

P16000085614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

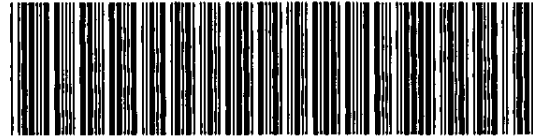
(Document Number)

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## COVER LETTER

TO: Charter Section  
Division of Corporations

SUBJECT: ALEGALLOLA, 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:

Diane M. Hernandez

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

Adams Gallinar, P.A.

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

1000 Brickell Avenue, Suite 300

\_\_\_\_\_  
Address

Miami, Florida 33131

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

dhernandez@agilaw.com

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

For further information concerning this matter, please call:

Diane M. Hernandez

at ( 305 ) 416-6800

\_\_\_\_\_  
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    ☒ \$113.75 Filing Fees    ☐ \$122.50 Filing Fees,  
and Certificate of    and Certified Copy    Certified Copy, and  
Status    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:

ALEGALLOLA, S.A. (F01000004192)

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Corporation  
(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 Panama  
(Enter state, or if a non-U.S. entity, the name of the country)

on May 25, 1975

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**:

ALEGALLOLA, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: October 20, 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.

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Signed this 20 day of October, 2016.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Robert R. Adams, Esq. Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: Robert R. Adams, Esq. Title: Authorized Representative

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

Signature: Robert R. Adams, Esq.

Printed Name: Robert R. Adams, Esq. Title: Authorized Representative

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: ALEGALLOLA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address  
4000 Ponce De Leon Blvd.

Suite 420

Coral Gables, Florida 33146

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

1. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto:

2. For the purpose of transacting any or all lawful business; and

3. To do any and everything pertinent to the above.

**ARTICLE IV SHARES**

The number of shares of stock is: One Thousand Five Hundred (1,500) at One Dollar (\$1.00) par value

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

Name and Title: Felix R. Castillo, President

Address: 4000 Ponce de Leon Blvd., Suite 420

Coral Gables, Florida 33146

Name and Title: Martha Gasset del Castillo, VP & Treasurer

Address: 4000 Ponce de Leon Blvd., Suite 420

Coral Gables, Florida 33146

Name and Title: Gonzalo Lage, VP & Secretary

Address: 4000 Ponce de Leon Blvd., Suite 420

Coral Gables, Florida 33146

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

Address: \_\_\_\_\_

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

Address: \_\_\_\_\_

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

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name: Biscayne Business Management, Inc.  
Address: 4000 Ponce de Leon Blvd., Suite 420  
Coral Gables, Florida 33146

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Felix R. Castillo  
Address: 4000 Ponce de Leon Blvd., Suite 420  
Coral Gables, Florida 33146

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*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*

*Robert R. Adams* **ROBERT R. ADAMS**  
Required Signature/Registered Agent **AUTH REP**

10/20/16  
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.*

*Robert R. Adams* **ROBERT R. ADAMS**  
Required Signature/Incorporator **AUTH REP.**

10/20/16  
Date