

P/600006/824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/24/16--01014--022 **105.00

16 JUL 25 PM 4:05
TALLAHASSEE, FLORIDA

PI 6-40951

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: CMB AUTO SALES, 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:

CARMEN ROJAS

Contact Person

CMB AUTO SALES INC

Firm/Company

7790 NW 64TH ST

Address

MIAMI, FL 33166

City, State and Zip Code

CMBAUTOSALE@GMAIL.COM

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

For further information concerning this matter, please call:

CARMEN ROJAS

at (786) 760-3853

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

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

FILED
16 JUL 25 PM 4:05
CLERK OF THE COURT
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:

CMB AUTO SALES, 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 SEPTEMBER 17, 2014

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**:

CMB AUTO SALES INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 4/21/2016

(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 21ST day of APRIL, 202016.

Required Signature for Florida Profit Corporation:

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

Incorporator: Carmen Roja

Printed Name: _____ Title: MGR

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

Signature: Carmen Roja

Printed Name: CARMEN ROJAS Title: MGR

Signature: Maikel Ping

Printed Name: MAIKEL PING Title: MGR

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

ARTICLE I NAME

The name of the corporation shall be: CMB AUTO SALES INC

FILED
16 JUL 25 PM 4:05

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Principal street address

Mailing address, if different is:

7790 NW 64TH ST

MIAMI , FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED PAPERS.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CARMEN ROJAS DIRECTOR

Name and Title: MAIKEL PING DIRECTOR

Address: 7790 NW 64TH ST

Address: 7790 NW 64TH ST

MIAMI , FL 33166

MIAMI , FL 33166

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: CARMEN ROJAS
Address: 7790 NW 64TH ST
MIAMI, FL 33166

ARTICLE VII INCORPORATOR

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

Name: CARMEN ROJAS
Address: 7790 NW 64TH ST
MIAMI, FL 33166

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

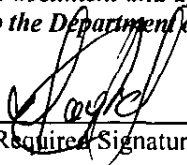


Required Signature/Registered Agent

4/21/2016

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

4/21/2016

Date

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, wit:

1) Transact any and all lawful business.

2) Said corporation shall further have powers:

a) To have perpetual succession by its corporate name;

b) To sue and be sued, complain, and defend in its corporate name in all actions or proceeding;

c) To have a corporation see as, which may be altered at pleasure and to use the same by causing it, or facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of it property and assets;

f) To lend money to and use its credit to assist. Its officer and employees in accordance with Florida Statutes 607.141;

g) To purchase, take. Receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in an with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnership, or individuals, or direct or indirect obligations of the United State or any other government, state, governmental district, or municipality, or any instrumentality thereof;

h) To contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchise, and income;

- i) To lend money for its corporate purposes, invest and reinvests its funds, and take and hold real and personal property as security of the payment of funds so loaned or invest;
- j) To conduct its business, carry on its operations, and have office and exercise powers granted by this act within or without the state;
- k) To elect or appoint officers and agents of the corporation and define their deputies and fix their compensations;
- l) To make an alter by-laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;
- m) To make donations for the public welfare or for charitable, scientific, or educational purposes;
- n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;
- o) To pay pensions and establish pension plans, profits sharing plans, stock bonus plans, stock option plans, and other incentive plans for any of all of its directors, officers, and employees of its subsidiaries;
- p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
- q) To have and exercise all powers necessary or convenient to affect its purpose;
- r) To indemnify any person who by reason of the fact that he is or was director, officer, employee, or agent of the corporation to the full extent as permitted by Florida statutes 607.01