

P20000041498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

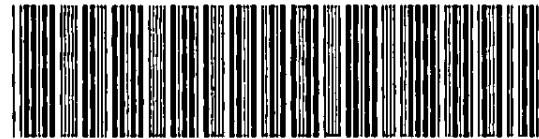
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/26/20--01021--002 **113.75

STATE
TALLAHASSEE, FL

2020 JUN -9 PM 5:05

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JUN 09 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2020

RICARDO CAICEDO
1430 RIDGE STREET
KISSIMMEE, FL 34744

SUBJECT: BRN EXPRESS INC
Ref. Number: W20000054553

We have received your document for BRN EXPRESS INC and your check(s) totaling \$1,137.5. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The Certificate of Conversion must be signed by an authorized person.

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: 320A00010971

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

2020 JUN -9 PM 3:34

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **BRN EXPRESS INC**

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:

RICARDO CAICEDO

Contact Person

Firm/Company

1430 RIDGE ST

Address

KISSIMMEE, FL 34744

City, State and Zip Code

RCTAXSERVICE@EARTHLINK.NET

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

For further information concerning this matter, please call:

RICARDO CAICEDO at (**407**) **9320040**

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:

BRN EXPRESS LLC

(1320-132043)

Enter Name of the Converting Entity

2. The converting 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 MAY 13, 2020

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:

BRN EXPRESS INC

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:

(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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2020 JUN -9 PM 5:05
TALLAHASSEE, FL

Signed this 21 day of MAY, 2020

Required Signature for Florida Profit Corporation:

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

Signature: [Signature]
Printed Name: RICARDO CAICEDO Title: MGRM

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

Signature: [Signature]
Printed Name: RICARDO CAICEDO Title: MGRM

Signature: [Signature]
Printed Name: NELSON J BOBADILLA Title: MGRM

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)

FILED
JUN 9 PM 5:05
TALLAHASSEE, FL
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME **BRN EXPRESS INC**

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address:

1430 RIDGE ST

Mailing address, if different is:

1430 RIDGE ST

KISSIMMEE FL

KISSIMMEE FL

34744 US

34744 US

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ANY AND ALL LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: NELSON J. BOBADILLA PRESIDENT

Address: 1829 PENRITH LOOP

ORLANDO FL 32824

Name and Title: RICARDO CAICEDO VICE PRESIDENT

Address: 222 OAKMONT RESERVE CIR

LONGWOOD FL 32750

Name and Title:

Address:

Name and Title:

Address:

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ARTICLE VI REGISTERED AGENT

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

Name: NELSON J. BOBADILLA
Address: 1829 PENRITH LOOP
ORLANDO, FL 32824, US

.....
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

Nelson Bobadilla
Required Signature/Registered Agent

05/21/2020
Date

FILED
2020 JUN - 9 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FL