

P230000 36556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

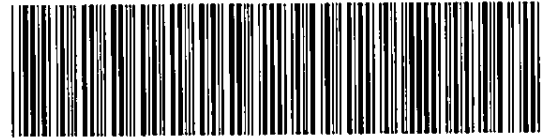
(Document Number)

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Special Instructions to Filing Officer:

W23000041150

Office Use Only



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23 MAR-8 AM 6:15  
SECRETARY OF STATE  
FALLAHASSER, J. J.

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 27, 2023

DEMETRIUS L CAPERS  
5978 SW 64 STREET APT 303  
SOUTH MIAMI, FL 33143-3533 US

SUBJECT: MIAMI'S ISLAND GRILL, INC.  
Ref. Number: W23000041150

RECEIVED  
2023 MAY -4 PM 1:06  
CORPORATIONS  
DIVISION  
TALLAHASSEE

We have received your document for MIAMI'S ISLAND GRILL, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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23 APR -8 AM 6:15  
TALLAHASSEE

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: MIAMI'S ISLAND GRILL, 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:

DEMETRIUS L CAPERS

Contact Person

MIAMI'S ISLAND GRILL, INC.

Firm/Company

5978 SW 64 STREET APT 303

Address

SOUTH MIAMI, FL 33143-3533

City, State and Zip Code

LATILAC30@GMAIL.COM

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

For further information concerning this matter, please call:

Twyman E Bentley, Jr.

Name of Contact Person

at ( 786 ) 326-8534 / 305-909-5333

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

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23 MAR - 8 AM 6:26b  
SECRETARY OF STATE  
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:

MIAMI'S ISLAND GRILL, 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 04/01/2018

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**:

MIAMI'S ISLAND GRILL, 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: 01/31/2023

(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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FALLAHASSEE  
SECRETARY OF STATE

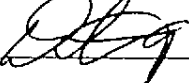
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Signed this 28 day of Feb, 2023

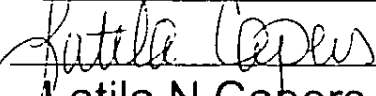
**Required Signature for Florida Profit Corporation:**

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

  
Printed Name: Demetrius L Capers Title: President

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

Signature:   
Printed Name: Demetrius L Capers Title: CEO

Signature:   
Printed Name: Latila N Capers Title: Manager

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)

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: MIAMI'S ISLAND GRILL, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address  
5978 SW 64 STREET APT 303

Mailing address, if different is:

SOUTH MIAMI, FL  
33143-3533

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

OPERATE AS A MOBILE FOOD TRAILER.  
CONDUCT ANY AND ALL LAWFUL BUSINESS.

**ARTICLE IV SHARES**

The number of shares of stock is: 2

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Demetrius L Capers President

Address: 5978 SW 64 STREET APT 303  
SOUTH MIAMI, FL 33143-3533

Name and Title: Latifa N Capers Vice Pres/Sec

Address: 6039 SW 63 STREET  
SOUTH MIAMI, FL 33143-2212

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

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

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

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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: DEMETRIUS L CAPERS

Address: 5978 SW 64 STREET APT 303

SOUTH MIAMI, FL 33143-3533

\*\*\*\*\*

*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

2/28/23  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA