

P22000065078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

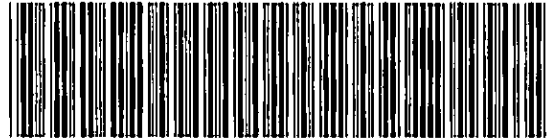
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W22-90986



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 11, 2022

EDWARD RECIO, ESQ.  
EDWARD RECIO, P.A.  
8200 NW 41ST ST. STE. 200  
DORAL, FL 33166

SUBJECT: WORLDWIDE BIOPHARMA CORPORATION  
Ref. Number: W22000090986

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TALLAHASSEE, FLORIDA

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We have received your document for WORLDWIDE BIOPHARMA CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the marked section in the Articles of Conversion. A signature is missing.

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.

DANIEL L O'KEEFE  
Regulatory Specialist II

Letter Number: 722A00015405

2022 JUL 27 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

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

**SUBJECT:** Worldwide Biopharma Corporation

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:

Edward Recio, Esq.

Contact Person

Edward Recio, P.A.

Firm/Company

8200 NW 41st St. Suite 200

Address

Doral, FL 33166

City, State and Zip Code

edward@reciolegal.com

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

For further information concerning this matter, please call:

Edward Recio at ( 917 ) 582-3387

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 and Certificate of Status   
 ☐ \$113.75 Filing Fees and Certified Copy   
 ☒ \$122.50 Filing Fees, 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

**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:

**Worldwide Biopharma, 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 **04/05/2019**  
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**:

**Worldwide Biopharma Corporation**

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.)

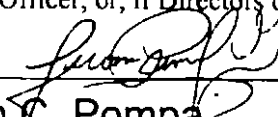
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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TALLAHASSEE, FLORIDA

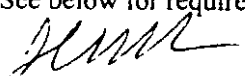
Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

**Required Signature for Florida Profit Corporation:**

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

Signature:   
 Printed Name: Juan C. Pompa Title: Director, Treasurer

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

Signature:   
 Printed Name: Juan C. Murillo Title: Director

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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TALLAHASSEE, FLORIDA

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**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: Worldwide Biopharma Corporation

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

8601 NW 27 TH ST, Suite 3  
DORAL, FL 33122

8601 NW 27 TH ST, Suite 3  
DORAL, FL 33122

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business, with an emphasis on Life Science.

**ARTICLE IV    SHARES**

The number of shares of stock is: 1,000 (One Thousand)

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Pompa Gamez, Juan C; D, CBD

Address: 8430 BIRD RD  
MIAMI, FL 33155

Name and Title: Murillo, Juan C. ; D, S

Address: 21160 NE 3RD AVENUE  
MIAMI, FL 33179

Name and Title: Reis, Carlos ; VP O

Address: 8601 NW 27 TH ST, Suite 3  
DORAL, FL 33122

Name and Title: Arrazola, Edgardo Mario; VP  
Address: 8601 NW 27TH ST, SUITE 3  
DORAL, FL 33122

Name and Title: Hassan, David; D, T

Address: 8601 NW 27 TH ST, Suite 3  
DORAL, FL 33122

Name and Title: Monagas, Juan; VP BD

Address: 8601 NW 27 TH ST, Suite 3  
DORAL, FL 33122

Name and Title: FERNANDEZ DALO, LUIS ALFONSO, VP IT

Address: 8601 NW 27 TH ST, Suite 3  
DORAL, FL 33122

Name and Title: Sojo, Luis Alejandro; OM  
Address: 8601 NW 27T ST, SUITE 3  
DORAL, FL 33122

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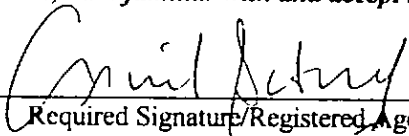
**ARTICLE VI REGISTERED AGENT**

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

Name: JABOURS CO  
Address: 8430 BIRD RD  
MIAMI, FL 33155

\*\*\*\*\*

*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

06/30/2022  
Date

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CLERK OF STATE  
TALLAHASSEE, FLORIDA