

P190000071138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

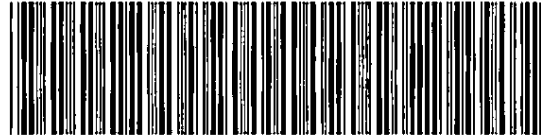
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

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SEP 18 2019



000331596250

07/26/19--01015--017 \*\*25.00

08/29/19--01006--009 \*\*80.00

RECEIVED  
19 SEP 17 PM 4:26  
FALL ALABAMA, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 10, 2019

MIKE M. URUETA  
6460 MAIN STREET, 303  
MIAMI LAKES, FL 33014

SUBJECT: MIKE M. URUETA LLC  
Ref. Number: W19000072573

We have received your document for MIKE M. URUETA LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.  
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page  
Regulatory Specialist II

Letter Number: 319A00018573



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 27, 2019

MIKE M. URUETA  
6460 MAIN STREET, 303  
MIAMI LAKES, FL 33014

SUBJECT: MIKE M. URUETA LLC  
Ref. Number: W19000072573

2019 SEP -9 PM 4:41

We have received your document for MIKE M. URUETA LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.  
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page  
Regulatory Specialist II

Letter Number: 819A00017647



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 8, 2019

MIKE M. URUETA  
6460 MAIN STREET, 303  
MIAMI LAKES, FL 33014

SUBJECT: MIKE M. URUETA LLC  
Ref. Number: W19000072573

We have received your document for MIKE M. URUETA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU HAVE SUBMITTED FORMS AND FEES TO CONVERT YOUR FLORIDA ENTITY OUT OF THE STATE OF FLORIDA. I HAVE ATTACHED THE CORRECT FORMS, PLEASE FILL THEM OUT AND RESUBMIT THEM WITH REMAINING BALANCE NEEDED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page  
Regulatory Specialist II

Letter Number: 219A00016244

RECEIVED

2019 AUG 22 AM 11:04

## COVER LETTER

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Mike Urueta PA

\_\_\_\_\_  
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:

Mike Urueta

\_\_\_\_\_  
Contact Person

Mike Urueta LLC

\_\_\_\_\_  
Firm/Company

6460 Main Street, # 303

\_\_\_\_\_  
Address

Miami Lakes, FL 33014

\_\_\_\_\_  
City, State and Zip Code

MikeU.realtor@gmail.com

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

For further information concerning this matter, please call:

Mike Urueta at (305) 934-3954

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" 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 type="checkbox"/> \$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:

Mike M. Urueta L.L.C

(119-56951)  
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 02/27/2019

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:

N/A

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Mike Urueta PA

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 8/16/19

(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.

DIVISION OF CORPORATIONS  
19 SEP 17 PM 4:26  
TALLAHASSEE, FLORIDA

Signed this 16 day of August 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:

Printed Name: Mike Urueta Title: Chief Executive Officer

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

Signature: [Signature]

Printed Name: Mike Urueta Title: Chief Executive officer

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

**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)

STATE OF FLORIDA  
DIVISION OF CORPORATION  
19 SEP 17 PM 4:26  
TALLAHASSEE, 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: Mike Urueta PA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address  
6460 Main Street

#303

Miami Lakes, FL 33014

Mailing address, if different is:

SAME

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real Estate

**ARTICLE IV SHARES**

The number of shares of stock is: 1

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

Name and Title: Mike Urueta PRES

Address: 6460 Main Street, #303

Miami Lakes FL 33014

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

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

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

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

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

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

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

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

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

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

FILED  
19 SEP 17 PM 4:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



**ARTICLE VI REGISTERED AGENT**

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


Name: Mike Urueta  
Address: 6460 Main Street, #303  
Miami Lakes, FL 33014

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Mike Urueta  
Address: 6460 Mail Street, #303  
Miami Lakes, FL 33014

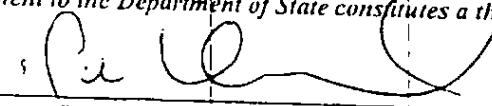
.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

8/16/19

\_\_\_\_\_  
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

8/16/19

\_\_\_\_\_  
Date

SECTION 1000.01  
DIVISION OF CORPORATIONS  
19 SEP 17 PM 4:26  
TALLAHASSEE, FLORIDA