

P16000080679

(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



400289542424

08/29/16--01015--012 **105.00

W16-61626

FILED
OCT 16 2016
T. BURCH

16 OCT -4 PM 4:50

FILED

OCT 3 2016
T. BURCH

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Coral Company Network
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:

Louderes Mansour
Contact Person

Lopez Levi Lowenstein
Firm/Company

201 Alhambra Circle, Suite 701
Address

Coral Gables FL 33134
City, State and Zip Code

Corporations@LLPA.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louderes Mansour at (305) 774-2945
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2016

LOURDES MANSOUR
LOPEZ LEVI LOWESTEIN
201 ALHAMBRA CIRCLE STE 701
CORAL GABLES, FL 33134

SUBJECT: CORAL COMPANY NETWORK, INC
Ref. Number: W16000061626

RECEIVED
16 OCT -3 PM 4:42
DIVISION OF CORPORATIONS
INFORMATION SERVICES

We have received your document for CORAL COMPANY NETWORK, INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return 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.

Tim Burch
Regulatory Specialist III

Letter Number: 916A00019029

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

16 OCT -4 PM 4:50

CLERK OF DISTRICT 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:

Coral Company Network, LLC 209-96103
Enter Name of Other Business Entity

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 FL
(Enter state, or if a non-U.S. entity, the name of the country)

on May 12, 2009
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:**

Coral Company Network, Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(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.)

Signed this 17 day of August, 20 16.

Required Signature for Florida Profit Corporation:

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

Printed Name: Borrey Antonio Rodriguez Title: President

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

Signature: X Borrey

Printed Name: Borrey Antonio Rodriguez Title: President

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: Coral Company Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

22541 SW 179 Avenue
Miami, FL 33170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

16 OCT -11 PM 4:50
FILED IN 30 RECORDS
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Borrey Antonio Rodriguez / President Name and Title: _____

Address: 22541 SW 179 Ave. Address: _____
Miami, FL 33170

Name and Title: Tucson Bay Enterprises, LTD / Secretary Name and Title: _____

Address: 22541 SW 179 Ave. Address: _____
Miami, FL 33170

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: Borrey Antonio Rodriguez

Address: 22541 SW 179 Ave.
Miami, FL 33170

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Bormey Antonio Rodriguez

Address: 22541 SW 179 Ave.

Miami, FL 33170

.....
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

X BORMEY
Required Signature/Registered Agent

8/17/16
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.

X BORMEY
Required Signature/Incorporator

8/17/16
Date

FILED
16 OCT -4 PM 4:50
TALLAHASSEE, FLORIDA