

P22000059417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

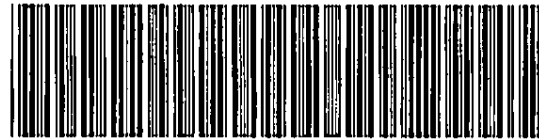
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/31/22--01024--005 66105.00

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2022 JUN 28 PM 2:31
CLERK OF DISTRICT COURT
JULIA A. HARRIS

M



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2022 JUN 28 AM 11:48

CORPORATIONS
COMMERCIAL
SERVICES

April 18, 2022

BIANNY LOPEZ
6447 MIAMI LAKES DR. E., SUITE #226
MIAMI LAKES, FL 33014 US

SUBJECT: HOMEMEX CONVENIENCE STORE CORP
Ref. Number: W22000051744

We have received your document for HOMEMEX CONVENIENCE STORE 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.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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.

Jalesa S Dennis
Regulatory Specialist II

Letter Number: 122A00009061

2022 JUN 28 PM 2:31

FILED

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:

HOMEMEX CONVENIENCE STORE 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 **2/11/2021**

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**:

HOMEMEX CONVENIENCE STORE 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.)

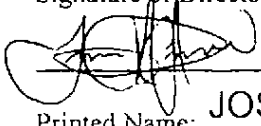
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

L21400072157

Signed this 17 day of MARCH, 2022


Required Signature for Florida Profit Corporation:

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

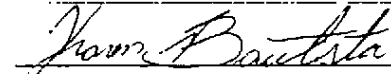


Printed Name: JOSE D CERON Title: AUTHORIZED REPRESENTATIVE

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

Signature: 

Printed Name: JOSE D CERON Title: AUTHORIZED REPRESENTATIVE

Signature: 

Printed Name: KAREN R BAUTISTA Title: REGISTERED AGENT

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)

FILED
2022 JUN 28 PM 2:31
CLERK OF DISTRICT COURT
JULIA A. BROWN, CLERK
1000 N. GULF BLVD., SUITE 100
FORT MYERS, FL 33901

**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: HOMEMEX CONVENIENCE STORE CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

24818 SW 177 AVE

HOMESTEAD, FL 33031

997 NE 16TH AVE

HOMESTEAD, FL 33033

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONVENIENCE STORE

ARTICLE IV SHARES

The number of shares of stock is: 1000 Common Shares

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: KAREN R BAUTISTA (P)

Address: 997 NE 16TH AVE
HOMESTEAD, FL 33033

Name and Title: _____

Address: _____

Name and Title: JOSE D CERON (VP)

Address: 997 NE 16TH AVE
HOMESTEAD, FL 33033

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: KAREN R BAUTISTA
Address: 997 NE 16TH AVE
HOMESTEAD, FL 33033

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

3/17/2022
Date

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NOTES
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MAY 28 2022