

P20000058615

(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



400347283254

07/20/20 16:05:00 **12.1

C RICO

JUL 20 2020

20 JUL 20 AM 10:45

Michael J. Freeman, P.A.
153 Sevilla Avenue
Coral Gables, Florida 33134-6006
Email: mfreeman@freemanmiami.com

Reply to:
P.O. Box 140668
Coral Gables, Florida 33114-0668

Tel: (305) 442-1567
Fax: (305) 442-1227

July 17, 2020

FEDERAL EXPRESS: 3949 1965 6872

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

RE: Filing Certificate of Conversion for Other Business Entity
into Florida Profit Corporation

Gentlemen:

Enclosed please find the following original documents for filing:

1. Certificate of Conversion for Driaton Corporation (Panama) into Driaton Corporation
2. Articles of Incorporation for Driaton Corporation

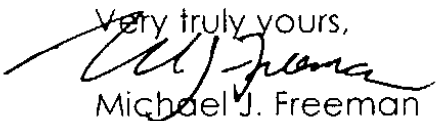
I have enclosed my office check number 23877 in the amount of \$122.50 made payable to the Florida Secretary of State representing the filing fee, certified copy fee and certificate of good standing.

Please return the documents to me in the enclosed prepaid federal express envelope.

If you have any questions regarding these documents, please contact me.

Thank you.

Very truly yours,


Michael J. Freeman
MJF/amb

00458667-1

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:

DRIATON CORPORATION

Enter Name of the Converting Entity

2. The converting entity is a **CORPORATION**

(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 **PANAMA**

(Enter state, or if a non-U.S. entity, the name of the country)

on **OCTOBER 9, 1978**

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:**

DRIATON CORPORATION

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.)

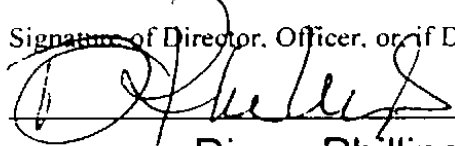
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

20 JUL 20 AM 11:45

Signed this 14 day of JULY, 2020.

Required Signature for Florida Profit Corporation:

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

 14 July 2020

Printed Name: Diane Phillips Title: President and Director

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

Signature:  14/07/2020

Printed Name: Jerome Edward Pyfrom Title: Director

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)**

20 JUL 20 AM 11:45

ARTICLE I NAME DRIATON CORPORATION

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1 HARBOURSIDE DRIVE, UNIT 4306
DELRAY BEACH, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To hold title to real estate investment and the Corporation shall have the powers as

enumerated in Section §607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

ARTICLE IV SHARES 10,000

The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Diane Phillips, President and Director

Name and Title: Jennifer Brooke Phillips, Secretary and Director

Address: 1 HARBOURSIDE DRIVE, UNIT 4306
DELRAY BEACH, FL 33483

Address: 1 HARBOURSIDE DRIVE, UNIT 4306
DELRAY BEACH, FL 33483

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: M.J.F. Registered Agent Corp.

Address: 153 Sevilla Avenue
Coral Gables, FL 33134

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

7/16/2020
Date