

P21000051532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

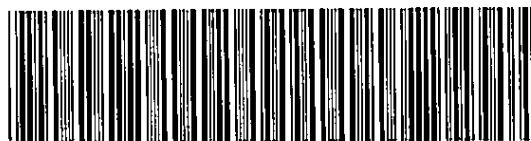
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Inc 6/2/21



500366399665

05/20/21--01022--019 \*\*122.50

2021 MAY 20 PM 12:46  
RECEIVED  
FBI - NEW YORK

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** 5 STAR CHEF, INC. (Tracking Number: 600363801236)

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:

Jeffrey Rubinstein

Contact Person

Rubinstein & Associates, P.A.

Firm/Company

7875 SW 104TH ST., Ste. 100

Address

Miami, FL 33156

City, State and Zip Code

Jeffrey@RubinsteinAssociates.com

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

For further information concerning this matter, please call:

Jeffrey Rubinstein at (305) 374-5500

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 and Certificate of Status    ☐ \$113.75 Filing Fees and Certified Copy    ☒ \$122.50 Filing Fees, Certified Copy, and 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

2021 MAY 20 11:12:43

**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:

5 STAR CHEF L.L.C. (Document Number L19000107702)

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 04/19/2019

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:**

5 STAR CHEF, 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.

2021 MAY 20 11:12:45

Signed this 10<sup>th</sup> day of May, 2021

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Jeffrey C. Mora 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: Jeffrey C. Mora Title: CEO

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)**

**ARTICLE I    NAME**    5 STAR CHEF, INC.

The name of the corporation shall be: \_\_\_\_\_

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

7875 SW 104th St., Ste. 100

20058 Ventura Blvd., #268

Miami, FL 33156

Woodland Hills, CA 91364

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

**ARTICLE IV    SHARES**    100 @ 0.01 par value.

The number of shares of stock is: \_\_\_\_\_

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Jeffrey C. Mora, PSD

Name and Title: Mark Adair, VPD

Address: 20058 Ventura Blvd., #268

Address: 20058 Ventura Blvd., #268

Woodland Hills, CA 91364

Woodland Hills, CA 91364

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

2021 MAY 20 11:21:43

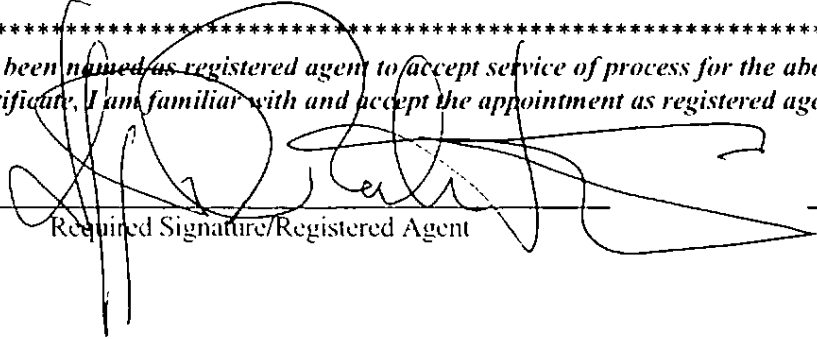
**ARTICLE VI REGISTERED AGENT**

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

Name: Jeffrey Rubinstein  
Address: 7875 SW 104th Street, Ste. 100  
Miami, FL 33156

\*\*\*\*\*

*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

5/14/2021  
\_\_\_\_\_  
Date

2021 MAY 20 PM 12:13  
JUL 14 2021



**Marise Perez**

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Begin forwarded message:

**From:** [coronline@dos.state.fl.us](mailto:coronline@dos.state.fl.us)  
**Date:** April 20, 2021 at 8:31:17 AM EDT  
**To:** Jeffrey Rubinstein <[Jeffrey@rubinsteinassociates.com](mailto:Jeffrey@rubinsteinassociates.com)>  
**Subject:** Corporate Filing - 600363801236

Document Number: W21000053298  
Entity Name: 5 STAR CHEF, INC.  
Tracking Number: 600363801236  
Pin Number: 1236

We received your online transmitted document. However, the document has not been filed for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is .L19000107702

To make the necessary corrections to your filing, return to our website at [www.sunbiz.org](http://www.sunbiz.org) <<http://www.sunbiz.org>> and select the filing type you are wanting to correct under the 'Filing Services' menu and click on the 'File or Correct' button.

