

P22000005232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

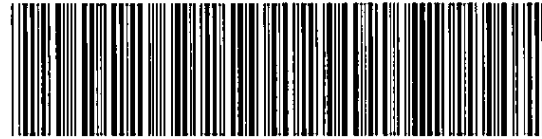
(Document Number)

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

Special Instructions to Filing Officer.

W22000008190

Office Use Only



500377012865

01/24/22--01002--012 \*\*105.00

FILED

2022 JAN 21 PM 4:04

2022 JAN 27 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED CONVERSION FOR:

1. ROYALPAR CORP.

PLEASE RETURN A STAMPED COPY

CHECK# 9161      FOR: \$105.00

THANK YOU!

**COVER LETTER**

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

**SUBJECT:** **Royalpar LLC**

\_\_\_\_\_  
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:

**Fernanda Ruiz**

\_\_\_\_\_  
Contact Person

**Weiss Serota Helfman Cole & Bierman**

\_\_\_\_\_  
Firm/Company

**2525 Ponce de Leon Blvd, Ste 700**

\_\_\_\_\_  
Address

**Coral Gables, FL 33134**

\_\_\_\_\_  
City, State and Zip Code

**FRUIZ@WSH-LAW.COM**

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

For further information concerning this matter, please call:

**Fernanda** at ( **305** ) **854-0800**

\_\_\_\_\_  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2022

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: ROYALPAR CORP  
Ref. Number: W22000008190

TALLAHASSEE, FLORIDA

2022 JAN 27 PM 2:41

RECEIVED

We have received your document for ROYALPAR CORP and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return 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.

Matthew T Moon  
Regulatory Specialist II Supervisor

Letter Number: 922A00002018

\* RE-SUBMITTING  
w/ CORRECTIONS

FILED

2022 JAN 27 PM 4:38

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:

**Royalpar 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 **12.07.2011**  
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:**

**Royalpar Corp**

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: **01.20.2022**  
(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.

Signed this 20 day of January, 202022.

**Required Signature for Florida Profit Corporation:**

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

DocuSigned by:

MARIA STELLA PENTEADO DE GUEIROZ MARTINS

5BF6EDBC9A7E4FE...

Printed Name: Maria Stella P. Q. Martins

Title: Director

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

DocuSigned by:

Signature:

MARIA STELLA PENTEADO DE GUEIROZ MARTINS

5BF6EDBC9A7E4FE...

Printed Name: Maria Stella P. Q. Martins

Title: Manager

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**

The name of the corporation shall be: Royalpar Corp.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1110 Brickell Ave, Ste 310  
Miami, FL 33131

1110 Brickell Ave, Ste 310  
Miami, FL 33131

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Tax planning

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TALLAHASSEE, FL

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**ARTICLE IV    SHARES**

The number of shares of stock is: 5,000

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Maria Stella P.Q Martins- Director

Address: 1110 Brickel Ave, Ste 310  
Miami, FL 33131

Name and Title: Edson Luiz F. Perussi- Director

Address: 1110 Brickell Ave, Ste 310  
Miami, FL 33131

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

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

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

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

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: NS Corporate Services Inc.

Address: 1110 Brickell Ave, Ste 310

Miami, FL 33131

\*\*\*\*\*

*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*

DocuSigned by:

Nelson Slosbergas

F0DC68800E76406

Required Signature/Registered Agent

01.20.2022

Date

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TALLAHASSEE, FL