

P180000894192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status _____

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18 OCT 25 AM 11:15

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Universal Design Unlimited
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:

Gerardo Pino
Contact Person

Universal Design Unlimited
Firm/Company

114 Ethelynn Dr
Address

West Palm Beach, FL 33415
City, State and Zip Code

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

For further information concerning this matter, please call:

Gerardo Pino at (561) 632-2806
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 OCT 23 AM 11:19

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:

Universal Design Unlimited, LLC

217000094634

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

4/20/2017

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:

Universal Design Unlimited, Inc.

Enter Name of Florida Profit Corporation

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

May 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.

Signed this 19 day of June, 2018.

Required Signature for Florida Profit Corporation:

Signature of ~~Chairman~~ Inc. Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: Gerardo Pino Title: President

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

Signature: _____
Printed Name: Gerardo Pino Title: MGR President

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 Partner..

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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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: Universal Design Unlimited, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

114 Ethelyn Dr Principal street address

West Palm Beach, FL 33415

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is: 1 Gerardo Pino

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gerardo Pino

Address: 114 Ethelyn Dr
West Palm Beach FL 33415

Name and Title: President

Address: 114 Ethelyn Dr
West Palm Beach, FL 33415

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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: Gerardo Pino

Address: 114 Ethelyn Dr
West Palm Beach FL 33415

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gerardo Pino

Address: 114 Ethelyn Dr
West Palm Beach, FL 33415

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

4/22/18
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

4/22/18
Date

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