

P19000057893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

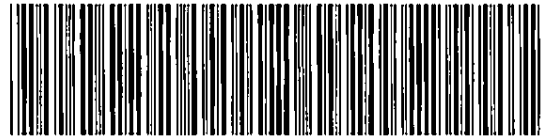
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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19 JUL 25 AM 11:03

FLORIDA
DEPARTMENT OF
STATE



Quiroz Law Firm, APC
333 S. Grand Ave Suite 3310
Los Angeles California 90071
QuirozLawFirm.com

July 23, 2019

PAK MAIL
MR. KANUT KHOSLA
1563 Capital Circle SE.
Tallahasee, FL 32301

19 JUL 25 PM 04 48

Ref: Walk in Filing
Florida Department of Corporations
Entity Conversion: Cantagirone Investments

Mr. Khosla,

Pleasure speaking with you. Attached please find the Certificate of Conversion and Articles of Incorporation in connection with the conversion of Cantagirone Investments from a Florida Limited Liability Company to a Corporation. A check in the amount of \$122.50 payable to the Florida Department of State is also attached to the filing.

Please submit the attached documents to the Florida Division of Corporations New Filing Section located at 2661 Executive Center Circle, Tallahassee Florida 32301.

Please obtain a filing stamp on the attached copy and email it back to my attention at martin@quirozlawfirm.com

Attached please also find the \$50 fee for your services.

Let me know if you have any questions.

Regards,

A handwritten signature in black ink, appearing to read "Martin Quiroz", written over a horizontal line.

Martin Quiroz, Esq.
818-357-1237

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: CANTAGIRONE 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:

MARTIN ALVAREZ

Contact Person

CANTAGIRONE INVESTMENTS, INC.

Firm/Company

127 NW 47 TERRACE

Address

MIAMI, FL 33127

City, State and Zip Code

martin@quirozlawfirm.com

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

For further information concerning this matter, please call:

MARTIN QUIROZ

818 357-1237

at (_____) _____

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

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:

CANTAGIRONE 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 03/08/2019

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**:

CANTAGIRONE 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.

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DEPARTMENT OF STATE
AT TALLAHASSEE, FLORIDA

Signed this 2ND day of JULY, 20 19.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an
Incorporator: Martin Alvarez
Printed Name: MARTIN ALVAREZ Title: CEO

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

Signature: _____

Printed Name: _____ Title: _____

Signature: Martin Alvarez

Printed Name: MARTIN ALVAREZ Title: LLC MANAGER

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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19 JUL 25 PM 3:59
CLERK OF COURT
ALABAMA, FLORIDA

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: CANTAGIRONE INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

127 NW 47 TERRACE

MIAMI FLORIDA 33127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARTIN ALVAREZ, CEO

Name and Title: _____

Address: 127 NW 47 TERRACE

Address: _____

Miami FL 33127

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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10 JUL 25 PM 3:09
CLERK OF DISTRICT COURT
JUL 25 2010

ARTICLE VI REGISTERED AGENT

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

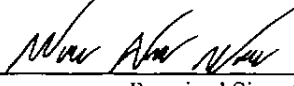
Name: MARTIN ALVAREZ
Address: 127 NW 47 TERRACE
MIAMI FLORIDA 33127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARTIN ALVAREZ
Address: 127 NW 47 TERRACE
MIAMI FLORIDA 33127

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

July, 2, 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

July, 2, 2019
Date

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19 JUL 25 PM 3:03
CLERK OF STATE
ALFONSO J. LORIDA