

P230000051230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

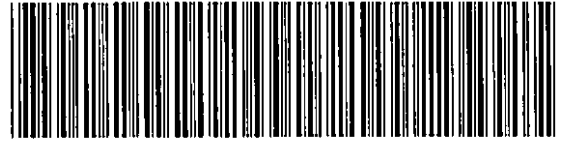
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Doral, FL 33178
(305) 477-9336 Office
(786) 513-3986 Fax
info@ajicpa.com
www.ajicpa.com

June 28, 2023

To whom it may concern:

This is Alberto J Ibarra CPA

President at ALBERTO J. IBARRA, P.A DOS #P06000065999.

As the Accountant of 1757 Eastern Parkway Motor Corp, DOS #1456188, we are submitting again a conversion application with all signatures required.

If you have, any further questions please contact us at (305) 477-9336.

Cordially,

A handwritten signature in black ink, appearing to read "Alberto Ibarra". The signature is fluid and cursive.

Alberto Ibarra CPA,

Lic. # AC46832

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:

1757 Eastern Parkway Motor Corp

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 New York

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

on 06/22/1990

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:**

1757 Eastern Parkway Motor Corp

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: 5/23/2023

(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.

Signed this 17 day of May, 2023.

Required Signature for Florida Profit Corporation:

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

Kenneth A Tavaroz
Printed Name: Kenneth Tavaroz Title: President

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

Signature: Kenneth A Tavaroz
Printed Name: Kenneth Tavaroz Title: President

Signature: Yenny Ruiz-Tavaroz
Printed Name: Yenny Ruiz-Tavaroz Title: Vice-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)

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FALLON, STEPHEN

**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: 1757 Eastern Parkway Motor Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

10320 SW 111th Street

10320 SW 111TH Street

Miami FL 33176

Miami FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Kenneth Tavarez (President)

Name and Title: Kenneth Tavarez (President)

Address: 10320 SW 111th Street

Address: 10320 SW 111th Street

Miami FL 33176

Miami FL 33176

Name and Title: Yenny Ruiz-Tavarez (Vice-president)

Name and Title: Yenny Ruiz-Tavarez (Vice-president)

Address: 10320 SW 111th Street

Address: 10320 SW 111th Street

Miami FL 33176

Miami FL 33176

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

FILED IN PUBLIC RECORDS

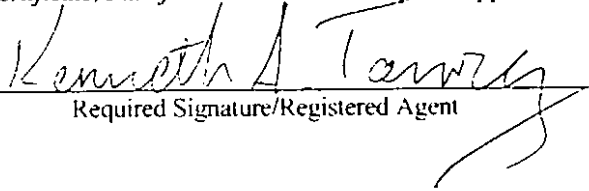
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ARTICLE VI REGISTERED AGENT

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

Name: Kenneth Tavarez
Address: 10320 SW 111th Street
Miami FL 33176

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

05/17/2023
Date

2023 MAY 31 PM 11:15
TALLAHASSEE, FLORIDA

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: 1757 EASTERN PARKWAY MOTOR CORP.
DOS ID Number: 1456188
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 06/22/1990
Statement Status: CURRENT
Statement Due Date: 06/30/2024

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FALLS CREEK, NY

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department of State,
at the City of Albany, on May 16, 2023 at 12:50 P.M.

ROBERT J. RODRIGUEZ, Secretary of State



Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

Authentication Number: 100003512291 To Verify the authenticity of this document you may access the
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>

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