

P18000079822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

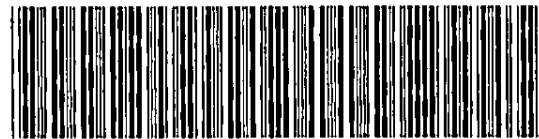
(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: G & B PLUS 4, 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:

JOSE N CORREA

Contact Person

J.C ACCOUNTING & TAX SERVICES

Firm/Company

833 SAVANNAH FALLS DR

Address

WESTON, FLORIDA 33327

City, State and Zip Code

101j@bellsouth.net

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

For further information concerning this matter, please call:

JOSE N CORREA

at (954) 2171207

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

18 SEP 21 AM 11:34
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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:

G & B PLUS 4, LLC

L12000110942

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 08-29-12

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:**

G & B PLUS 4, CORP.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 09-07-2018

(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.

10 SEP 21 AM 11:39
Filing
Stamp

Signed this .07 day of SEPTEMBER, 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: JOSE N CORREA

Printed Name: JOSE N CORREA Title: REGISTER AGENT

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

Signature:

JOSE N CORREA Title: REGISTER AGENT

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

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: G & B PLUS 4. CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

7032 NW 50 ST

MIAMI, FLORIDA 33166

Mailing address, if different is:

833 SAVANNAH FALLS DR

WESTON, FLORIDA 33327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENTS ON REAL ESTATE AND ANY OTHER BUSINESS UNDER STATE OF FLORIDA LAW

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ERNALDO J GELO, PRESIDENT

Address: 7032 NW 50 ST

MIAMI, FL 33166

Name and Title: ESTEFANIA GELO, VP

Address: 7032 NW 50 ST

MIAMI, FL 33166

Name and Title: MARIA BESANDI, VP

Address: 7032 NW 50 ST

MIAMI, FL 33166

Name and Title: MELANIE, GELO VP

Address: 7032 NW 50ST

MIAMI, FL 33166

Name and Title: MARIA J BARRIONUEVO, VP

Address: 7032 NW 50 ST

MIAMI, FL 33166

Name and Title: JUAN LOPEZ, MANAGER

Address: 1201 BAYVIEW CIRCLE

WESTON, FL 33326

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A

ARTICLE VI REGISTERED AGENT

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

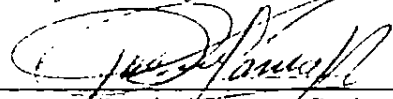
Name: JOSE N CORREA
Address: 833 SAVANNAH FALLS DR
WESTON, FL 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JOSE N CORREA
Address: 833 SAVANNAH FALLS DR
WESTON, FL 33327

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

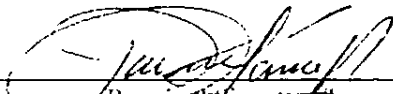


Required Signature/Registered Agent

SEPTEMBER 09, 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

SEPTEMBER 09, 2018

Date

18 SEP 21 AM 11:37
TALLAHASSEE
FLORIDA