Then enter your tracking number and pin number in correction box on the right hand side of the screen. Both of these numbers are listed in the top portion of this email. Next, simply click on "update filing" to access the document you previously submitted to our office.

Please disregard this letter if you have contacted our office and were advised how to correct your document online.

This filing will be considered abandoned in 60 days, if no response is received.

If you have any questions concerning your filing please call 850-245-6052.

Lillie Kervin  
Regulatory Specialist II

2021 MAY 20 PM 12:46  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-20-21 BY 60322 UCBAW

New Filing Section

Letter Number: 210420083103-600363801236





## Florida Profit Filing

### Filing Information

If an effective date is required for this filing, enter here 04 /09 /2021 (MM/DD/YYYY) What is an effective

Number of Certificates of Status 1 (Optional)

Number of Certified Copies 1 (Optional)

Corporate Name 5 STAR CHEF, INC.

(Name must include suffix such as "Corp", "Inc.", "Incorporated", etc.)

Corporate Stock Shares 100 @ 0.01

What are corporate stock shares?

(Cannot be zero)

**Principal Place of Business** (The principal address must be a **street** address)

Address 7875 SW 104TH STREET SUITE 100

Suite, Apt. #, etc. SUITE 100

City, State MIAMI , FL

Zip Code & Country 33156 US

### Mailing Address

If your corporate mailing address is the same as the principal address above, please check the box below. Otherwise, enter your corporate mailing address.

☐ Mailing address same as principal address

Address 20058 VENTURA BLVD

Suite, Apt. #, etc. #268

City, State WOODLAND HILLS , CA

Zip Code & Country 91364 US

**Name And Address of Registered Agent** What is a registered agent?

Name

Last Name

First Name

Initial

Title (Sr., Jr., etc.)

- OR -

Business to serve as RA RUBINSTEIN & ASSOCIATES, P.A.

(Must be different from entity name being filed)

Address 7875 SW 104TH STREET SUITE 100

(PO Box not acceptable)

Suite, Apt. #, etc. SUITE 100

City, State MIAMI , FL

Zip Code & Country 33156 US

The Registered Agent must type their name in the 'Registered Agent Signature' block below. RA signature MUST be an individual name. If the RA is a business entity, an individual must sign on the entity's behalf. **Do not enter the name of the entity you are attempting to file as Registered Agent.** A business entity cannot serve as its own RA.

Registered Agent Signature JEFFREY RUBINSTEIN

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s. 831.06, F.S.

### Notice of Annual Report

This corporation must file an Annual Report with the Division of Corporations between January 1st and May 1st of every year to maintain "active" status. The corporation's first annual report will be due between January 1st and May 1st of the calendar year following the year the corporation is formed and must be filed online. The fee to file a Corporation Annual Report is \$150. A \$400 late fee is applied if the report is filed after May 1st. Reminder notices to file the Annual Report will be sent to the e-mail address you provide in these articles. File early to avoid the late fee.

### Incorporator Name And Address

Name JEFFREY RUBINSTEIN

Address 7875 SW 104TH STREET

Suite, Apt.#, etc. SUITE 100

City, State & Zip Code MIAMI FL 33156

Electronic Signature of Incorporator JEFFREY RUBINSTEIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S. I acknowledge that I have read the above "Notice of Annual Report" statement and understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### Corporate Purpose

☐ Corporate purpose is 'Any and all lawful business'.

(Do not check this box if a "Professional Association". You must list specific purpose below.)

(Maximum of 240 characters.)

ANY AND ALL LAWFUL BUSINESS.

