

P17000052277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

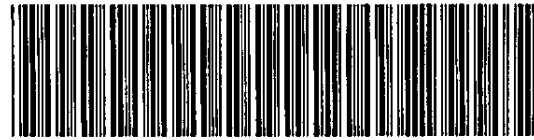
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900296044459

03/06/17--01013--022 \*\*105.00

W17-19456

FILED  
17 JUN 16 AM 9:09  
CLERK OF STATE  
ALABAMA, FLORIDA

T. BURCH

JUN 19 2017

## COVER LETTER

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** GRISCO PROPERTIES 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:

ADRIANA GRISALES

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

GRISCO PROPERTIES INC

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

16542 N DALE MABRY HWY

\_\_\_\_\_  
Address

TAMPA FL 33618

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

panampainl@verizon.net

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

For further information concerning this matter, please call:

FELIX A DIEZ P

at ( 813 ) 871 1816

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$105.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
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**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

April 4, 2017

ADRIANA GRISALES  
16542 N DALE MARBRY HWY  
TAMPA, FL 33617

SUBJECT: GRISCO PROPERTIES INC  
Ref. Number: W17000019456

We have received your document for GRISCO PROPERTIES 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: 717A00006400

RECEIVED  
17 APR 17 PM 2:30  
SPECIAL SERVICES  
INFORMATION



RECEIVED

17 MAY -5 PM 1:23

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

OFFICE OF COMMERCIAL  
INFORMATION SERVICES

April 20, 2017

ADRIANA GRISALES  
16542 N DALE MARBRY HWY  
TAMPA, FL 33617

SUBJECT: GRISCO PROPERTIES INC  
Ref. Number: W17000019456

We have received your document for GRISCO PROPERTIES 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 have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

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: 917A00007691



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 8, 2017

ADRIANA GRISALES  
16542 N DALE MARBRY HWY  
TAMPA, FL 33617

SUBJECT: GRISCO PROPERTIES INC  
Ref. Number: W17000019456

We have received your document for GRISCO PROPERTIES 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 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.

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

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: 917A00009026

OFFICE OF THE CLERK OF THE SUPREME COURT  
JULY 10 2017 10:00 AM  
JULY 10 2017 10:00 AM  
JULY 10 2017 10:00 AM

RECEIVED  
17 JUN 16 PM 2:15  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

**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:

GRISCO PROPERTIES 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 03/21/2007  
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:**

GRISCO PROPERTIES INC

Enter Name of Florida Profit Corporation

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

(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.

FILED  
17 JUN 16 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 1 day of March, 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: [Signature]

Printed Name: DARIO GRISALES Title: PRESIDENT

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

Signature: [Signature]

Printed Name: DARIO GRISALES 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: Grisco Properties INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

<p>Principal street address <u>16542 North Dale Mabry Hwy.</u> <u>Tampa, FL 33618</u></p>	<p>Mailing address, if different is: _____ _____ _____</p>
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**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to conduct any lawful business purpose or activity.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE IV SHARES**

The number of shares of stock is: Total shares: 100

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

<p>Name and Title: <u>Adriana Grisoles Vice President</u></p> <p>Address: <u>5928 Jefferson Park Dr.</u> <u>Tampa, FL 33625</u></p> <p>Name and Title: _____</p> <p>Address: _____</p> <p>Name and Title: _____</p> <p>Address: _____</p>	<p>Name and Title: <u>Dario Grisoles President</u></p> <p>Address: <u>5928 Jefferson Park Dr.</u> <u>Tampa, FL 33625</u></p> <p>Name and Title: _____</p> <p>Address: _____</p> <p>Name and Title: _____</p> <p>Address: _____</p>
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**ARTICLE VI REGISTERED AGENT**

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

Name: Adriana Grisales  
Address: 16542 North Dale Mabry Hwy.  
Tampa, FL 33618

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Dario A Grisales  
Address: 5928 Jefferson Park Dr.  
Tampa, FL 33618

FILED  
17 JUN 16 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

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

[Signature]  
Required Signature/Registered Agent

03-27-2017  
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.

[Signature]  
Required Signature/Incorporator

3/27/17  
Date