

PI9000030028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

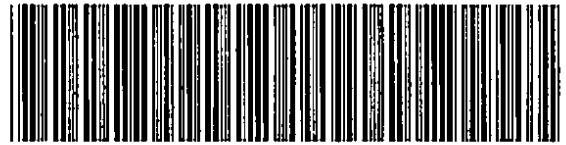
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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18 MAR 28 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 02 2018

T SCHROEDER

COVER LETTER

TO: Charter Section
Division of Corporations

Danaconnect Corp

SUBJECT: _____
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:

Paul Kienholz

Contact Person

Firm/Company

2200 N. Commerce Parkway Suite 200

Address

Weston FL 33326

City, State and Zip Code

fvera@alctruts.com

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

For further information concerning this matter, please call:

Fernando Vera

786

6205648

at (_____) _____

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 and Certified Copy Certified Copy, and
Status 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:

Danaconnect LLC

412-143788

Enter Name of Other Business Entity

Limited Liability Company

2. The "Other Business Entity" is a _____
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

Florida

first organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

11/13/2012

on _____
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**:

Danaconnect 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 14 day of MARCH, 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: Paul Kienholz

Printed Name: Paul Kienholz Title: Incorporator

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

Signature: Paul Kienholz

Printed Name: Paul Kienholz Title: Member/Authorized Representative

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Danaconnect Corp.

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

2200 N. Commerce Parkway Suite 200

Weston, FL 33326

Mailing address, if different is:

2200 N. Commerce Parkway

Suite 200

Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Purpose of the Corporation is to engage in any lawful activity for which corporations may be organized under the Florida

Business Corporation Act.

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CLERK OF CIRCUIT COURT
FLORIDA

ARTICLE IV SHARES

10,000,000

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: PAUL KIENHOLZ - CHAIRMAN

Address: 2200 N. COMMERCE PARKWAY
SUITE 200
WESTON FL 33326

Name and Title: Enrique Urdaneta - Director

Address: 2200 N. Commerce Parkway Suite 200
Weston FL 33326

Name and Title: Luis Ignacio de Zabala - Director

Address: 2200 N. Commerce Parkway Suite 200
Weston FL 33326

Name and Title: TOMAS GARCIA - DIRECTOR

Address: 2200 N. COMMERCE PARKWAY SUITE
200
WESTON FL 33326

Name and Title: ROLANDO VETENCOURT - DIRECTOR

Address: 2200 N. COMMERCE PARKWAY SUITE
200
WESTON FL 33326

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Paul Kienholz
Address: 2200 N. Commerce Parkway Suite 200
Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Paul Kienholz
Address: 2200 N. Commerce Parkway Suite 200
Weston, FL 33326

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

March 14, 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

March 14, 2018
Date

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18 MAR 28 AM 10:15
STATE OF FLORIDA
TALLAHASSEE, FL 32399