

P20000009636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

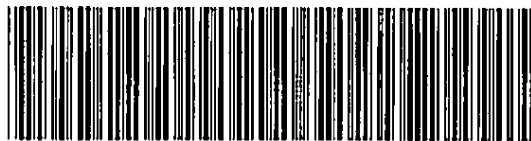
Special Instructions to Filing Officer:

Office Use Only

W20000009636

FEB 05 2020

T. SCOTT



100338253721

01/09/20--01/09--018 **122.50

FILED
2020 FEB -4 AM 10:48
FILING OFFICE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2020

CEDRIC TEBOUL
400 SUNNY ISLES BLVD, SUITE 1202
SUNNY ISLES BEACH, FL 33160

SUBJECT: MIA PODS, CORP.
Ref. Number: W20000010793

We have received your document for MIA PODS, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete correct article of conversion effective 01-02-20.,

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 220A00002396

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **MIA PODS CORP.**

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Cedric Teboul

Contact Person

MIA PODS CORP.

Firm/Company

400 Sunny Isles Blvd, Suite 1202

Address

Sunny Isles Beach, FL 33160

City, State and Zip Code

cedric.teboul@gmail.com

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

For further information concerning this matter, please call:

Cedric Teboul at (**305**) **491-4554**

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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status Certificate of Status

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

MIA PODS, LLC - L19000261693

Enter Name of the Converting Entity

2. The converting entity is a LLC

(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 10-14-19

Enter date "Converting Entity" was first organized, formed or incorporated.

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

MIA PODS CORP.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: 01/01/2020

(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.)

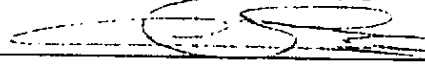
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2020 FEB -4 AM 10:40
FILED
STATE OF FLORIDA
TALLAHASSEE

Signed this 7TH day of January, 2020

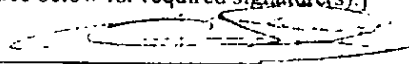
Required Signature for Florida Profit Corporation:

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



Printed Name: Cedric Teboul Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 

Printed Name: Cedric Teboul Title: President

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:

| | |
|---------------------------------------------|-------------------|
| Articles 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
FOR RESULTING FLORIDA PROFIT CORPORATION**
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MIA PODS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

400 SUNNY ISLES BLVD, Suite 1202
Sunny Isles Beach, Fl 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct lawful business

2020 FEB -4 AM 10:48
FILED

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Cedric Teboul, DIR

Address: 400 Sunny isles blvd, suite 1202
Sunny Isles Beach, Fl 33160

Name and Title: Cedric Teboul, SEC

Address: 400 Sunny isles blvd, suite 1202
Sunny Isles Beach, Fl 33160

Name and Title: _____

Address: _____

Name and Title: Cedric Teboul, PRES

Address: 400 Sunny isles blvd, suite 1202
Sunny Isles Beach, Fl 33160

Name and Title: Cedric Teboul, TREAS

Address: 400 Sunny isles blvd, suite 1202
Sunny Isles Beach, Fl 33160

Name and Title: _____

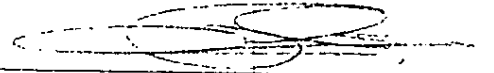
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Cedric Teboul
Address: 400 Sunny Isles Blvd, Suite 1202
Sunny Isles Beach, Fl 33160

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

02/04/2020

Date