

P20000064730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

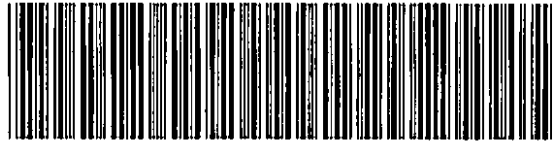
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 05 2020

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2010-05-05 AM 11:50
2010-05-05 AM 11:50

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ARPITA MEGA AUTO PARTS 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:

JUAN RAMIREZ

Contact Person

ALLAPATTAH ACCOUNTANT CONSULTANS

Firm/Company

2814 NW 17 AVE

Address

MIAMI FLORIDA 33142

City, State and Zip Code

JERAMIREZ@BELLSOUTH.NET

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

For further information concerning this matter, please call:

JUAN RAMIREZ

Name of Contact Person

at (305) 635-3560

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees | <input type="checkbox"/> \$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:

ARPITA MEGA AUTO PARTS LLC

Enter Name of the Converting Entity

2. The converting entity is a LIMITED LIABILITY COMPANY L19000139054
(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 STATE OF FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 05/23/2019

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:**

ARPITA MEGA AUTO PARTS 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: 07/15/2020

(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.)

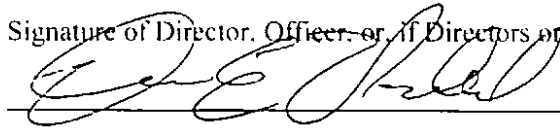
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
20 JUL 2020
AM 11:50
CLERK OF COURT
STATE OF FLORIDA

Signed this 07 day of JULY, 2020.

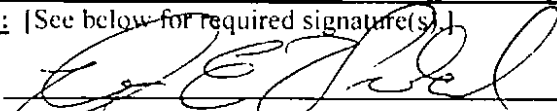
Required Signature for Florida Profit Corporation:

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




Printed Name: DAURIS VIDAL 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: DAURIS VIDAL Title: AMBR

Signature: 

Printed Name: REYNA ARPNA Title: MGR

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: ARPITA MEGA AUTO PARTS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

3701 NW 32 AVE

3701 NW 32 AVE

MIAMI FL 33142

MIAMI FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sale new and used auto parts and any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares \$10.00 per shares

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: DAURIS VIDAL (P)

Name and Title: _____

Address: 121 E. Okeechobee Rd Apt 4

Address: _____

Hialeah FL 33010

Name and Title: Reyna Arpita (VP)

Name and Title: _____

Address: 3701 NW 32 Ave

Address: _____

Miami FL 33142

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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FILED
CLERK OF DISTRICT COURT
DIVISION OF COURT SERVICES

ARTICLE VI REGISTERED AGENT

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

Name: Reyna Arpita
Address: 3701 NW 32 Ave
Miami FL 33142

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

07/15/2020
Date