

P16000064592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

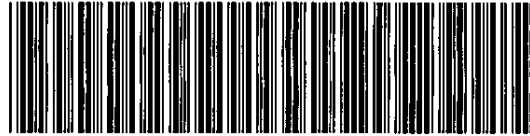
Special Instructions to Filing Officer:

Office Use Only

W1600053258

AUG 05 2016

T. SCOTT



800287927478

07/22/16--01016--028 **122.50

16 JUL 22 AM 11:20





*Vivian Antunez
Certified Paralegal
Florida Registered Paralegal
Vantunez@frfirm-law.com
Direct Line (786) 364-8412*

July 21, 2016

VIA Federal Express

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Proyectos y Servicios Cautaro 2011 LLC conversion to corporation

Dear Sir or Madam:

Enclosed herewith please find the following documentation:

1. Cover letter
2. Certificate of Conversion
3. Articles of Incorporation
4. Our check in the amount of \$122.50 representing payment for filing fees, Certified copy of Certificate of Status.
5. Federal Express self-addressed envelope in order for your office to return these documents at your earliest convenience.

Should you have any questions, please do not hesitate to contact our office call me.

Thanks for your help.

Sincerely,

Vivian Antunez CLA/FRP

Enclosures

COUNSELORS AT LAW

MIAMI • 355 ALHAMBRA CIRCLE, SUITE 801, CORAL GABLES, FLORIDA 33134 • PHONE: (786) 364-8400 • FAX: (786) 364-8401

NEW ORLEANS • HOUSTON • MIAMI • MOBILE • BOGOTA • GULFPORT • CARTAGENA • TAMPA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: PROYECTOS Y SERVICIOS CAUTARO 2011, LLC CONVERSION TO FLORIDA CORP
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:

JUAN E. SERRALLES IV., ESQ.

Contact Person

FOWLER RODRIGUEZ LLP

Firm/Company

355 ALHAMBRA CIRCLE SUITE 801

Address

CORAL GABLES, FL 33134

City, State and Zip Code

jserralles@frfirm.com

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

For further information concerning this matter, please call:

Vivian Anrunez

at (305) 364-8412

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

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:

PROYECTOS Y SERVICIOS CAUTARO 2011, LLC - 43000100247
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 JULY 16, 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:

NO CHANGE

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

PROYECTOS Y SERVICIOS CAUTARO 2011, CORP.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: JULY 8, 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 15th day of July, 2016.

Required Signature for Florida Profit Corporation:

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

Printed Name: PEDRO CALERO Title: PRESIDENT/DIRECTOR

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

Signature: PEDRO CALERO

Printed Name: PEDRO CALERO Title: MGRM

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:	\$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: PROYECTOS Y SERVICIOS CAUTARO 2011, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1020 N.W. 99 AVENUE

SAME

MIAMI, FL US 33172

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: ONE THOUSAND (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: PEDRO CALERO President/Director

Name and Title: _____

Address: 1020 NW 99 AVENUE

Address: _____

MIAMI, FL 33172

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

16 JUL 22 AM 11:20



ARTICLE VI REGISTERED AGENT

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

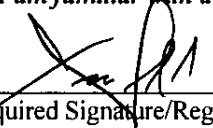
Name: FOWLER RODRIGUEZ LLP
Address: 355 Alhambra Circle, suite 801
Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

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

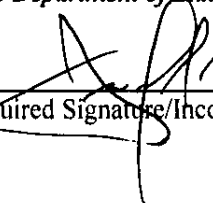
Name: JUAN E. SERRALLES, IV
Address: 355 Alhambra Circle, Suite 801
Coral Gables, Florida 33134

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

7/20/16
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

7/20/16
Date