## P23000034574

(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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W23-5557

## **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: Constructent 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:
Kathy Ballam
Contact Person
API Processing - Licensing, Inc.
Firm/Company
3419 Galt Ocean Drive, Suite A
Address

Fort Lauderdale, FL 33308

City, State and Zip Code

kathy@apiprocessing.com

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

For further information concerning this matter, please call:

at ( 954 ) 567-0013

Area Code and Daytime Telephone Number Kathy Ballam Name of Contact Person

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 <u>and attached Articles of Incorporation</u> 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:
Constructent 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 09/28/2015
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> Constructent 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 Florid 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 th	is 22 day of	March	, 20 <u>23</u>		
Required	l Signature for Florid	a Profit Corporati	on:		
JA	RR		ficers have not been selected, an Incorporator	:	
Printed N	Iame: Alejandro Roc	driguez_ Title:	President		
	1 Signature(s) on beha es: {See below for req		lorida partnerships, limited partnerships, a	ınd limited	liability
Signature	ARR			-	
Printed N	Jame: <u>Alejandro</u>	Rodriguez	Title:President	-	
Signature	e:			<del>-</del>	
Printed N	lame:		Title:	-	
Signature	::			-	
Printed N	Jame:		Title:	-	
Signature	::	·		_	
Printed N	lame:	<del></del>	Title:	_	
Signature	::		<u></u>	-	
Printed N	ame:		Title:	-	
Signature	;			<u>-</u>	
Printed N	ame:		Title:	-	
	General Partnership of one General Partner		ity Partnership:	21.	2023 /
	a Limited Partnership s of <u>ALL</u> General Part		ty Limited Partnership:	AHA	APR 26
	a Limited Liability Co of a Member or Autho		<b>:</b> .	÷	PH
All others Signature	s: of an authorized perso	n.		ે. :	5: 18
Fe Ce	rticles of Conversion: ees for Florida Articles ertified Copy: ertificate of Status:	of Incorporation:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)		

## ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be: Constructe	ent Inc
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	
Principal street address 13249 Luxbury Loop	Mailing address, if different is:
Orlando, FL 32837	
ARTICLE III PURPOSE The purpose for which the corporation is organized is: To transact business in Floric	da as a corporation.
	AL LAPAS
ARTICLE IV SHARES The number of shares of stock is:	
ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: Alejandro Rodriguez	Name and Title:
Address: 13249 Luxbury Loop Orlando, FL 32837	Address:
Name and Title:	Name and Title:
Address:	Address:
Name and Title:	Name and Title:
Address:	Address:

<u>ARTICLE VI</u>	REGISTERED AGENT
The name and I	Florida street address (P.O. Bo

ox NOT acceptable) of the registered agent is:

Name:

Alejandro Rodriguez

Address:

13249 Luxbury Loop

Orlando, FL 32837

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