

P19000022844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

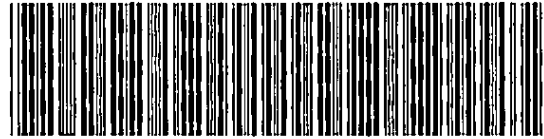
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W19000013182
B 3/19/19



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02/01/19--01012--006 **105.00

2019 MAR 18 AM 11:57
RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2019

JULIO E VEGA
150 E. PALMETTO PARK ROAD, SUITE 800
BOCA RATON, FL 33432

SUBJECT: VGA INVESTMENTS, INC.
Ref. Number: W19000013182

We have received your document for VGA INVESTMENTS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 019A00002867

*Please confirm receipt by calling.
508-395-8589. Thank you!*

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: VGA 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:

Julio E. Vega

Contact Person

VGA Investments, Inc.

Firm/Company

150 E. Palmetto Park Road, Suite 800

Address

Boca Raton, FL 33432

City, State and Zip Code

julio@whitepicketfencellc.com

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

For further information concerning this matter, please call:

Julio E. Vega at (508) 395-8589

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

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:

VGA Investments, LLC = L16000153797
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(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 8/16/16
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**:

VGA Investments, Inc.
Enter Name of Florida Profit Corporation

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

(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.

2016 MAR 18 AM 11:57
FILED

Signed this 6th 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: Julio E. Vega

Printed Name: Julio E. Vega Title: President

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

Signature: _____

Printed Name: Julio E. Vega Title: President

Signature: Julio E. Vega

Printed Name: Francosa M. Canessa Title: Member

Signature: Francosa M. Canessa

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: VGA Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
150 E. Palmetto Park Road, Suite 800

Boca Raton, FL 33432

Mailing address, if different is:

PO BOX 272279

BOCA RATON FL 33427

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Activities

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Julio E. Vega, President

Address: 150 E. Palmetto Park Road, Suite 800
Boca Raton, FL 33432

Name and Title: _____

Address: _____

Name and Title: Francesa M. Canessa, Member

Address: 150 E. Palmetto Park Road, Suite 800
Boca Raton, FL 33432

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

2018 MAR 10 AM 11:57
FILED
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE VI REGISTERED AGENT

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

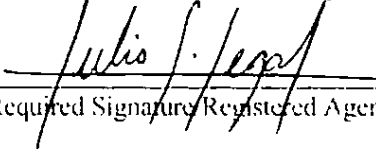
Name: Julio E. Vega
Address: 150 E. Palmetto Park Road, Suite 800
Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

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

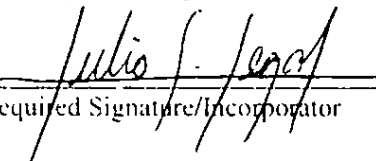
Name: Julio E. Vega
Address: 150 E. Palmetto Park Road, Suite 800
Boca Raton, FL 33432

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