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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

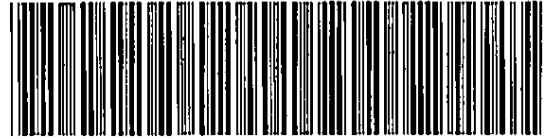
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FALL BRASSIE, CONDOA

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** SAN DIEGO'S MEXICAN GRILL & SPORT BAR, 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:

MOISES OCHOA

Contact Person

SAN DIEGO'S MEXICAN GRILL & SPORT BAR, INC

Firm/Company

1300 3rd St SW

Address

Winter Haven, FL 33880

City, State and Zip Code

housewingsplace@gmail.com

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

For further information concerning this matter, please call:

MOISES OCHOA at ( 863 ) 5292621

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

\$ 25 ON FILE

BALANCE \$80  
ATTACHED.

**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:

SAN DIEGO'S MEXICAN GRILL & SPORT BAR, LLC.  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC (117-184)  
(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 10-30-2015  
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:

FLORIDA

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

SAN DIEGO'S MEXICAN GRILL & SPORT BAR, INC.  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

**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  
19 OCT -8 PM 12:22  
TALLAHASSEE, FLORIDA

Signed this 2 day of OCTOBER, 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: Jorge E Ochoa

Printed Name: JORGE OCHOA Title: PRES.

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

Signature: Jorge E Ochoa

Printed Name: JORGE OCHOA Title: MGR

Signature: Moises Ochoa

Printed Name: MOISES OCHOA Title: MGR

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)

19 OCT -8 PM 12:22  
Jorge E. Ochoa

**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: SAN DIEGO'S MEXICAN GRILL & SPORT BAR, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

1300 3rd St SW

WINTER HAVEN, FL 33880

Mailing address, if different is:

SAME

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LEGAL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

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

Name and Title: JORGE OCHOA

Address: 1300 3<sup>RD</sup> ST. SW

WINTER HAVEN, FL. 33880

Name and Title: PRESIDENT

Address: (SAME)

Name and Title: MOISES OCHOA

Address: 1300 3<sup>RD</sup> ST. SW

WINTER HAVEN, FL 33880

Name and Title: V. PRES - SEC-TREASURER

Address: SAME

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

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

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

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

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FALL AVENUE, FL 33880

**ARTICLE VI REGISTERED AGENT**

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

Name: OUTSOURCE BUSINESS SOLUTIONS, LLC.

Address: 141 W. CENTRAL AVE, STE. 7  
WINTER HAVEN, FL 33880

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: JORGE OCHOA

Address: 1300 3RD ST. SW  
WINTER HAVEN, FL 33880

\*\*\*\*\*

*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

10-2-2019  
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.*

Jorge E. Ochoa  
Required Signature/Incorporator

10-2-2019  
Date

JORGE OCHOA

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED