

P18000036090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

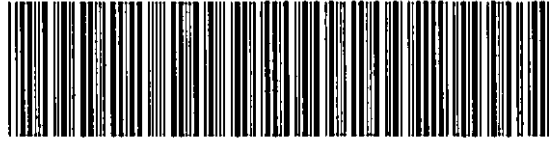
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APR 20 2018



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DATE 03/05/18 BY 60320
18 APR 20 PM 3:07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2018 APR 20 AM 11:46

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
CORPORATION SERVICES

March 21, 2018

NATASHA LABOY
1821 E 2ND AVE
TAMPA, FL 33605

SUBJECT: EMPIRE AUTO EXPERTS LLC
Ref. Number: W18000027245

We have received your document for EMPIRE AUTO EXPERTS 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):

You failed to make the correction(s) requested in our previous letter.

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: 818A00005633

18 APR 20 PM 3:07
MAIL ROOM
DIVISION OF CORPORATIONS
FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2018

NATASHA LABOY
1821 E 2ND AVE
TAMPA, FL 33605

SUBJECT: EMPIRE AUTO EXPERTS LLC
Ref. Number: W18000023029

RECEIVED
2018 MAR 20 AM 8:26
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
REGISTRATION SERVICES

We have received your document for EMPIRE AUTO EXPERTS 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.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

The jurisdiction of Other Business Entity on the conversion form must be stated on the document.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

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: 918A00004772

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Empire Auto Experts
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:

Natasha Laboy
Contact Person

Empire Auto Experts
Firm/Company

1821 E 2nd Ave
Address

Tampa, FL 33605
City, State and Zip Code

Info@EmpireCollisionExperts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natasha Laboy at (813) 635-9031
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:

Empire Auto Experts LLC L12000018064
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 5, 2012
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:

n/a

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

Empire Auto Experts Inc
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 01/01/18

(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.

FILED
16 APR 20 PM 3:07
TALLAHASSEE, FLORIDA

Signed this 23rd day of February, 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: Fernando Garcia

Printed Name: Fernando Garcia Title: Director/Officer

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

Signature: Fernando Garcia

Printed Name: Fernando Garcia Title: Owner

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)

FILED
18 APR 20 PM 3:07
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: Empire Auto Experts Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1821 E 2nd Ave

Tampa, FL 33605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Company has been formed to engage in all lawful business activities.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Fernando Garcia - Officer/Director

Name and Title: _____

Address: 1821 E 2nd Ave

Address: _____

Tampa, FL 33605

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

18 APR 20 PM 3:01
CLERK OF COURT
HILLSBORO COUNTY, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Natasha Laboy

Address: 1821 E 2nd Ave
Tampa, FL 33605

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Fernando Garcia

Address: 1821 E 2nd Ave
Tampa, FL 33605

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

Natasha Laboy
Required Signature/Registered Agent

3-15-18
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.

Fernando Garcia
Required Signature/Incorporator

2-23-18
Date