

P220000 46360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

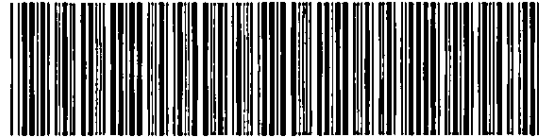
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. O'KEEFE

JUN 10 2022

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **BOOMING BOOM BOX 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:

BIANNY LOPEZ

Contact Person

QUICK ARROW CONSULTING CORP

Firm/Company

6447 MIAMI LAKES DR E, SUITE 226

Address

MIAMI LAKES, FL 33014

City, State and Zip Code

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

For further information concerning this matter, please call:

CIRA OLMO at (**786**) **282-6424**

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:

BOOMING BOOM BOX 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 **01/18/2022**

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:**

BOOMING BOOM BOX

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: _____

(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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TALLAHASSEE, FLORIDA

Signed this 4 day of APRIL, 2022.

Required Signature for Florida Profit Corporation:

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

Printed Name: CIRA OLMO Title: MANAGER

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

Signature: 

Printed Name: CIRA OLMO 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)

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CLERK 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: BOOMING BOOM BOX CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

755 NW 40TH AVE
MIAMI, FL 33126

755 NW 40TH AVE
MIAMI, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 1000 COMMON SHARES

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: CIRA OLMO (P)

Address: 755 NW 40TH AVE
MIAMI, FL 33126

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

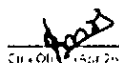
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ARTICLE VI REGISTERED AGENT

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

Name: CIRA OLMO
Address: 755 NW 40 AVE
MIAMI, FL 33126

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



Cira Olmo, Apr 26, 2022 11:01:01

Required Signature/Registered Agent

4/26/2022

Date

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TALLAHASSEE, FLORIDA


BOOMINGBOOMBOX_DOCS

Final Audit Report


2022-04-26

Created:	2022-04-26
By:	Bianny Lopez (lopezrealitex@gmail.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAyqx;8u3LPA-PPx5fAypGF1R75BnonL5C


"BOOMINGBOOMBOX_DOCS" History

 Document created by Bianny Lopez (lopezrealitex@gmail.com)


2022-04-26 - 6:46:45 PM GMT- IP address: 73.204.248.140

 Document emailed to Cira Olmo (olmoc@bellsouth.net) for signature

2022-04-26 - 6:49:04 PM GMT

 Email viewed by Cira Olmo (olmoc@bellsouth.net)

2022-04-26 - 7:49:38 PM GMT- IP address: 209.73.183.24

 Document e-signed by Cira Olmo (olmoc@bellsouth.net)

Signature Date: 2022-04-26 - 7:57:28 PM GMT - Time Source: server- IP address: 96.94.64.77- Signature captured from device with phone number XXXXXXX6424

 Agreement completed.

2022-04-26 - 7:57:28 PM GMT

