

P18000014134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

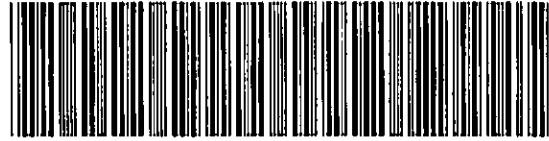
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18 FEB 13 PM 2:00  
U.S. DEPT. OF JUSTICE  
TALLAHASSEE, FLORIDA

RECEIVED  
2018 FEB 13 PM 3:50  
U.S. DEPT. OF JUSTICE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 8, 2018

IRMA GOMEZ  
1805 PONCE DE LEON BLVD., SUITE 400  
CORAL GABLES, FL 33134

SUBJECT: P-DESIGN 4701 CORP  
Ref. Number: W18000012680

We have received your document for P-DESIGN 4701 CORP and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of 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.

Nadira D McClees-Sams  
Regulatory Specialist II  
New Filing Section

Letter Number: 418A00002683

FILED  
18 FEB 13 PM 2:00  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** P-DESIGN 4701 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:

IRMA GOMEZ

\_\_\_\_\_  
Contact Person

JORGE L. GURIAN, P.A.

\_\_\_\_\_  
Firm/Company

1805 PONCE DE LEON BLVD., SUITE 400

\_\_\_\_\_  
Address

CORAL GABLES, FL 33134

\_\_\_\_\_  
City, State and Zip Code

JGURIAN@GURIANLAW.COM

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

For further information concerning this matter, please call:

IRMA GOMEZ

at ( 305 ) 931-0541

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input checked="" type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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

FILED  
18 FEB 13 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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:

P-DESIGN 4701 LLC

L16000116856

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 STATE OF FLORIDA

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

on JANUARY 3, 2013

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**:

P-DESIGN 4701 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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18 FEB 13 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 1<sup>ST</sup> day of FEBRUARY, 20 18.

**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: JORGE L. GURIAN, ESQ. Title: INCORPORATOR

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

Signature: FC

Printed Name: FRANCISCO CROCE 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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18 FEB 13 PM 2:00  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

## P-DESIGN 4701 CORP

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be: **P-DESIGN 3901 CORP.**

### ARTICLE II

The mailing address and principal place of business of this corporation shall be: c/o 1805 Ponce de Leon Blvd., Suite 400, Coral Gables, Florida 33134.

### ARTICLE III

The corporation is authorized to issue one class of stock that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the by laws of the corporation.

### ARTICLE IV

The name and address of the corporation's initial registered agent is:

JLG CORPORATE SERVICES INC.  
1805 Ponce de Leon Blvd.  
Suite 400  
Coral Gables, FL 33134

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE V

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

## ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge L. Gurian, Esq.  
1805 Ponce de Leon Blvd.  
Suite 400  
Coral Gables, FL 33134

## ARTICLE VII

The name and address of the initial directors of the corporation are as follows:

Francisco Croce  
c/o 1805 Ponce de Leon Blvd.  
Suite 400  
Coral Gables, FL 33134

## ARTICLE VIII

The name and address of the initial officers of the corporation are as follows:

Francisco Croce  
**President, Secretary and Treasurer**  
c/o 1805 Ponce de Leon Blvd.  
Suite 400  
Coral Gables, FL 33134

## ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge L. Gurian, Esq. has executed these Articles of Incorporation on this 1<sup>st</sup> day of February, 2018.

  
\_\_\_\_\_  
JORGE L. GURIAN, ESQ.  
INCORPORATOR

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **P-DESIGN 4701 CORP.**
2. The name and the Florida street address of the initial registered agent is:

JLG CORPORATE SERVICES INC.  
1805 Ponce de Leon Blvd.  
Suite 400  
Coral Gables, FL 33134

*Having been named as registered agent and to accept service of process for **P-DESIGN 4701 CORP** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
JORGE L. GURIAN, ESQ.