

# P23000024392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

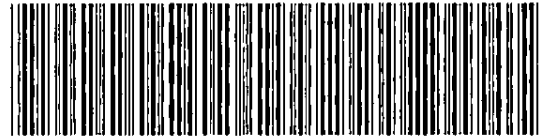
(Document Number)

cc: Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Instructions to Filing Officer:

Office Use Only



100405301711

S. CHATHAM

APR - 3 2023

FILED  
2023 MAR 27 AM 11:27  
SECTION OF REGISTRAR  
TALLAHASSEE, FLORIDA

03/27/23--01008--008 \*\*113.75

RECEIVED  
2023 MAR 27 AM 10:04  
FIVE  
CORPORATION REGISTRATIONS  
TALLAHASSEE, FLORIDA



## Filing Cover Sheet

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 3/27/2023

Trans#: 1370539

~~Entity Name: ROVING INVESTMENTS, INC. (DE) CONVERTING INTO~~  
~~ROVING INVESTMENTS, INC. (FL)~~

- |   |                               |
|---|-------------------------------|
| Articles Incorporation/Formation ( )                | Articles of Amendment ( )     |
| Articles of Dissolution ( )                         | Annual Report ( )             |
| <input checked="" type="checkbox"/> Conversion (XX) | Fictitious Name ( )           |
| Foreign Qualification ( )                           | Limited Liability ( )         |
| Limited Partnership ( )                             | Merger ( )                    |
| Reinstatement ( )                                   | Withdrawal / Cancellation ( ) |
| Other ( )   |                               |

~~STATE FEES PREPAID WITH CHECK# 3253 FOR \$113.75~~

PLEASE RETURN:

- |   |                         |
|---|-------------------------|
| <input checked="" type="checkbox"/> Certified Copy (XX) | Plain Photocopy ( )     |
| Good Standing ( )                                       | Certificate of Fact ( ) |



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 27, 2023

CAPITOL SERVICES

SUBJECT: ROVING INVESTMENTS, INC.  
Ref. Number: W23000041355

ALL AMASSEE

2023 MAR 30 AM 10:50

RECEIVED

We have received your document for ROVING INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

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.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham  
Regulatory Specialist III  
Director's Office

Letter Number: 323A00007001

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:

ROVING INVESTMENTS, INC.

Enter Name of the Converting Entity

2. The converting entity is a 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 DELAWARE  
(Enter state, or if a non-U.S. entity, the name of the country)

on 12/11/1997  
Enter date "Converting Entity" was first organized, formed or incorporated.

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SECRETARY OF STATE

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

ROVING 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: \_\_\_\_\_  
(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.

Signed this 24th day of March, 2023.

**Required Signature for Florida Profit Corporation:**

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

Alberto N. Moris

Printed Name: Alberto Moris Title: Incorporator

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

Signature: Alberto N. Moris

Printed Name: Alberto Moris Title: Incorporator

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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**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: ROVING INVESTMENTS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

8500 S.W. 54TH AVENUE  
MIAMI, FL 33143

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business

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**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Felipe Lyon, Director

Name and Title: \_\_\_\_\_

Address: 8500 S.W. 54TH AVENUE  
MIAMI, FL 33143

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: MORIS & ASSOCIATES  
Address: 3650 NW 82nd Ave. Suite 401  
Doral, FL 33166

\*\*\*\*\*  
*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*

*Alberto N. Moris*

\_\_\_\_\_  
Required Signature/Registered Agent

3/24/23

\_\_\_\_\_  
Date

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