

P21000072300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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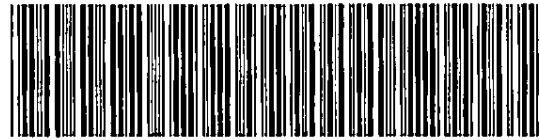
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **ALEGRE'S CONCRETE 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:

EDITH CRUZ GONZALEZ

Contact Person

ALEGRE'S CONCRETE LLC.

Firm/Company

1015 S. TERRY AVENUE

Address

LAKELAND, FL. 33815

City, State and Zip Code

maldonado_solutions@outlook.com

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

For further information concerning this matter, please call:

EDITH CRUZ GONZALEZ at **(813) 401-6882**

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

3:04

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:

ALEGRE'S CONCRETE 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 **02/11/2020**

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:**

ALEGRE'S CONCRETE 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.

FILED
2020 FEB 11 PM 3:00
TALLAHASSEE, FL

Signed this 4 day of AUGUST, 2021.


Required Signature for Florida Profit Corporation:

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

✓ 

Printed Name: EDITH CRUZ 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: ✓ 

Printed Name: EDITH CRUZ GONZALEZ Title: MGR

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)

NO. 9121
10-9-12

**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: ALEGRE'S CONCRETE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

1015 S. TERRY AVENUE

LAKELAND, FL. 33815

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION COMPANY

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: EDITH CRUZ GONZALEZ PRESIDENT

Address: 1015 S. TERRY AVENUE
LAKELAND, FL. 33815

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: GERARDO ALEGRE MARTINEZ VICE-PRESIDENT

Address: 1015 S. TERRY AVENUE
LAKELAND, FL. 33815

Name and Title: _____

Address: _____

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: EDITH CRUZ GONZALEZ PRESIDENT

Address: 1015 S. TERRY AVENUE
LAKELAND, FL. 33815

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

08/04/2021

Date

08/04/2021
10:00 AM
10:00 AM

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L20000047907
FILED 8:00 AM
February 11, 2020
Sec. Of State
jsdennis

Article I

The name of the Limited Liability Company is:

ALEGRE'S CONCRETE LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1015 S TERRY AVENUE
LAKELAND, FL, US 33815

The mailing address of the Limited Liability Company is:

1015 S TERRY AVENUE
LAKELAND, FL, US 33815

Article III

The name and Florida street address of the registered agent is:

EDITH CRUZ GONZALEZ
1015 S TERRY AVENUE
LAKELAND, FL. 33815

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: EDITH CRUZ GONZALEZ

FILED
2020 FEB 11 AM 8:00
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
HAWAII