

P19 000 030 672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

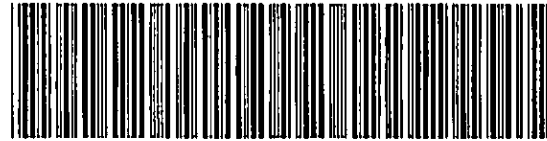
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100324631341

02/28/19--01017--009 **122.50

FILED
19 APR - 1 PM 5:23
TALLAHASSEE, FLORIDA

D O'KEEFE

APR 10 2019

W19-24333



7016 1970 0001 1478 8419

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2019

RODRIGO CAVALCANTE
US TAX CONSULTING INC
5401 S KIRKAN RD STE 135
ORLANDO, FL 32819

SUBJECT: MIND CONSULTING INC
Ref. Number: W19000024333

FILED
19 APR - 1 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



We have received your document for MIND CONSULTING INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Articles of Conversion is missing a signature. Please add a signature at 'Required Signature for Florida Profit Corporation'.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 319A00005061

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: MIND CONSULTING INC

7016 1970 0001 1478 5951

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:

RODRIGO CAVALCANTE

Contact Person

US TAX CONSULTING INC

Firm/Company

5401 S KIRKAN RD STE 135

Address

ORLANDO FL 32819

City, State and Zip Code

RODRIGO@USTAXCONSULTIN.NET

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

For further information concerning this matter, please call:

RODRIGO CAVALCANTE

at (407) 6748969

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:

MIND CONSULTING INC LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a MIND CONSULTING, LLC, limited liability co
(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 11/17/2015

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**:

MIND CONSULTING INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 02/22/2019

(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.

FILED
19 APR - 1 PM 5:23
TALLAHASSEE, FLORIDA



Signed this 22 day of FEBRUARY, 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: ROBERTO ABREU ROBERTO ABREU ✓

Printed Name: ROBERTO ABREU Title: DIRECTOR

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

Signature: ROBERTO ABREU ✓

Printed Name: ROBERTO ABREU Title: DIRECTOR

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)

FILED
19 APR - 1 PM 5:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



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: MIND CONSULTING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
111 E Monument Ave STE 401-17

kissimmee FL 34741

Mailing address, if different is:
111 E Monument Ave STE 401-17

kissimmee FL 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE IN AND OR TRANSACT ANY AND ALL LAWFUL BUSINESS

AND OR ACTIVITIES UNDER THE LAWS OF UNITED STATES OF AMERICA, THE STATE OF FLORIDA AND

OR ANY OTHER STATE, DISTRICT, PROVINCE OR NATION.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: D - AARTANS LLC

Address: P.O. BOX 89446 TAMPA, FL 33689

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: BLEND IT CONSULTORIA E

Address: SERVICOS EM INFORMATICA LTDA

AVENIDA MOACI 395/35 SAO PAULO, SP, BR

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

FILED
19 APR -1 PM 5:23
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: UNITED STATES CORPORATION AGENTS INC

Address: 13302 WINDING OAK COURT,
SUITE A, TAMPA, FL 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ROBERTO ABREU

Address: 111 E MONUMENT AVE #401
KISSIMMEE, FL 34741

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

ROBERTO ABREU
Required Signature/Registered Agent

02/22/2019
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.

ROBERTO ABREU
Required Signature/Incorporator

02/22/2019
Date

FILED
19 APR - 1 PM 5:23
TALLAHASSEE, FLORIDA
20