

P17000070670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

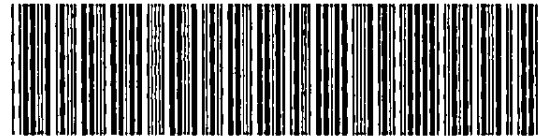
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/08/17--01000--016 **115.75

FILED

17 AUG 22 AM 10:47

W7-63913

T. BURCH

AUG 23 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: SABATER SPICES NORTH AMERICA, 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:

JEANETTE TRAVIESO

Contact Person

TRAVIESO & ALVAREZ TAX & FINANCIAL SERVICES

Firm/Company

175 SW 7TH STREET, SUITE 1716

Address

MIAMI, FL 33130

City, State and Zip Code

EFILE@TA-CPA.COM

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

For further information concerning this matter, please call:

JEANETTE TRAVIESO

at (786) 220-7635

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

August 4, 2017

JEANETTE TRAVIESO
175 SW 7TH STREET STE 1716
MIAMI, FL 33130

SUBJECT: SABATER SPICES NORTH AMERICA, INC.
Ref. Number: W17000063913

We have received your document for SABATER SPICES NORTH AMERICA, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion. The Articles of Incorporation must be signed by an incorporator.

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: 117A00015820

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

FILED
17 AUG 22 AM 10:47
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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:

SABATER SPICES NORTH AMERICA, INC Document Number F15000004514

Enter Name of Other Business Entity

2. The "Other Business Entity" is a SABATER SPICES NORTH AMERICA, INC
(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 MARYLAND
(Enter state, or if a non-U.S. entity, the name of the country)

on 01/16/2014
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:

MARYLAND

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

SABATER SPICES NORTH AMERICA, 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.

Signed this 11th day of JULY, 2017.

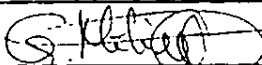
Required Signature for Florida Profit Corporation:

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

Incorporator: 

Printed Name: GUILLERMO MOLINA Title: DST

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

Signature: 

Printed Name: GUILLERMO MOLINA Title: DST

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: SABATER SPICES NORTH AMERICA, INC

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address	Mailing address, if different is:
<u>80 SW 8TH STREET</u>	<u>SAME</u>
<u>SUITE 2000</u>	<u></u>
<u>MIAMI, FL 33130</u>	<u></u>

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>JOSE SABATER SANCHEZ, P</u>	Name and Title:	<u></u>
Address	<u>231 AV ALTO DE LAS ATALAY</u>	Address:	<u></u>
	<u>CABEZO DE TORRE</u>		<u></u>
	<u>MURCIA, SP AL 30110</u>		<u></u>
Name and Title:	<u>MARIA J SABATER SANCHEZ, VP</u>	Name and Title:	<u></u>
Address	<u>231 AV ALTO DE LAS ATALAY</u>	Address:	<u></u>
	<u>CABEZO DE TORRE</u>		<u></u>
	<u>MURCIA, SP AL 30110</u>		<u></u>
Name and Title:	<u>GUILLERMO MOLINA, DST</u>	Name and Title:	<u></u>
Address	<u>800 SW 8TH ST, SUITE 2000</u>	Address:	<u></u>
	<u>MIAMI, FL 33130</u>		<u></u>
	<u></u>		<u></u>

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: TRAVIESO & ALVAREZ TAX & FINANCIAL
Address: 175 SW 7TH STREET, SUITE 1716
MIAMI, FL 33130

ARTICLE VII INCORPORATOR

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

Name: GUILLERMO MOLINA
Address: 80 SW 8TH STREET, SUITE 2000
MIAMI, FL 33130

FILED
17 AUG 22 AM 10:47
CLERK OF THE COURT
JULIA A. GARCIA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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.

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

Ignacio Alvarez, CPA
Required Signature/Registered Agent

July 11, 2017
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

G. Molina
Required Signature/Incorporator

Date