

P19000066649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

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AUG 24 2019



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08/20/19--01005--021 **113.75

FILED
19 AUG 20 PM 9:08
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

COVER LETTER

TO: Charter Section
Division of Corporations

PRESTIGE PARTS & REPAIRS, INC.

SUBJECT: _____
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:

Carlos A. Gonzalez

Contact Person

Prestige Parts & Repairs

Firm/Company

7144 Boyette Rd

Address

Wesley Chapel, FL 33545

City, State and Zip Code

mg.prestigear@gmail.com

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

For further information concerning this matter, please call:

Carlos A. Gonzalez

813

463-3402

at (_____) _____

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
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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:
PRESTIGE APPLIANCE PARTS & REPAIR LLC

Enter Name of Other Business Entity

LIMITED LIABILITY COMPANY

2. The "Other Business Entity" is a _____
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

FLORIDA

first organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

08/06/2014

on _____
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:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:
PRESTIGE PARTS & REPAIR INC.

Enter Name of Florida Profit Corporation

08/01/2019

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.

FILED
18 AUG 20 PM 9:03
TALLAHASSEE, FLORIDA

Signed this 8 day of August, 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: Carlos A. Gonzalez

Printed Name: CARLOS A. GONZALEZ Title: MGR

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

Signature: Carlos A. Gonzalez

Printed Name: CARLOS A. GONZALEZ Title: MGR

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 AUG 20 PM 9:03
A. HANSEN, CLERK

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME PRESTIGE PARTS & REPAIR INC

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

7144 BOYETTE RD,

WESLEY CHAPEL, FL 33545

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation shall do any and all legal business, within and without the continent of the United States.

As prescribed by the law of the State of Florida regulating corporations.

ARTICLE IV SHARES 1,000 @ \$1.00

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CARLOS A. GONZALEZ MARRERO / *PRESIDENT* Name and Title: _____

Address: 7144 BOYETTE RD, Address: _____
WESLEY CHAPEL FL 3341

Name and Title: SAUL GONZALEZ MARRERO / *V.P. & TREASURER* Name and Title: _____

Address: 37922 AVOCA AVE Address: _____
ZEPHYRHILLS, FL 33541

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

FILED
19 AUG 20 PM 9:32
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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

Name: Carlos A. Gonzalez Marrero

Address: 7144 Boyette Rd

Wesley Chapel FL 33545

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carlos A. Gonzalez, Marrero
Address: 7144 Boyette Rd
Wesley Chapel FL 33545

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

Cub AQ 2
Required Signature/Registered Agent

01/01/19
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.

Carol A. O'J
Required Signature Incorporator

8/8/19
Date

FILED
18 AUG 20 PM 9:53
FBI - NEW YORK