

P18000003913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

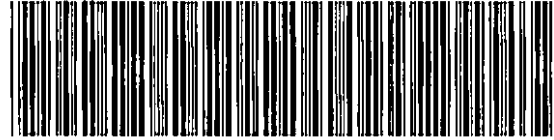
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/04/18--01015--004 **113.75

FILED
18 JAN 12 AM 9:33
TALLAHASSEE, FLORIDA

WIS-1640

T. BURCH

JAN 12 2018

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Consolidated Investment Group Inc. Tax ID 46-0853575
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:

Justin Faltus

Contact Person

Consolidated Investment Group Inc.

Firm/Company

4721 N. Thatcher Ave Unit B

Address

Tampa, FL 33614

City, State and Zip Code

justinfaltus2000@gmail.com

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

For further information concerning this matter, please call:

Justin Faltus at (812) 549-0370
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

01/12/2018

Florida Dept of State
Division of Corporations
Attn: Tim Burke
2661 Executive Center Cir
Tallahassee, FL 32301

Re: Dissolution of Consolidated Investment Group Inc. P17000067020

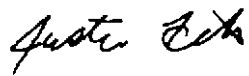
Dear Tim,

Please accept this letter as formal confirmation that I have no intention of revoking the dissolution for the above corporation dissolution.

Please feel free to call with further questions.

Thanks,

Justin Faltus
Cell 812-549-0370
justinfaltus2000@gmail.com





FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2018

JUSTIN FALTUS
4721 N THATCHER AVE UNIT B
TAMPA, FL 33614

SUBJECT: CONSOLIDATED INVESTMENT GROUP INC
Ref. Number: W18000001640

We have received your document for CONSOLIDATED INVESTMENT GROUP 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):

Because Chapters 607, 605, and 620, Florida Statutes, require the certificate of conversion and the documentation forming the resulting Florida business entity be filed simultaneously, the enclosed certificate of conversion cannot be filed. Our records reflect the documentation forming the resulting Florida business entity was previously filed with this office. Therefore, we are enclosing the form and instructions for filing a merger.

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: 818A00000420

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

FILED
18 JAN 12 AM 9:33

DEPARTMENT OF STATE
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:

Consolidated Investment Group LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC

(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 Indiana

(Enter state, or if a non-U.S. entity, the name of the country)

on 08/2012

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:

Consolidated Investment Group Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 08/01/2017

(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.

Signed this 12th day of January, 2018.

Required Signature for Florida Profit Corporation:

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

Incorporator: Justin Falkus

Printed Name: Justin Falkus Title: President

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

Signature: Justin Falkus

Printed Name: Justin Falkus 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: Consolidated Investment Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
177 SW Rose Creek Drive Lake City, FL

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Parent company to DBA Mikes Auto Glass in Tampa FL

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Justin Faltus President

Name and Title: _____

Address: 177 SW Rose Creek Dr
Lake City, FL 32024

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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: Justin Falkus

Address: 177 SW Rose Creek Dr
Lake City FL 32024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Justin Falkus

Address: 177 SW Rose Creek Dr
Lake City, FL 32024

FILED
18 JAN 12 AM 9:33
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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:

Justin Falkus
Required Signature/Registered Agent

1/12/18
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.

Justin Falkus
Required Signature/Incorporator

1/12/18
Date