

P18000009790

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(Business Entity Name)

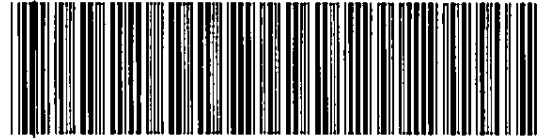
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Name:	Patagonia Global, LLC/Corp
Document #:	
Order #:	10805026

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
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Certificate of Good Standing:	<input type="checkbox"/>		
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**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:

Patagonia Global, L.L.C.

LI8000000083

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 08/14/2015

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**:

Patagonia Global Corp.

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.

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Signed this 22nd 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: /s/ Luis Guillermo Bohórquez Urdaneta

Printed Name: Luis Guillermo Bohórquez Urdaneta Title: Director

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

Signature: /s/ Luis Guillermo Bohórquez Urdaneta

Printed Name: Luis Guillermo Bohórquez Urdaneta Title: Manager

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)

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ARTICLES OF INCORPORATION  
OF  
PATAGONIA GLOBAL CORP.

ARTICLE I

Name

The name of the corporation is Patagonia Global Corp. (the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation shall be 8315 Northwest 68<sup>th</sup> Street, Miami, Florida 33166.

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$ .001	Common

ARTICLE IV

Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 8315 Northwest 68<sup>th</sup> Street, Miami, Florida 33166, and its initial registered agent at such office is Maria Elena Bohórquez Urdaneta.

ARTICLE V

Board of Directors; Officers

The Board of Directors of the Corporation shall consist of four directors. The name and address of the members of the initial Board of Directors, who shall serve as the Corporation's directors until their respective successors are duly elected and qualified, are:

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<u>Name</u>	<u>Address</u>
Luis Guillermo Bohórquez Urdaneta	6940 Northwest 106 <sup>th</sup> Avenue Doral, Florida 33178
Maria Elena Bohórquez Urdaneta	10473 Northwest 70 <sup>th</sup> Lane Doral, Florida 33178
Juan C. Bohórquez Urdaneta	7021 Northwest 103 <sup>rd</sup> Court Miami, Florida 33178
Joel A. Sol Lopez	5300 Northwest 85 <sup>th</sup> Avenue Unit 1801 Doral, Florida 33166

The following persons shall serve as the initial officers of the Corporation until their successors are duly elected and qualified:

<u>Name</u>	<u>Office</u>
Luis Guillermo Bohórquez Urdaneta	President, Secretary, Treasurer
Maria Elena Bohórquez Urdaneta	Vice President

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#### ARTICLE VI

##### Incorporator

The name of the Incorporator is Maria Elena Bohórquez Urdaneta, and the address of the Incorporator is 6940 NW 106<sup>th</sup> Avenue, Doral, Florida 33178.

#### ARTICLE VII

##### Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter. Any indemnification by the Corporation in favor of any officer or director or other indemnified party shall be fully subordinate to the Loan and shall not constitute a claim against the Corporation in the event that insufficient funds exist to pay all its obligations to its creditors.

#### ARTICLE VIII

##### Conflict

In the event of a conflict between these Articles of Incorporation and the Bylaws of the Corporation, these Articles of Incorporation shall control.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this January 22, 2018.

/s/ Maria Elena Bohórquez Urdaneta

Maria Elena Bohórquez Urdaneta  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, Maria Elena Bohórquez Urdaneta, having been named the Registered Agent of Patagonia Global Corp., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

January 22, 2018

/s/ Maria Elena Bohórquez Urdaneta

Maria Elena Bohórquez Urdaneta  
Registered Agent

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