

P19000068928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

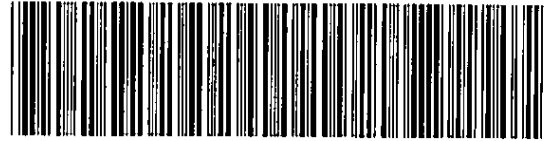
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19 AUG 29 PM 1:13
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Espeleta, 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:

Sixsy L. Alfonso, Esq.
Contact Person

Wermuth Panell & Ortiz PLLC
Firm/Company

8750 NW 36th Street, Suite 425
Address

Miami, FL 33178
City, State and Zip Code

paralegal@wpolaw.com / Sixsy@wpolaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sixsy L. Alfonso, Esq. at (305) 715-7157
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

Fax No.: (305) 715 8482

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees.
and Certificate of Status and Certified Copy 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 FLORIDA LIMITED LIABILITY COMPANY
INTO FLORIDA PROFIT CORPORATION**

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert EZPELETA, LLC., a Florida limited liability company, into EZPELETA, Inc., a Florida profit corporation, in accordance with §607.1115, Florida Statutes.

1. Immediately prior to the filing of this Certificate of Conversion, the name of this entity was EZPELETA, LLC.

2. This entity was first formed as a corporation under the laws of Florida, on August 23, 2010, and assigned document No. P10000068960.

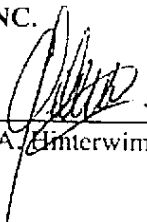
3. Effective as of May 1, 2015, this entity was converted into a limited liability company under the laws of Florida, and assigned document No. L15000077341.

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is EZPELETA, INC.

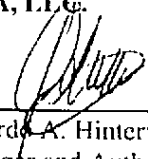
5. The effective date of the conversion shall be September 1, 2019.

Signed this 15 day of AUGUST, 2019.

EZPELETA, INC.

By: 
Name: Gerardo A. Hinterwimmer
Title: Director

EZPELETA, LLC

By: 
Name: Gerardo A. Hinterwimmer
Title: Manager and Authorized Representative

DIVISION OF CORPORATIONS
19 AUG 29 PM 1:13
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
EZPELETA, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation shall be EZPELETA, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be 2000 Island Boulevard, #3005, Aventura, FL 33160.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the laws of Florida.

ARTICLE IV. SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one hundred (100), each with a par value of \$0.01.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial directors and officers of the corporation shall be:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Norberto C. Lavitman	Director and President	2000 Island Boulevard, #3005 Aventura, FL 33160
Gerardo A. Hinterwimmer	Director	2000 Island Boulevard, #3005 Aventura, FL 33160

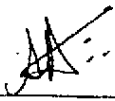
ARTICLE VI. REGISTERED AGENT

The name and address of the initial registered agent shall be STRABLEDO, INC., 2000 Island Blvd. #3005, Aventura, FL 33160.

FILED
19 AUG 29 PM 1:13
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Sixsy Alfonso, 8750 NW 36 Street, Suite 425, Doral, FL 33178.

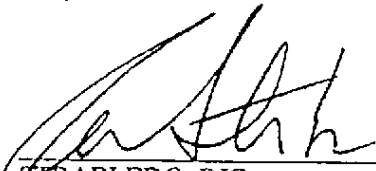


Incorporator

8/26/2019

Date

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.



STRABLEDO, INC.
By: Carlos A. Strada
Title: President

8/19/2019

Date

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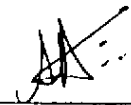
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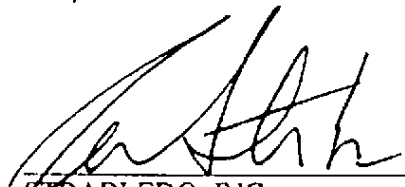


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STRABLEDO, INC.
By: Carlos A. Strada
Title: President

8/19/2019

Date

NOTARY PUBLIC
19 AUG 29 PM 1:13
TALLAHASSEE, FLORIDA