

P18000031201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

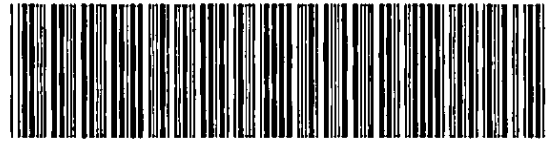
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000310873560

03/26/18--01024--003 **105.00

FILED
2018 MAR 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 05 2018

K. Brumbley

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: IGUANA MANAGEMENT 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:

JOSEPH F. CABANAS

Contact Person

CABANAS & ASSOCIATES, P.A.

Firm/Company

10520 NW 26TH STREET - STE C 201

Address

DORAL, FL 33172

City, State and Zip Code

joc@cabanaspa.com

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

For further information concerning this matter, please call:

JOSEPH F. CABANAS

at (305) 513-3639

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

IGUANA MANAGEMENT, LLC 213-709140

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 May 15, 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 organized, formed or incorporated:

N/A

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

IGUANA MANAGEMENT CORP.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: JANUARY 1, 2018
(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.

RECEIVED
TALLAHASSEE, FLORIDA
2013 MAR 26 PM 2:54

FILED

Signed this 10th 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: FRANCISCO GARCIA Title: PRESIDENT

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

Signature:  _____

Printed Name: PANZER PROPERTIES S.A. DE C.V. Title: Treasurer

Signature:  _____

Printed Name: FRANCISCO GARCIA Title: PRESIDENT

Signature:  _____

Printed Name: MARIA DEL PILAR GARCIA Title: SECRETARY

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)

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: IGUANA MANAGEMENT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address:

10520 NW 26TH STREET - STE. C 201

DORAL, FL 33172

Mailing address, if different is:

Same as Principal Address

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is: 1,000 at \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: PANZER PROPERTIES S.A. DE C.V. ^{Treas}

Address: 10520 NW 26TH ST - STE. C 201
DORAL, FL 33172

Name and Title:

Address:

Name and Title: FRANCISCO GARCIA, PRES.

Address: 10520 NW 26TH ST - STE. C 201
DORAL, FL 33172

Name and Title:

Address:

Name and Title: MARIA DEL PILAR GARCIA, SEC.

Address: 10520 NW 26TH ST - STE. C 201
DORAL, FL 33172

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: CABANAS & ASSOCIATES, P.A.
Address: 10520 NW 26TH ST - STE. C 201
DORAL, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

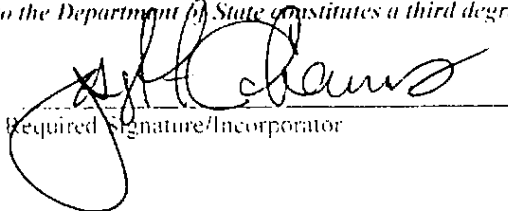
Name: JOSEPH F. CABANAS
Address: 10520 NW 26TH ST - STE. C 201
DORAL, FL 33172

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

3-10-18
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

3-10-18
Date