

P22000051291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

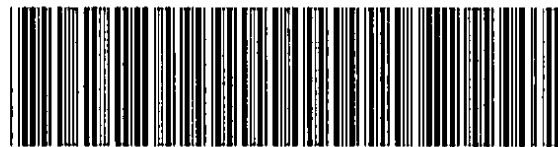
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/07/22--01045--004 **105.00

FILED

2022 JUN -7 AM 7:44

STATE
CLERK
JULIA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **JAPIENIC INVESTMENTS INC**

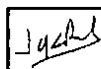
Name of Resulting Florida Profit Corporation

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:

MARLENE J ROSAZZA

Contact Person



dotloop verified
05/31/22 4 42 PM PET
5XR9-KQDA-08DG-1VM

Firm/Company

6790 Charleston ST

Address

Hollywood, FL 33024

City, State and Zip Code

marosazza@hotmail.com

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

For further information concerning this matter, please call:

Marlene J Rosazza at **(954) 765-6929**

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 Status and Certified Copy 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
Tallahassee, FL 32303

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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:

JAPIENIC INVESTMENTS, 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 **APRIL 21, 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:**

JAPIENIC INVESTMENTS, 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: **05/31/2022**
(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.

L22000191875

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2022 JUN -7 AM 7:44
STATE
TALLAHASSEE

Signed this 31 day of MAY, 2022


Required Signature for Florida Profit Corporation:

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

 dotloop verified
05/31/22 4:42 PM PET
JCAO-ADCA-61ZW-RR78

Printed Name: Marlene J Rosazza Title: President

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

Signature:  dotloop verified
05/31/22 4:42 PM PET
LXIF-SRU6-XW6P-GBOS

Printed Name: Marlene J Rosazza Asin Title: AMBR

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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2022 JUN -7 AM 7:45
CLERK OF COURT
JULIA A. BROWN

**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: JAPIENIC INVESTMENTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

6790 Charleston St

Hollywood, FL 33024

Mailing address, if different is:

6790 Charleston St

Hollywood, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawfully business.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Marlene J Rosazza Asin (P)

Address: 6790 Charleston St
Hollywood, FL 33024

Name and Title: Nicole J. Urrutia Rosazza (VP)

Address: 6790 Charleston ST
Hollywood, FL 33024

Name and Title: _____

Address: _____

Name and Title: Piero R Urrutia Rosazza (VP)

Address: 6790 Charleston St
Hollywood, FL 33024

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Genith M Calvar
Address: 15801 SW 54th PL
Southwest Ranches, FL 33331

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

Genith Calvar

dotloop verified
05/31/22 4:39 PM EDT
OASV-WP10-K7HU-Z9GW

Required Signature/Registered Agent

05/31/2022

Date

FILED
2022 JUN -7 AM 7:45
CLERK OF DISTRICT COURT
STATE OF FLORIDA