

P190000086769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

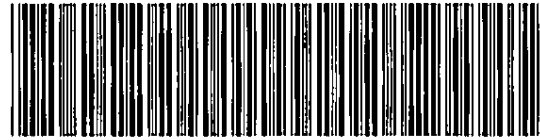
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300335958093

10/28/19--01033--035 **113.75

FILED

2019 OCT 28 AM 4:17

SECRETARY OF STATE
TALLAHASSEE, FL

J. FASON

NOV 22 2019

Alfredo Barreiro
9201 East Calusa club Drive
Miami, FL 33186

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

10/21/2019

To whom it may concern:

Attached we are sending documentation pertaining to the change from a LLC to corporation regarding
Blacksmith and Brigantine.

Our return address will be:

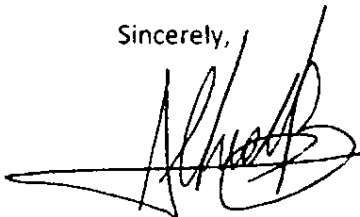
Antn: Juan Antonio Quintero
1110 Brickell Ave. Suite 430K
Miami, Fl 33131

For any Questions please call:

Alfredo Barreiro
(305) 546-4473

Thank you very much for your services

Sincerely,

A handwritten signature in black ink, appearing to read 'Alfredo Barreiro', with a large, stylized flourish extending to the left.

Alfredo Barreiro

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Blacksmith and Brigantine Corporation

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:

Juan Antonio Quintero

Contact Person

Blacksmith and Brigantine Corporation

Firm/Company

1110 Brickell Ave Suite 430

Address

Miami, Florida 33186

City, State and Zip Code

juan.quintero@grupoherrerobrigantina.com

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

For further information concerning this matter, please call:

Juan Antonio Quintero

at (786) 4791066

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:

Blacksmith & Brigantine Company 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 04/14/2019

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:

Florida

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

Blacksmith and Brigantine Corporation

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 10/21/2019
(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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2019 OCT 28 AM 4:17
SECRETARY OF STATE
TALLAHASSEE, FL

Signed this 19 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: 

Printed Name: Juan Antonio Quintero Title: Country Manager

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

Signature: 

Printed Name: Juan Antonio Quintero Title: Managing Member

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: Blacksmith and Brigantine Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

1110 Brickell Ave

Suite 430K

Miami, Florida 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This company is organized primarily to engage in insurance, financial and credit services,

and other commercial activities, as well as to conduct any other lawful business in the United States and abroad.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Juan Antonio Quintero Country Manager

Name and Title: _____

Address: 1110 Brickell Ave. Suite 430K

Address: _____

Miami, Florida 33131

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: Juan Antonio Quintero Country Manager
Address: 1110 Brickell Ave. Suite 430K
Miami, Florida 33131

ARTICLE VII INCORPORATOR

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

Name: Juan Antonio Quintero Country Manager
Address: 1110 Brickell Ave. Suite 430K
Miami, Florida 33131

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

10/19/2019

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.



Required Signature/Incorporator

10/19/2019

Date