240 characters remaining

**Correspondence Name And E-mail Address** Why do you need my e-mail address?

Please enter your e-mail address carefully and verify that it is correct. This is the address correspondence pertaining to this filing and future annual report notices will be sent.

Name JEFFREY RUBINSTEIN  
E-mail Address JEFFREY@RUBINSTEINASSOCIAT  
Re-enter E-mail Address

**Officer/Director Name And Address**

**List the name and address of each officer/director now.** This information is required to open most bank accounts and to obtain workers' comp exemption. Once this document is filed, any changes will require an amendment, which cannot be filed online, and cost an additional \$35.00 filing fee.

Title PSD (P, VP, etc...)  
Name (Last, First, Middle, Title) MORAN, JEFFREY, C (Sr., Jr., etc.)

**- OR -**

Business Name to serve as Officer

Street Address 20058 VENTURA BLVD, 268  
City, State WOODLAND HILLS, CA  
Zip Code & Country 91364 US

Title VPD (P, VP, etc...)  
Name (Last, First, Middle, Title) ADAIR, MARK (Sr., Jr., etc.)

**- OR -**

Business Name to serve as Officer

Street Address 20058 VENTURA BLVD, 268  
City, State WOODLAND HILLS, CA  
Zip Code & Country 91364 US

Title (P, VP, etc...)

Name

Last Name	First Name	Initial	Title (Sr., Jr., etc.)
-----------	------------	---------	------------------------

**- OR -**

Business Name to serve as Officer

Street Address

City, State

Zip Code & Country

Title (P, VP, etc...)

Name

Last Name	First Name	Initial	Title (Sr., Jr., etc.)
-----------	------------	---------	------------------------

**- OR -**

Business Name to serve as Officer

Street Address

City, State

Zip Code & Country

Title (P, VP, etc...)

Name

Last Name	First Name	Initial	Title (Sr., Jr., etc.)
-----------	------------	---------	------------------------

**- OR -**

Business Name to serve as Officer

Street Address

City, State

Zip Code & Country

Title (P, VP, etc...)

Name

Last Name	First Name	Initial	Title (Sr., Jr., etc.)
-----------	------------	---------	------------------------

**- OR -**

Business Name to serve as Officer

Street Address

City, State

Zip Code & Country

**Please review the filing for accuracy. If you need to make corrections, do so at this time. The information will be added/edited exactly as you have entered it. Once you have submitted the your filing cannot be updated, removed, cancelled or refunded.**

Continue

Reset



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## Detail by Entity Name

Florida Limited Liability Company  
5 STAR CHEF L.L.C.

### Filing Information

Document Number	L19000107702
FEI/EIN Number	84-2104807
Date Filed	04/19/2019
Effective Date	04/19/2019
State	FL
Status	ACTIVE

### Principal Address

7875 SW 104TH STREET  
STE 100  
MIAMI, FL 33156

Changed: 04/09/2021

### Mailing Address

21200 NE 38TH AVE  
404  
AVENTURA, FL 33180

### Registered Agent Name & Address

RUBINSTEIN & ASSOCIATES, P.A.  
7875 SW 104TH STREET  
STE 100  
MIAMI, FL 33156

Name Changed: 04/09/2021

Address Changed: 04/09/2021

### Authorized Person(s) Detail

#### **Name & Address**

Title CEO

MORA, JEFFREY C  
20058 Ventura Blvd  
#268  
Woodland Hills, CA 91364

Title COO

ADAIR, MARK  
20058 Ventura Blvd  
#268  
Woodland Hills, CA 91364

**Annual Reports**

Report Year	Filed Date
2020	06/27/2020
2021	04/09/2021

**Document Images**

<u>04/09/2021 -- ANNUAL REPORT</u>	<a href="#">View image in PDF format</a>
<u>06/27/2020 -- ANNUAL REPORT</u>	<a href="#">View image in PDF format</a>
<u>04/19/2019 -- Florida Limited Liability</u>	<a href="#">View image in PDF format</a>