

Keyner

P190000042166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

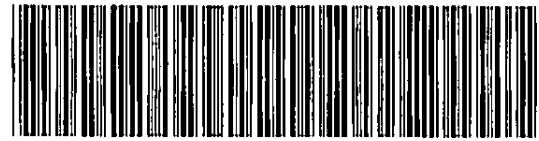
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

K. PAGE

MAY 22 2019



100328405131

05/03/19--01032--006 **122.50

19 MAY 21 AM 11:18
100328405131



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2019

EREZ
4970 SW 52 STREET BAY, 324
DAVIE, FL 33314

SUBJECT: MGS DESIGN & BUILD
Ref. Number: W19000047166

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

PLEASE CALL ME THERE IS ALOT WE NEED TO CORRECT ALOT IN YOUR DOCUMENT.

- ✓ The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.
- ✓ A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.
- ✓ 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: 819A00009661

2019 MAY 21 PM 2:51

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: MGS DESIGN& BUILD

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:

EREZ

Contact Person

METRO DESIGNS LLC

Firm/Company

4970 SW 52 STREET BAY #324

Address

DAVIE FL 33314

City, State and Zip Code

EREZAZRAN@YAHOO.COM

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

For further information concerning this matter, please call:

EREZ

3059706899

Name of Contact Person

at (_____) _____
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

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:

METRO DESIGNS LLC

LOS-99456

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 10/10/2005

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:

MGS Design & Build Corp

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 04/14/2019

(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.

19 MAY 21 AM 11:18
Filing Office
Florida

Signed this 10 day of APRIL, 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: EREZ

Printed Name: EREZ Title: PRESIDENT


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

Signature: Dani Tobolsky

Printed Name: DANY TOBALY / Title: PRESIDENT 50/50

Signature: James T. Hickey

Printed Name: EVER AZUL Title: PRESIDENT 50/50

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 NAMEThe name of the corporation shall be: M.G.S DESIGN & BUILD CORP**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

4970 SW 52 STREET BAY #324DAVIE FL 33314

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION .EMPACT WINDOWS & DOOR**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Ereg Azran President Name and Title:Address: 4970 SW 52 STREET BAY #324

Address:

DAVIE FL 33314Name and Title: DANI TOBALY PRESIDENT Name and Title:Address: 4970 SW 52 STREET BAY #324

Address:

DAVIE FL 33314

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

19 MAY 21 AM 11:18
FILED
CLERK

ARTICLE VI REGISTERED AGENT

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

Name: EREZ AZRAN
Address: 4970 SW 52 STREET BAY #324
DAVIE FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: EREZ AZRAN
Address: 4970 SW 52 STREET BAY #324
DAVIE FL 33314

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

[Signature]
Required Signature/Registered Agent

4/19/19
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.

[Signature]
Required Signature/Incorporator

4/19/19
Date

19 MAY 21 AM 11:18
DAVIE FL 33314