

P17000019263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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Office Use Only



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01/25/17--01003--006 \*\*70.00

01/26/17--01003--001 \*\*35.00

W17449

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 MAR -2 AM 10:36

FILED

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T. BURCH

MAR 3 2017

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** RIVERO'S POOLS 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:

EZEQUIEL M. TOBIO

Contact Person

RIVERO'S POOLS INC

Firm/Company

4578 NANCY DR.

Address

LAKE WORTH FL 33463

City, State and Zip Code

MONICA ESPINOZA73@hotmail.com

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

For further information concerning this matter, please call:

EZEQUIEL M. TOBIO

Name of Contact Person

at ( 561 ) 502-1390

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

January 26, 2017

EZEQUIEL M. TOBIO  
4578 NANCY DR  
LAKE WORTH, FL 33463

SUBJECT: RIVERO'S POOLS INC  
Ref. Number: W17000007449

We have received your document for RIVERO'S POOLS 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):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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 complete page 2 of the Articles of Incorporation.

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: 217A00001643



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 15, 2017

EZEQUIEL M. TOBIO  
4578 NANCY DR  
LAKE WORTH, FL 33463

SUBJECT: RIVERO'S POOLS INC  
Ref. Number: W17000007449

We have received your document for RIVERO'S POOLS 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):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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: 217A00003030

**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:

Rivero's Pools 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

01/14/2016

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**:

Rivero's Pools Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 01/10/2017

(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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17 MAR -2 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 9 day of January, 20 17.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Ezequiel Tobio Title: President

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

Signature: Ezequiel H Tobio

Printed Name: Ezequiel H Tobio Title: President

Signature: Maria Riveros

Printed Name: Maria Riveros Title: VP

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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 MAR -2 AM 10:37

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**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: RIVERDIS POOLS INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

4578 Nancy Dr.  
LAKE WORTH FL 33463

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

We specialize on pool repairs.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV SHARES**

The number of shares of stock is: 2

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

Name and Title: P. Ezequiel M. Tobio Name and Title: \_\_\_\_\_

Address: 4578 Nancy Dr Address: \_\_\_\_\_  
LAKE WORTH FL 33463

Name and Title: VP. Maria E. Riveros Name and Title: \_\_\_\_\_

Address: 4578 Nancy Dr. Address: \_\_\_\_\_  
LAKE WORTH FL 33463

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: Ezequiel M. Tobio

Address: 4578 Nancy Dr.  
Lake Worth, FL 33463

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

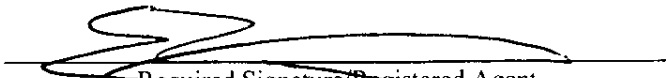
Name: Ezequiel M. Tobio

Address: 4578 Nancy Dr.  
Lake Worth, FL 33463

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17 MAR -2 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

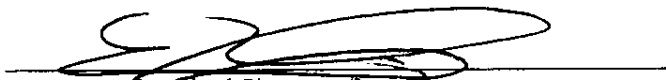
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

2-8-17  
\_\_\_\_\_  
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

2-8-17  
\_\_\_\_\_  
Date