling 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:

INVESTMENT IN REAL PROPERTY AND OTHER FIANACIAL ASSETS, INCLUDING THE PURCHASING, OWNING
HOLDING, IMPROVING, USING, DEALING IN, MANAGING, SELLING, MORTGAGING, PLEDGING, LEASING,
EXCHANGING, TRANSFERRING AND DISPOSING OF PROPERTY, BOTH REAL AND PERSONAL AND
WHEREVER SITUATED, AND SHALL HAVE ALL POWERS NECESSARY OR CONVENIENT TO EFFECT ANY
OR ALL OF THE PURPOSES FOR WHIICH THE CORPORATION IS CREATED

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jorge V Carballo President

Name and Title: _____

Address: 11681 SW 28th Street
Miami, FL 33165

Address: _____

Name and Title: Delia R Carballo Vicepresident

Name and Title: _____

Address: 11681 SW 28th Street
Miami, FL 33165

Address: _____

Name and Title: Jorge R Carballo Director

Name and Title: _____

Address: 11651 SW 28 ST
Miami, FL 33165

Address: _____

ARTICLE VI REGISTERED AGENT

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


Name: JORGE V CARBALLO
Address: 11681 SW 28TH STREET
MIAMI, FL 33165

ARTICLE VII INCORPORATOR

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


Name: JORGE V 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