

P190000014403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

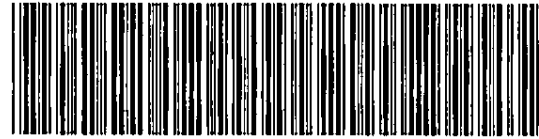
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-11882

Office Use Only

~~Gilbert Vareas~~ **DATE**
AUTHORIZATION BY PHONE TO
CORRECT EUP Address
DATE 2/19/19
DO NOT REFILE



800323891758

01/30/19--01016--016 *122.50

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TALLAHASSEE, FLORIDA
19 FEB 19 AM 9:23

K. PAGE
FEB 20 2019

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: IREX SALES CORPORATION
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:

GILBERT VARGAS

Contact Person

IREX SALES CORP

Firm/Company

12331 WESTFIELD LAKES CIRCLE

Address

WINTER GARDEN, FL 34787

City, State and Zip Code

GVARGAS@MHMCUSA.COM

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

For further information concerning this matter, please call:

GILBERT VARGAS

407

920-1735

at ()

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2019

GILBERT VARGAS
12331 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787

SUBJECT: IREX SALES CORPORATION
Ref. Number: W19000011882

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

PLEASE LIST A COMPLETE ADDRESS FOR EVP.

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.

Keyna E Page
Regulatory Specialist II

Letter Number: 519A00002974



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2019

GILBERT VARGAS
12331 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787

SUBJECT: IREX SALES CORPORATION
Ref. Number: W19000011882

We have received your document for IREX SALES CORPORATION 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.

Keyna E Page
Regulatory Specialist II

Letter Number: 319A00002583

February 19, 2019

RE: IREX Sales Corp.

Please see updated mailing address for the EVP-

Jorge Morales & Saribel Maldonado

300 MAGUIRE PARK ST.

UNIT 203

OCOEE, FL 34761

If you have any questions, do not hesitate to contact me.

Gilbert Vargas

407-920-1735

19 FEB 19 AM 9:23
MALDONADO, SARIBEL
MALDONADO, JORGE

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:

IREX SALES LLC

L17-53044

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.)

FLORIDA

first organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)

3/7/2017

on
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**:

IREX SALES CORP

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 12/1/2018

(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.

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TALLAHASSEE, FLORIDA

Signed this 25 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: [Signature]
Printed Name: GILBERT VARGAS Title: CHAIRMAN-CEO

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

Signature: [Signature]
Printed Name: GILBERT VARGAS Title: CHAIRMAN-CEO

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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TAMPA, FL 33602

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: IREX SALES CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

12331 WESTFIELD LAKES CIRCLE

WINTER GARDEN, FL 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CHANGE FROM SINGLE OWNER LLC TO A C-CORP STATUS WHEREAS WE CAN REPORT INCOME

SEPARATELY AS A COMPANY AND AS INDIVIDUAL OWNERS TO THE IRS. FURTHERMORE, TO HAVE

THE ABILITY OF TAKING ON PARTNERS AND ISSUE SHARES TO EMPLOYEES FOR RETENTION PURPOSES

AS WE GROW OUR BUSINESS, FOR ANY AND ALL LAWFULL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GILBERT VARGAS / CHAIRMAN-CEO

Name and Title: _____

Address: 12331 WESTFIELD LAKES CIRCLE

Address: _____

WINTER GARDEN, FL 34787

Name and Title: JORGE L. MORALES / EVP

Name and Title: _____

Address: 600 MAGUIRE PARK ST UNIT 203

Address: _____

00000, FL, 34787

Name and Title: SARIBEL MALDONADO / EVP

Name and Title: _____

Address: 600 MAGUIRE PARK ST UNIT 203

Address: _____

00000, FL, 34787

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TALLAHASSEE, FL 32301
CLERK OF SUPERIOR COURT

ARTICLE VI REGISTERED AGENT

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

Name: GILBERT VARGAS
Address: 12331 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: GILBERT VARGAS
Address: 12331 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787

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

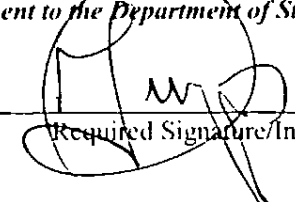


Required Signature/Registered Agent

1/25/2019

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

1/25/2019

Date

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