

PI8000022748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

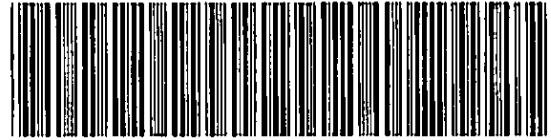
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18 MAR -9 PM 4:28
TALLAHASSEE, FLORIDA

FAX COVER SHEET

TO	Nadira D. McClees-Sams
COMPANY	FL Division of Corporations
FAXNUMBER	18502456804
FROM	Assistant Assistant
DATE	2018-03-09 15:48:34 GMT
RE	Certificate of Conversion-Papale Investments, LLC

COVER MESSAGE

Certificate of Conversion-Papale Investments, LLC

18 MAR -9 PM 4:28
FALL ANDERSON, FLORIDA

RECEIVED

2018 MAR -9 AM 11:02

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2018

ERICP. GROS-DUBOIS
2701 PONCEDELEONBLVD., SUITE202
CORAL GABLES, FL 33134

SUBJECT: PAPALEINVESTMENTS, LLC
Ref. Number: W18000011312

RECEIVED
2018 MAR -2 PM 4:10

We have received your document for PAPALEINVESTMENTS, LLC and your check(s) totaling \$105.00. 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.

Florida law does not provide for the Secretary of State to serve as your registered agent. Please revise your document accordingly.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 818A00002323

FILED
18 MAR -9 PM 4:28
TALLAHASSEE, FLORIDA



ERIC P. GROS-DUBOIS, ESQ.
DIRECT DIAL: (786) 837-6787
DIRECT FAX: (305) 718-0687
E-MAIL: ERIC@EPGDLAW.COM

March 9, 2018

Via Facsimile

Nadira D. McClees-Sams
Regulatory Specialist II
Division of Corporations
Fax: 850-245-6804

Re: **LETTER #:818A00002323 PAPALE INVESTMENTS, LLC APPLICATION FOR
CONVERSION**

Dear Sir or Madam:

I am writing to you on behalf of our client, Papale Investments, LLC, a Florida limited liability company. Attached please find a copy of the Application for Conversion Rejection Letter Number: 818A00002323, a completed and executed Certificate for of Conversion into a Florida Profit Corporation, and a completed and executed Article of Incorporation.

I filed an Amendment for Papale Investments, LLC on March 8, 2018 to correct the Registered Agent, which is now reflected on the Division of Corporations website. If you have any questions, please do not hesitate to contact me at the telephone number or address provided herein.

Best Regards,

A handwritten signature in black ink, appearing to read "Eric P. Gros-Dubois".

Eric P. Gros-Dubois, Esq.
For the Firm

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18 MAR -9 PM 4:23
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: PAPALEINVESTMENTS,LLC

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:

EricP.Gros-Dubois

Contact Person

EPGDAttorneysatLaw,P.A.

Firm/Company

2701PoncedeLeonBlvd.,Suite202

Address

CoralGables,FL33134

City, State and Zip Code

eric@epgdlaw.com

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

For further information concerning this matter, please call:

EricP.Gros-Dubois

at (786)

837-6787

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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy 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

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:

PAPALEINVESTMENTS,LLC

L14000076891

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 05/12/2014

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:

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

PAPALEINVESTMENTS,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.

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TALLAHASSEE, FLORIDA

Signed this 22 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: [Signature]
Printed Name: Eric P. Gros Dubois Title: Incorporator

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

Signature: Rosella Papale

Printed Name: Rosella Papale 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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TALLAHASSEE, FLORIDA

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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: PAPALEINVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1805 Poncede Leon Blvd., Unit 130

Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing and visual communication needs such as
signs and banners.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Papale Rosella-Director

Name and Title: Papale, Yamelly-Director

Address: 1805 Poncede Leon Blvs., Unit 130

Address: 1805 Poncede Leon Blvs., Unit 130

Coral Gables, FL 33134

Coral Gables, FL 33134

Name and Title: Papale, Panfilo-Director

Name and Title: Papale, Rosanna-Director

Address: 1805 Poncede Leon Blvs., Unit 130

Address: 1805 Poncede Leon Blvs., Unit 130

Coral Gables, FL 33134

Coral Gables, FL 33134

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: EPGDAttorneyatLaw,P.A.Address: 2701PonceDeLeonBlvd.,Suite202CoralGables,FL33134**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: EricP.Gros-DuboisAddress: 2701PonceDeLeonBlvd.,Suite202CoralGables,FL33134

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

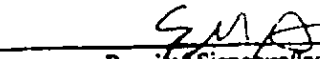


Required Signature/Registered Agent

01/22/2018

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

01/22/2018

Date

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

18 MAR -9 PM 4:28

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