

P. 170000 27689

(Requestor's Name)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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MAR 22 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2017

CYNTHIA VALDIVIESO  
1572 NW 165 ST  
MIAMI, FL 33165

SUBJECT: ARGOS NAUTIC MANUFACTURING INC  
Ref. Number: W17000018126

We have received your document for ARGOS NAUTIC MANUFACTURING INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own incorporator. Please designate the individual whose typed signature appears on the signature line.

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.

Matthew T Moon  
Regulatory Specialist II

Letter Number: 717A00004070

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Argos Nautic Manufacturing LLC. 1572 NW 165<sup>th</sup> Street, FL 33169, USA. Phone: +1 (786) 520-4700

February 13, 2017

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

SUBJECT: ARGOS NAUTIC MANUFACTURING, INC.

Gentlemen:

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:

Cynthia Valdivieso  
Argos Nautic Manufacturing, Inc.  
1572 NW 165 St.  
Miami, Fl. 33165  
[info@argosnautic.com](mailto:info@argosnautic.com)

For further information concerning this matter, please call Cynthia Valdivieso at Argos Nautic Manufacturing, Inc. 786-520-4700 or cell 786-282-7941.

Enclosed is a check for \$122.50 for Filing fees, Certified Copy, and Certificate of Status.

Very Truly Yours,

Cynthia Valdivieso  
Argos Nautic Manufacturing, Inc.

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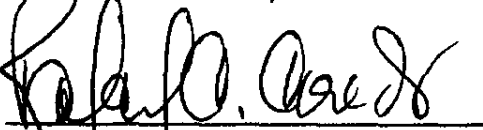
**Certificate of Conversion**  
**For**  
**"Other Business Entity"**  
**Into**  
**Florida Profit Corporation**

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 ARGOS NAUTIC MANUFACTURING LLC.
2. The "Other Business Entity" is a Limited Liability Company first organized, formed or incorporated under the laws of Florida on November 21, 2014.
3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation** is ARGOS NAUTIC MANUFACTURING, INC.
4. The effective date is the date of filing.

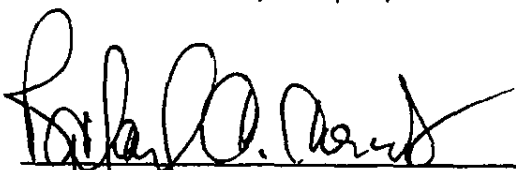
Signed this 14<sup>th</sup> day of February, 2017

For Florida Profit Corporation:



Rafael A. Acevedo – President  
Argos Nautic Manufacturing, Inc.

For Limited Liability Company:



Rafael A. Acevedo – Member/Authorized Representative  
Argos Nautic Manufacturing, LLC

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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 ARGOS NAUTIC MANUFACTURING, INC.

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business/mailing address is:

ARGOS NAUTIC MANUFACTURING, INC.  
1572 N.W. 165 STREET  
MIAMI, FL. 33165

### **ARTICLE III: PURPOSE**

The purpose for which the corporation is organized is to manufacture and sell boats.

### **ARTICLE IV: SHARES**

The number of shares of stock is one thousand (1,000).

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

Name and Title: Rafael A. Acevedo – President  
Address: 2600 S.W. Third Avenue, Suite 800  
Miami, Fl. 33129

Name and Title: Jose Ignacio Vadillo Herrero – Director  
Address: 1572 NW 165 Street  
Miami, Fl. 33165

### **ARTICLE VI: REGISTERED AGENT**

The name and Florida Street address of the Registered Agent is:

Rafael A. Acevedo  
2600 S.W. Third Avenue, Suite 800  
Miami, Fl. 33129

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**ARTICLE VII: INCORPORATOR**

The name and address of the Incorporator is:

Cynthia Valdivieso  
8281 NW 7 Street  
Miami, Fl. 33126

.....  
***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***

  
\_\_\_\_\_  
**Rafael A. Acevedo – Registered Agent**

3-14-17  
**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.***

  
\_\_\_\_\_  
**Cynthia Valdivieso – Incorporator**

3-14-17  
**Date**

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