

P20000029621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

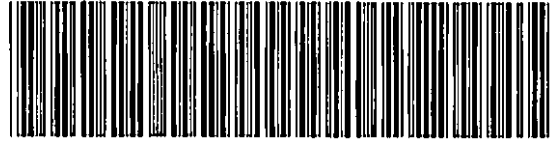
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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D. O'KEEFE

APR 15 2020

W20-30919



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 23, 2020

ALESSANDRO LA ROSA  
YACHT GURU OF AMERICA LLC  
21502 SANINT ANDREWS GRAND CIR  
BOCA RATON, FL 33486

SUBJECT: YACHT GURU OF AMERICA CORP  
Ref. Number: W20000030919

We have received your document for YACHT GURU OF AMERICA CORP and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(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 complete the Certificate of Conversion, a required signature is missing. The Articles of Incorporation must be completed, " SAME " is not acceptable.

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.

DANIEL L O'KEEFE  
Regulatory Specialist II

Letter Number: 620A00006331

2020 APR -6 PM 3:24

FILE

2020 APR -6 PM 1:21

SECTION  
OFFICIAL  
SERVICES

RECEIVED

## COVER LETTER

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** YACHT GURU OF AMERICA CORP

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:

ALESSANDRO LA ROSA

Contact Person

YACHT GURU OF AMERICA

Firm/Company

21502 SAINT ANDREWS GRAND CIR

Address

BOCA RATON, FL 33486

City, State and Zip Code

alarosax@gmail.com

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

For further information concerning this matter, please call:

ALESSANDRO LA ROSA

at (561) 345-9532

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

2011-11-15 PM 3:21

**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:

YACHT GURU OF AMERICA 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 03/03/2016

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:

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

YACHT GURU OF AMERICA CORP

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 03/02/2016

(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.

Signed this 17 day of FEBRUARY, 2020.

**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: ALEXANDER HEAT Title: MGR

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

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

Printed Name: ALEXANDER HEAT X Title: MGR X

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: YACHT GURU OF AMERICA CORP

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

AL  
~~SAME~~ 21502 SAINT ANDREWS GRAND CIR  
BOCA RATON, FL 33486

AL  
~~SAME~~ 21502 SAINT ANDREWS GRAND  
BOCA RATON, FL 33486

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

AL  
~~SAME~~ ALL WORKS AND SERVICES RELATED TO BOATS, YACHTS AND  
MAINTENANCE SERVICES

**ARTICLE IV SHARES**

The number of shares of stock is: ~~SAME~~ 1

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

Name and Title: AL ~~SAME~~ ALESSANDRO LAZOLA (MGR) Name and Title: \_\_\_\_\_

Address: 21502 ST. ANDREWS GRAND CIR Address: \_\_\_\_\_  
BOCA RATON, FL 33486

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: SAME <sup>AL</sup> ALESSANDRO LA ROSA

Address: 21502 SAINT ANDREWS GRAND CIR  
BOCA RATON, FL 33486

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: SAME <sup>AL</sup> ALESSANDRO LA ROSA

Address: 21502 SAINT ANDREWS GRAND CIR  
BOCA RATON, FL 33486

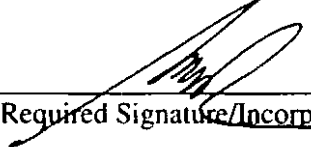
\*\*\*\*\*

*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

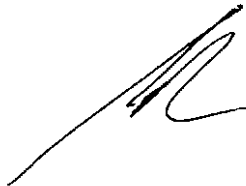
02/17/2020  
Date

*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

02/17/2020  
Date

PURPOSE OF THIS IS TO CONVERT  
"YACHT GURU OF AMERICA" FROM LLC TO CORP



02/17/2020

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