

P21000020512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

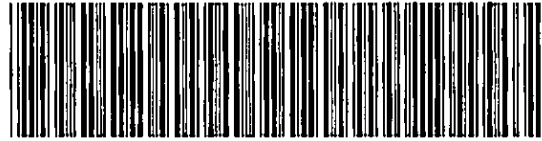
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800358674588

02/03/21--01005--018 ++105.00

FILED
21 FEB -2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE
MAR 05 2021

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EL JUNIOR PRODUCE 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:

ISRAEL GONZALEZ
Contact Person

EL JUNIOR PRODUCE INC
Firm/Company

137 OAKBROOK LN
Address

Plant City, FL 33563
City, State and Zip Code

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

For further information concerning this matter, please call:

ISRAEL GONZALEZ at (813) 359-7787
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

FILED
21 FEB - 2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

▪ 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:

EL JUNIOR Produce LLC

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

December 9, 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:

EL JUNIOR Produce Inc.

Enter Name of Florida Profit Corporation

This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

If not effective on the date of filing, enter the effective date:

1/20/2021

he effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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

FILED
21 FEB - 2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 20 day of January, 20 21.

Required Signature for Florida Profit Corporation:

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

(X) Israeli

Printed Name: ISRAEL GONZALEZ Title: President

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

Signature: (X) Israeli

Printed Name: ISRAEL GONZALEZ Title: President

Signature: (X) Roberto Carbajal

Printed Name: Roberto CARBAJAL Title: Vice President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

Others:

Signature of an authorized person.

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
21 FEB - 2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: El Junior Produce Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

137 OAK BROOK LN

Plant City FL

33563

Mailing address, if different is:

Same

TICLE III PURPOSE

purpose for which the corporation is organized is:

Wholesale of Produce

FILED
21 FEB - 2 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E IV SHARES

er of shares of stock is: 100

E V OFFICERS AND/OR DIRECTORS

Title: ISRAEL GONZALEZ P

Name and Title: _____

137 OAK BROOK LN

Address: _____

Plant City, FL 33563

le: Roberto Carbajal VP

Name and Title: _____

1602 James L Rodman Pkwy

Address: _____

Plant City, FL 33563

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: ISRAEL GONZALEZ
Address: 137 OAK BROOK LN
Plant City, FL 33563

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

(X) Israel
Required Signature/Registered Agent

1/20/21
Date

FILED
21 FEB -2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA