

P18000061100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

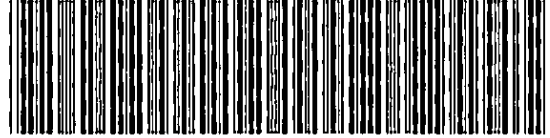
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300314939243

06/27/18--01013--018 **25.00

07/13/18--01030--001 **80.00

FILED

2018 JUL 13 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

JUL 13 2018

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: BCIRE AG, Inc
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:

Rafael E. Sosa

Contact Person

Rafael E. Sosa, P.A.

Firm/Company

3971 SW 8th Street, Suite 305

Address

Miami, FL 33134-2951

City, State and Zip Code

rsosa@sosacpa.com

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

For further information concerning this matter, please call:

Rafael E. Sosa

305

442-7672

at ()

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2018

RAFAEL E. SOSA, PA
3971 SW 8TH STREET, SUITE 305
MIAMI, FL 33134

SUBJECT: BCIRE AG, INC.
Ref. Number: W18000061605

We have received your document for BCIRE AG, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The wrong conversion form was sent. I am enclosing the correct form. NOTE the additional filing fee of \$80.00.

Please return 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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 718A00013839

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

2018 JUL 13 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BCIRE AG, LLC

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 06/21/2018
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**:

BCIRE AG, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 06/25/2018

(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.

Signed this 12 day of July, 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: Guillermo C. Carvajal

Printed Name: Guillermo C. Carvajal Title: Director, Secretary

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

Signature: Guillermo C. Carvajal

Printed Name: Guillermo C. Carvajal Title: Managing 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)

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

FILED

2018 JUL 13 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BCIRE AG, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

3971 SW 8th Street, Suite 305

Miami, FL 33134-2951

Mailing address, if different is:

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 incorporated in this state

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gabriela A. Guzman / Director, President

Address: 3971 SW 8th Street, Suite 305

Miami, FL 33134-2951

Name and Title: Cynthia A. Velarde / Director, Treasury

Address: 3971 SW 8th Street, Suite 305

Miami, FL 33134-2951

Name and Title: _____

Address: _____

Name and Title: Guillermo C. Carvajal / Director, Secretary

Address: 3971 SW 8th Street, Suite 305

Miami, FL 33134-2951

Name and Title: _____

Address: _____

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: Rafael E. Sosa, P.A.
Address: 3971 SW 8th Street, Suite 305
Miami, FL 33134-2951

FILED
2018 JUL 13 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

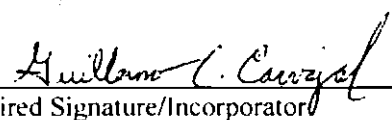
Name: Guillermo C. Carvajal
Address: 3971 SW 8th Street, Suite 305
Miami, FL 33134-2951

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

7/12/2018
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

7/12/18
Date