

P21000013961

(Requestor's Name)

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PICK-UP WAIT MAIL

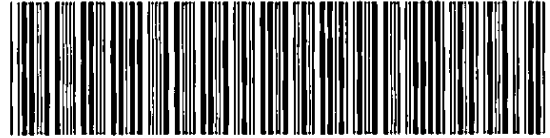
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 2/15/2021

****WALK IN****

ENTITY NAME 5409-SUNSEEKER-BLVD-CORP

Meico Investments Corp.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$113.75

ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. Thank you so much!

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SECRETARY OF STATE
TALLAHASSEE, FL

**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 Meico Investments Ltd.
2. The converting entity is an international business company first organized, formed or incorporated under the laws of the British Virgin Islands on January 10, 1991.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is Meico Investments Corp.
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
5. The conversion shall be effective upon filing of these Articles of Conversion.

Signed this 12th day of February, 2021

Signature of the Florida Profit Corporation:



Print name: Maria Eugenia Iglesias

Title: Director

Signature on behalf of the Converting Eligible Entity:



Print name: Maria Eugenia Iglesias

Title: Director

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SECRETARY OF STATE
TALLAHASSEE, FL

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

**ARTICLE I
NAME**

The name of the corporation is Meico Investments Corp.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of its initial principal office and its mailing address is 151 Crandon Blvd., Apt. 828, Key Biscayne, FL 33149.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein before enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of common stock is One Hundred (100).

**ARTICLE V
DIRECTORS**

The name and street address of the initial Director is:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
Director	Maria Eugenia Iglesias	151 Crandon Blvd., Apt. 828 Key Biscayne, FL 33149

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the corporation is 801 US Highway 1, North Palm Beach, Florida 33408, and the name of the registered agent of the corporation is Corporate Creations Network, Inc.

The undersigned, having been named as registered agent to accept service of process for Meico Investments Corp. at the place designated in these Articles of Incorporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.

Corporate Creations Network, Inc.

By: /s/ Caitlin Lazarus
Name: Caitlin Lazarus
Title: Special Secretary

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SECRETARY OF STATE
TALLAHASSEE, FL

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