

P230 uoco 7473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

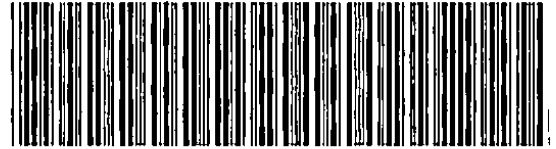
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/13/23--01010--022 **105

2023 JAN 13 AM 10:57
FBI AMARILLO, TEXAS

D. O'KEEFE

JAN 31 2023

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Peru Connection Company

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Consuelo Laos

Contact Person

Peru Connection Company

Firm/Company

2134 Tumbleweed Dr

Address

Holiday

City, State and Zip Code

peruconn@gmail.com

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

For further information concerning this matter, please call:

Francisco Bernuy at (404) 3757055

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 business entity into a **Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Peru Connection Company

Enter Name of the Converting Entity

2. The converting entity is a C Corporation

(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 Georgia

(Enter state, or if a non-U.S. entity, the name of the country)

on April 03 2012

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:**

Peru Connection Company

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the law of the current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: 01/10/2023

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by Department of State.)

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

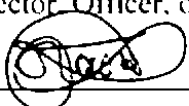
FILED IN 13 JAN 13 2023

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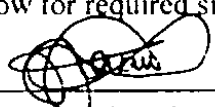
Signed this 10th day of January, 2023.

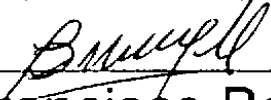
Required Signature for Florida Profit Corporation:

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

Signature: 
Printed Name: Consuelo Laos Title: Director

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

Signature: 
Printed Name: Consuelo Laos Title: Director

Signature: 
Printed Name: Francisco Bernuy Title: President

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)

2023 JAN 13 AM 10:56
FALL AHASSI CUI (06-00)

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:

Peru Connection Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

2134 Tumbleweed Dr, Holiday

N/A

Florida, 34690

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Need to be consider DOSMETIC Florida cooporation

ARTICLE IV SHARES

The number of shares of stock is:

1,000 (One Thousand)

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Consuelo Laos/Director

Name and Title: _____

Address: 2134 Tumbleweed Dr, Holiday

Address: _____

FL. 34690

Name and Title: Francisco Bernuy

Name and Title: _____

Address: 2134 Tumbleweed Dr, Holiday

Address: _____

FL. 34690

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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2023 JAN 13 AM 10:58
ATLANTA, FL
CLERK OF SUPERIOR COURT

ARTICLE VI REGISTERED AGENT

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

Name: Consuelo Laos
Address: 2134 Tumbleweed Dr, Holiday
FL. 34690

Having been named as registered agent to accept service of process for the above stated corporation at the place this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

01/10/2023

Date

2023 JAN 13 AM 10:56
TALLAHASSEE, FL 32309