

PI9 000058140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

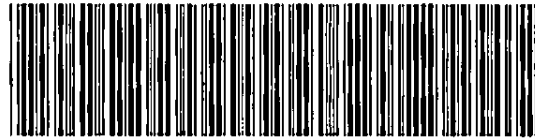
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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2019 JUL 15 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FL

N CULLIGAN

JUL 29 2019

## COVER LETTER

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** CVS FOODS, LLC

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:

GLAUCIA BASTOS

Contact Person

TRUST CIRCLE SERVICES, LLC

Firm/Company

1001 EAST SAMPLE ROAD 10E

Address

POMPANO BEACH, FLORIDA 33064

City, State and Zip Code

ATENDIMENTO@THETRUSTCIRCLE.INFO

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

For further information concerning this matter, please call:

GLAUCIA BASTOS at ( 954 ) 864-7884

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

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TALLAHASSEE, FL

**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:

CVF FOODS, 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 11/27/2018  
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**:  
CVF FOODS, CORP

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 07/03/2019.  
(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.

Signed this 3<sup>rd</sup> day of July, 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: Victor Bartholomeu

Printed Name: VICTOR BARTHOLOMEU Title: MANAGER

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

Signature: Victor C Bartholomeu

Printed Name: VICTOR C BARTHOLOMEU Title: MANAGER

Signature: [Signature]

Printed Name: EOCHISE S MARTINS Title: 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) |

**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: CVF FOODS, CORP

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address  
1000 BRICKEL AVENUE SUITE 201

MIAMI, FLORIDA 33131

Mailing address, if different is:  
1001 EAST SAMPLE ROAD 10E

POMPAN BEACH, FLORIDA 33064

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

ALL LAWFUL BUSINESS

**ARTICLE IV    SHARES**

The number of shares of stock is: 10,000

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: VICTOR C BARTHOLOMEU President

Address: 1000 BRICKEL AVENUE SUITE 201

MIAMI FLORIDA 33131

Name and Title: COCHISE S MARTIS Vice President

Address: 1000 BRICKEL AVENUE SUITE 201

MIAMI, FLORIDA 33131

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FL

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**ARTICLE VI REGISTERED AGENT**

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

Name: Professional Corporate Services, LLC  
Address: 1000 BRICKEL AVENUE 201  
MIAMI, FL 33131

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: VICTOR C BARTHOLOMEU  
Address: 1000 BRICKEL AVENUE 201  
MIAMI, FL 33131

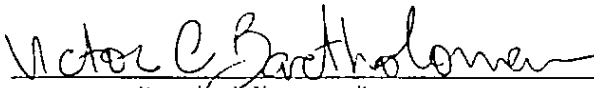
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

07/03/19  
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

07/03/19  
Date

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