

P18000030994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

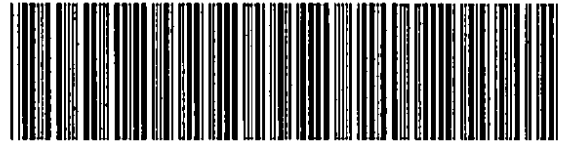
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

N. SAMS

APR 05 2018



600311317376

04/02/18--01032--009 \*\*105.00

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18 APR -2 PM 4:10  
SOLICITOR OF STATE  
TALLAHASSEE, FLORIDA

ND

**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:

The Comercio Group, LLC

L14000025866

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 February 12, 2014 (effective date)

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**:

The Comercio Group, 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 28<sup>th</sup> day of March, 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: \_\_\_\_\_

Printed Name: Bibb R. Beale Title: Director/President

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

Signature: \_\_\_\_\_

Printed Name: Bibb R. Beale Title: Authorized Member

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

**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: The Comercio Group, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

5705 West Lucky Ranch Trail

28182 South Kansas City Road

Homosassa, Florida 34448

La Feria, Texas 78559-4388

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purpose.

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**ARTICLE IV    SHARES**

The number of shares of stock is: 300

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Bibb R. Beale, Director/President

Name and Title: \_\_\_\_\_

Address: 28182 South Kansas City Road

Address: \_\_\_\_\_

La Feria, Texas 78559

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: Eric S. Haug Law & Consulting, P.A.

Address: 401 East Virginia Street

Tallahassee, Florida 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

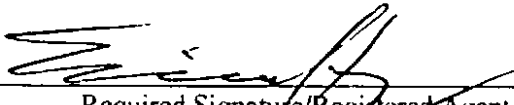
Name: Bibb R. Beale

Address: 28182 South Kansas City Road

La Feria, Texas 78559

\*\*\*\*\*

*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 28, 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 28, 2018  
\_\_\_\_\_  
Date

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



**ERIC S. HAUG**  
LAW & CONSULTING, P.A.

[eric@erichaug.com](mailto:eric@erichaug.com)  
POST OFFICE BOX 12031  
TALLAHASSEE, FLORIDA 32317

P: 850.583.1480  
C: 850.251.2463  
F: 855.825.4449

March 29, 2018

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327

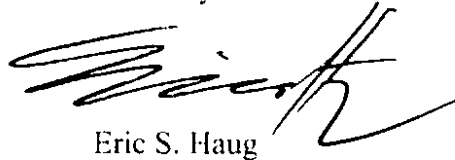
RE: Conversion of The Comercio Group, LLC  
Document Number L14000025566

Enclosed please find the Certificate of Conversion for an Other Business Entity into a Florida Profit Corporation, along with Articles of Incorporation, for filing. Please return all correspondence concerning this matter to me at the above address and use the above email address for future annual report notifications.

Also enclosed is check number 2452 in the amount of \$105.00 in payment of the filing fees for the Certificate of Conversion, Articles of Incorporation and Registered Agent Designation.

Please do not hesitate to call if you have any questions and thank you in advance for your attention to this matter.

Sincerely,



Eric S. Haug

Enclosures