

P21000094247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 24, 2021

JUAN C. VALDES, ESQ. PLLC  
1313 PONCE DE LEON BLVD., SUITE 200  
CORAL GABLES, FL 33134

SUBJECT: COMAWAY LUXURY RENTALS LLC  
Ref. Number: W21000128540

We have received your document for COMAWAY LUXURY RENTALS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete correct conversion application and balance due is \$80.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 021A00023146

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**COVER LETTER**

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

**SUBJECT:** CONAWAY LUXURY RENTALS, 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 C. VALDES, ESQ.  
Contact Person

QUESADA VALDES, PLLC  
Firm/Company

1313 PONCE DE LEON BLVD, SUITE 200  
Address

CORAL GABLES, FL 33134  
City, State and Zip Code

JCV@QVLAW.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Xiomara Machado at ( 305 ) 446-2517  
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

**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:

CONAWAY LUXURY RENTALS LLC

Enter Name of the Converting Entity

2. The converting entity is a CORPORATION

(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 06/07/2021

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**:

CONAWAY LUXURY RENTALS, 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.

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Signed this 12 day of October, 2021.

**Required Signature for Florida Profit Corporation:**

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

DocuSigned by:

*Samuel Conaway*

137D3288DAF1426

Printed Name: Samuel L. Conaway Title: Vice President

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

DocuSigned by:

*Samuel Conaway*

137D3288DAF1426

Signature: \_\_\_\_\_

Printed Name: Samuel L. Conaway Title: Vice President

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**  
**OF**  
**CONAWAY LUXURY RENTALS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this corporation shall be:

CONAWAY LUXURY RENTALS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

488 NE 18TH STREET  
UNIT 508  
MIAMI, FL 33132

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$10 PAR VALUE

**ARTICLE IV INITIAL OFFICERS**

The name and address of the initial officers is:

**NAME**

**ADDRESS**

Byron Conaway  
President

488 NE 18TH STREET  
UNIT 508  
MIAMI, FL 33132

Samuel L Conaway  
Vice President

488 NE 18TH STREET  
UNIT 508  
MIAMI, FL 33132

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

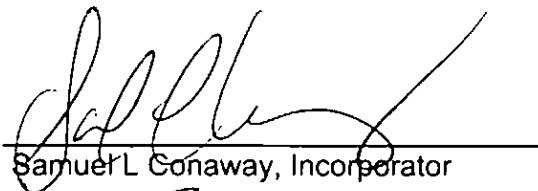
Juan C. Valdes, Esq.  
1313 Ponce De Leon Blvd., Suite 200  
Coral Gables, Florida 33134

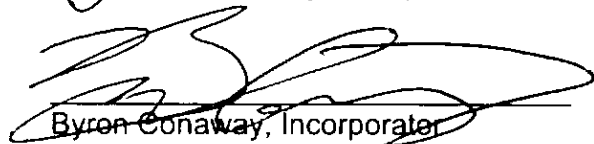
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Samuel L Conaway  
488 NE 18TH STREET  
UNIT 508  
MIAMI, FL 33132

The undersigned has executed these Articles of Incorporation this 10 day of September, 2021.

  
Samuel L Conaway, Incorporator

  
Byron Conaway, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

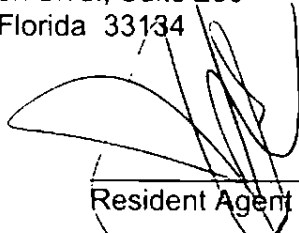
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

CONAWAY LUXURY RENTALS, INC.

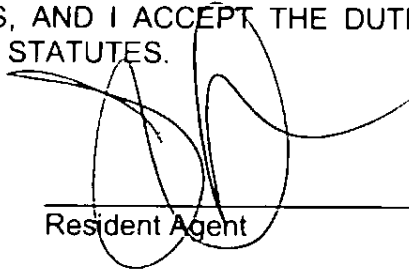
2. The name and address of the registered agent and office is:

Juan C. Valdes, Esq.  
1313 Ponce De Leon Blvd., Suite 200  
Coral Gables, Florida 33134

  
\_\_\_\_\_  
Resident Agent

Date: 10/12/2021

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
\_\_\_\_\_  
Resident Agent