

P19000067842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

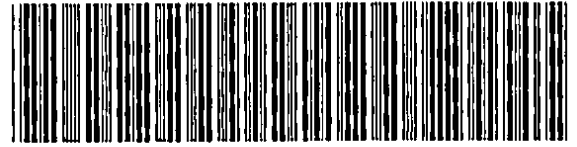
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP - 3 2019

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Mi. VERACRUZ MEXICAN RESTAURANT 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:

SANDRA BAEZ

Contact Person

Mi. VERACRUZ MEXICAN RESTAURANT INC
Firm/Company

3109 SPRING PARK Rd.
Address

JACKSONVILLE FL 32207
City, State and Zip Code

mi.veracruz26@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra BAEZ at (904) 755-2626.
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:

Mi VERACRUZ MEXICAN RESTAURANT 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 06/24/2015
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:

Mi VERACRUZ MEXICAN RESTAURANT INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 08/16/2019
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signed this _____ day of _____, 20_____.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: Sandra Baez Title: President

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

Signature: [Handwritten Signature]

Printed Name: Sandra I. Baez Title: Owner / AMBR

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)

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: Mi ^{VERACRUZ} VERACRUZ MEXICAN RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address	Mailing address, if different is:
<u>3109 Spring PARK Rd</u>	_____
<u>JACKSONVILLE FL</u>	_____
<u>32207</u>	_____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Change my LLC to S-CORP
SO I CAN FILE A 2553 ELECTION BY A
SMALL BUSINESS CORPORATION

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>SANDRA BAEZ</u> ^{President}	Name and Title: _____
Address: <u>1827 SUNNYMEADE DR.</u>	Address: _____
<u>JACKSONVILLE FL 32211</u>	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI. REGISTERED AGENT

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

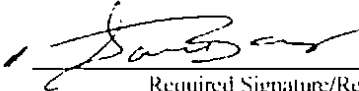
Name: SANDRA BAEZ
Address: 1827 SUNNYMEADE DR.
JACKSONVILLE FL 32211

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

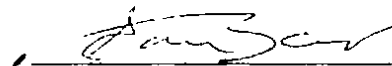
Name: SANDRA BAEZ
Address: 1827 SUNNYMEADE DR.
JACKSONVILLE FL 32211

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

8/15/19
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

8/15/19
Date