

PI9000012608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

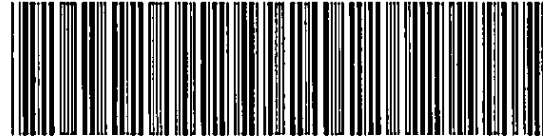
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300324180603

02/01/19--01016--016 **122.50

FILED
19 FEB 14 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

FEB - 0 2019

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Jamco Property Investments 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:

Mercedes Gonzalez

Contact Person

Jamco Property Investments Inc.

Firm/Company

10030 E Calusa Club Drive

Address

Miami, FL 33186

City, State and Zip Code

gngnz@bellsouth.net

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

For further information concerning this matter, please call:

Mercedes Gonzalez

at (305) 968-5556

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input 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 checked="" 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

January 23rd, 2019

Re: Conversion from LLC to Corporation: Jamco Property Investments
Document # L18000258910

On November 7th, 2018 I inadvertently and by huge mistake converted Jamco Property Investments Corp to an LLC. Your office deemed it effective October 30th, 2017. After discussing this transaction with my accountant and realizing my mistake, I was strongly advised to revert it to its original state of a Corporation. As you can see on page 1 of 2 of the Certificate of Conversion, I stated the effective date as October 30th, 2017 because I want to revert to its original state without any gaps. The LLC never worked as an LLC and leaving any gaps would cause me significant problems. When I called your office, I was told that this could be done and that I would be issued a different document number. My accountant advised me that this is okay as long as the LLC is converted back into a corporation with the effective date of October 30th, 2017.

If you have any questions, please contact me. 305-968-5556.

I apologize for my mistake and thank you in advance for assistance with this matter.

Thank you,


Mercedes Gonzalez



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2019

MERCEDES GONZALEZ
10030 E CLAUS CLUB DRIVE
MIAMI, FL 33186

SUBJECT: JAMCO PROPERTY INVESTMENTS LLC
Ref. Number: W19000012641

We have received your document for JAMCO PROPERTY INVESTMENTS LLC and your check(s) totaling \$122.50. 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.

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: 419A00002741

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
19 FEB 14 AM 9:01

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:
Jamco Property Investments 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 October 30, 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**:
Jamco Property Investments Corp.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Oct. 30, 2017
(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 22nd day of January, 2019.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Mercedes Gonzalez

Printed Name: Mercedes Gonzalez Title: President

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

Signature: Mercedes Gonzalez

Printed Name: Mercedes Gonzalez Title: 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 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: Jamco Property Investments Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

10030 E Calusa Club Drive

Miami, FL. 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the operation of any and all lawful business permitted under the laws of the state of

Florida and the United States of America.

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19 FEB 14 AM 9:01
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares of \$1.00 per value common stock designated "Common Share."

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mercedes Gonzalez, P/D

Name and Title:

Address: 10030 E Calusa Club Drive

Address:

Miami, Fl. 33186

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: Mercedes Gonzalez
Address: 10030 E Calusa Club Drive
Miami, FL 33186

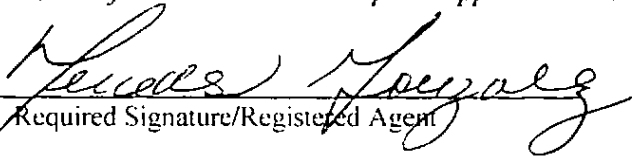
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

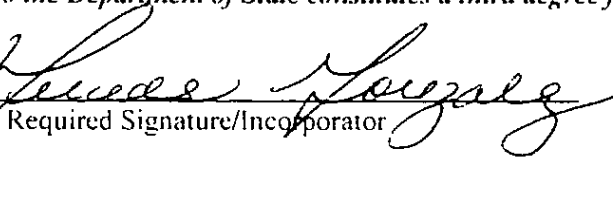
Name: Mercedes Gonzalez
Address: 10030 E Calusa Club Drive
Miami, FL 33186

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

1/23/19
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

1/23/19
Date