

P17000052929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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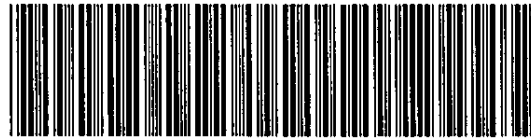
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/17--01013--029 **113.75

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17 JUN 19 PM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BURCH
JUN 21 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: ADM REALTY + PROFESSIONAL SERVICES, CORP
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:

Ara Hernandez
Contact Person

S. Uanio Business Services Inc.
Firm/Company

1325 SE 47 ST #H
Address

Cape Coral, FL 33904
City, State and Zip Code

S.uaniobusiness@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ara Hernandez at (239) 5429104
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 Status and Certified Copy 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

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:

ADM REALTY + PROFESSIONAL SERVICES, 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 01/31/17
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**:

ADM REALTY + PROFESSIONAL SERVICES, Inc.
Enter Name of Florida Profit Corporation

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

(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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signed this 9 day of June, 2017.

Required Signature for Florida Profit Corporation:

Signature of ~~Chairman~~ Yace Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator:

Printed Name: DANIELIS ROMAN Title: PRESIDENT

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

Signature: [Signature]

Printed Name: D. DANIELIS ROMAN Title: AMBR

Signature: [Signature]

Printed Name: Angel Flores Martinez Title: MGR

Signature: [Signature]

Printed Name: Gabriela Rocin Gordon Salvatierra Title: MGR

Signature: [Signature]

Printed Name: Felix A. Cruz Title: MGR

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: ADM REALTY + PROFESSIONAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
6508 GARLAND ST
FT. MYERS, FL. 33966

Mailing address, if different is:
6508 GARLAND ST
FT. MYERS, FL. 33966

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 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DAMARIS ROMAN / P
Address: 6508 GARLAND ST
FT. MYERS, FL. 33966

Name and Title: FELIX A. CROZ / VP
Address: 6508 GARLAND ST
FT. MYERS, FL. 33966

Name and Title: Gabriela Rocio Gordon Salvatierra
(SECRETARY)
Address: 6508 GARLAND ST
FT. MYERS, FL. 33966

Name and Title: Angel Flores Martinez / T
Address: 6508 GARLAND ST
FT. MYERS, FL. 33966

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: DAMARIUS ROMAN
Address: 6508 GARLAND ST
FT. MYERS, FL. 33966

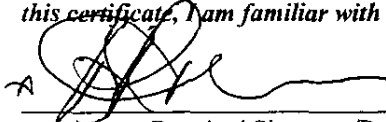
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DAMARIUS ROMAN
Address: 6508 GARLAND ST
FT. MYERS, FL. 33966

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DEPARTMENT OF STATE
AT LANSSEE, 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

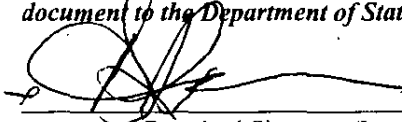


Required Signature/Registered Agent

6/9/17

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

6/9/17

Date