

PH00007B637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

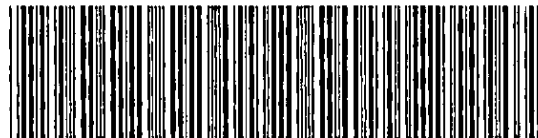
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800303913068

09/29/17--01020--001 \*\*122.50

17 SEP 29 AM 10:13  
STATE OF FLORIDA  
CLERK OF THE COURT

OCT 02 2017

T SCHROEDER

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** M & D FLIGHT SCHOOL, 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:

CHARLES R. MORGENSTEIN  
Contact Person

Mmo LEGAL SERVICES, LLC  
Firm/Company

8000 NORTH FEDERAL HIGHWAY, STE. 207  
Address

BOCA RATON, FL 33487  
City, State and Zip Code

CHARLIE@MMOLEGAL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES MORGENSTEIN at ( 561 ) 953-5025  
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

FED EX

**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:

M & D FLIGHT SCHOOL, LLC

47-137471

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 6/23/2017 (EFFECTIVE DATE 6/20/2017)

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:

N/A

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

M & D FLIGHT SCHOOL, INC.

Enter Name of Florida Profit Corporation

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

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**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.

17 SEP 20 4H 10:13  
STATE  
OF FLORIDA

Signed this 19TH day of SEPTEMBER, 2017.

**Required Signature for Florida Profit Corporation:**

X Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an  
Incorporator: MARTA TERESA PENA COBO  
Printed Name: MARTA TERESA PENA Title: PRESIDENT

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

X Signature: MARTA TERESA PENA COBO  
Printed Name: MARTA TERESA PENA COBO Title: AMBR

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)

17 SEP 29 AM 10:13  
STATE OF FLORIDA  
CLERK OF THE COURT

**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: M & D FLIGHT SCHOOL, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address  
14900 NW 42ND AVENUE

OP LOCKA, FLORIDA 33054

Mailing address, if different is:  
C/O DANIEL FERNANDEZ ARAGON

500 BAY VIEW DRIVE, APT. 327

SUNNY ISLES, FLORIDA 33160

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

**ARTICLE IV SHARES**

The number of shares of stock is: ONE THOUSAND (1000)

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

Name and Title: MARTA TERESA PENA COBO, PRES.

Address: 500 BAY VIEW DRIVE, APT. 327

SUNNY ISLES, FL 33160

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: DANIEL FERNANDEZ ARAGON, SEC.

Address: 500 BAY VIEW DRIVE, APT. 327

SUNNY ISLES, FL 33160

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

17 SEP 20 10:10:13  
FILE  
CLERK  
FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name: Mmo LEGAL SERVICES, LLC  
Address: 8000 NORTH FEDERAL HIGHWAY, 207  
BOCA RATON, FL 33487

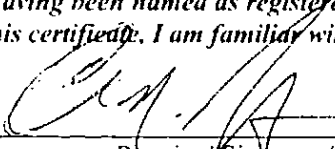
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: DANIEL FERNANDEZ ARAGON  
Address: 500 BAY VIEW DRIVE, APT. 327  
SUNNY ISLES, FL 33160

\*\*\*\*\*

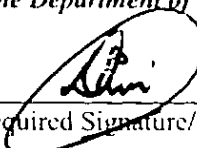
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent *M. Aragon*

SEPTEMBER 18, 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.*

  
\_\_\_\_\_  
Required Signature/Incorporator

SEPTEMBER 19 2017

\_\_\_\_\_  
Date

17 SEP 29 AM 10:13  
STATE OF FLORIDA