

P16000092480

(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:

~~616 63937~~

Office Use Only



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03/09/16--01029--004 **113.75

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V HERRING
NOV 21 2016

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: GLEL USA CO.

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:

LUIS MIGUEL DE LA CRUZ

Contact Person

Firm/Company

2650 SE 16 TERR UNIT 204

Address

HOMESTEAD FL 33035

City, State and Zip Code

LUISMICUBA@YAHOO.COM

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

For further information concerning this matter, please call:

LUIS MIGUEL DE LA CRUZ

at (305) 753-7683

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 15, 2016

LUIS MIGUEL DE LA CRUZ
2650 SE 16 TERR UNIT 204
HOMESTEAD, FL 33035

SUBJECT: GLEL USA CO.
Ref. Number: W16000063937

We have received your document for GLEL USA CO. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law does not allow a sole proprietorship to file a conversion. A sole proprietorship is a business owned and operated by one individual. As a sole proprietor, the one individual owner is responsible for making all of the business decisions and all of the debts of the business are considered to be the debts of the one individual owner, as well. The sole proprietorship may or may not conduct business under the one individual owner's legal name. Because the business and the individual are considered as one organization and need each other to co-exist from a legal perspective, a sole proprietorship is not considered a business entity and cannot, therefore, file a conversion under Florida law.

If your sole proprietorship is actually owned and operated by two or more individuals and those individuals serve in the capacity of a partner, your business may not be a sole proprietorship. Your business may meet the definition of a partnership in accordance with Chapter 620, Florida Statutes. Chapter 620, Florida Statutes, allows a partnership to file a conversion. However, the partnership must first file a statement of registration in accordance with section 620.8105, Florida Statutes.

We are enclosing a statement of registration should your business entity meet the criteria of a partnership and you wish to proceed with the conversion. Please note the fee to register a partnership is \$50. To proceed with the conversion, please correct your conversion documents to reflect your current business entity is a partnership and resubmit the conversion documents along with the enclosed registration statement and an additional fee of \$50.

This office strongly suggests that you seek legal advice concerning this matter.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 316A00019782

Luis Miguel de la Cruz

2650 SE 16 Terr Unit 204
Homestead, FL 33035

November 6, 2016

Florida Department of State
Division of Corporations

Subject: **Glel USA Co.**

Ref: W16000063937

To whom it may concern:

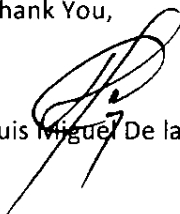
X

Thank you for your information about Florida law that does not allow a sole proprietorship to file a conversion.

This letter is to inform you that I want to file the Articles of Incorporation of Glel USA Co., as a Florida Profit Corporation (see attached filing documents) and dismiss the previously request of Certificate of Conversion sent on August 26/2016.

If you need further information, please do not hesitate to contact me,

Thank You,


Luis Miguel De la Cruz

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: GLEL USA CO.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
2650 SE 16 TERR UNIT 204

HOMESTEAD FL 33035

Mailing address, if different is:
2650 SE 16 TERR UNIT 204

HOMESTEAD FL 33035

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: 100 @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Luis Miguel de la Cruz - PRESIDENT

Address: 2650 SE 16 TERR UNIT 204

HOMESTEAD FL 33035

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Luis Miguel De la Cruz
Address: 2650 SE 16 Terr Unit 204
Homestead, FL 33035

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ARTICLE VII INCORPORATOR

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

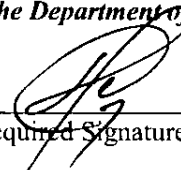
Name: Luis Miguel De la Cruz
Address: 2650 SE 16 Terr Unit 204
Homestead, FL 33035

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

08/24/2016
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

08/24/2016
Date