

P230000 58608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

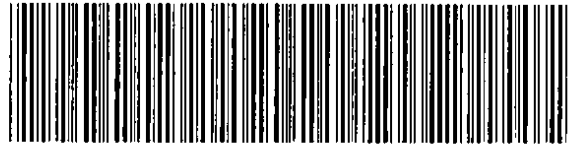
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800412250978

07/20/23--01011--004 **122.50

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2023 JUL 20 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALAM MOBILE GROOMING SERVICE 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:

OSMAY HECHAVARRIA ALAM

Contact Person

ALAM MOBILE GROOMING SERVICE LLC

Firm/Company

240 LOWELL AVE

Address

NORTH FORT MYERS, FL 33917

City, State and Zip Code

HEROC_2408@HOTMAIL.COM

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

For further information concerning this matter, please call:

OSMAY HECHAVARRIA ALAM at (239) 328-0578

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 and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and 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

SECRETARY OF STATE
TALLAHASSEE, FL

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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:

ALAM MOBILE GROOMING SERVICE LLC

Enter Name of the Converting Entity

2. The converting entity is a **LIMITED LIABILITY COMPANY (L17000025110)**

(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 **01/31/2017**

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**:

ALAM MOBILE GROOMING SERVICE 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: **08/01/2023**

(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.

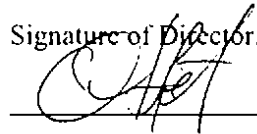
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TALLAHASSEE, FL
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Signed this 12 day of JULY, 2023

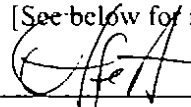
Required Signature for Florida Profit Corporation:

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



Printed Name: OSMAY HECHAVARRIA ALAM 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: OSMAY HECHAVARRIA ALAM Title: PRESIDENT

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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TALLAHASSEE, FL

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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: ALAM MOBILE GROOMING SERVICE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

OSMAY HECHAVARRIA ALAM

240 LOWELL AVE

NORTH FORT MYERS, FL 33917

Mailing address, if different is:

OSMAY HECHAVARRIA ALAM

240 LOWELL AVE

NORTH FORT MYERS, FL 33917

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PETS GROOMING SERVICE

ARTICLE IV SHARES

The number of shares of stock is: 1 (100%)

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: OSMAY HECHAVARRIA ALAM (PRESIDENT)

Address: 240 LOWELL AVE

NORTH FORT MYERS, FL 33917

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FL

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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: BELKYS LEDESMA
Address: 1840 WEST 49 STREET
HIALEAH, FL 33012

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

07/12/2023
Date

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SECRETARY OF STATE
TALLAHASSEE, FL

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**Electronic Articles of Organization
For
Florida Limited Liability Company**

L17000025110
FILED 8:00 AM
January 31, 2017
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
ALAM MOBILE GROOMING SERVICE LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4511 SE 14TH AVE
CAPE CORAL, FL. 33904

The mailing address of the Limited Liability Company is:
P O BOX 3756
NORTH FORT MYERS, FL. 33918

Article III

The name and Florida street address of the registered agent is:
411TAXES.COM LLC
1165 W 49TH ST
STE 209
HIALEAH, FL. 33012

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MARCIA C. CARDENTY

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TALLAHASSEE, FL

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Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGRM
OSMAY HECHAVARRIA
P O BOX 3756
NORTH FORT MYERS, FL. 33918 US

L17000025110
FILED 8:00 AM
January 31, 2017
Sec. Of State
nculligan

Article V

The effective date for this Limited Liability Company shall be:

01/30/2017

Signature of member or an authorized representative

Electronic Signature: OSMAY HECHAVARRIA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FL

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000025110

Entity Name: ALAM MOBILE GROOMING SERVICE LLC

Current Principal Place of Business:

240 LOWELL AVE
NORTH FORT MYERS, FL 33917

Current Mailing Address:

240 LOWELL AVE
NORTH FORT MYERS, FL 33917 US

FEI Number: 81-5230074

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEDESMA, BELKYS
1840 WEST 49 STREET
HIALEAH, FL 33012 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BELKYS LEDESMA

04/06/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT

Name HECHAVARRIA, OSMAY

Address 240 LOWELL AVE

City-State-Zip: NORTH FORT MYERS FL 33917

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OSMAY HECHAVARRIA

PRESIDENT

04/06/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

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TALLAHASSEE, FL

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Detail by Entity Name

Florida Limited Liability Company
ALAM MOBILE GROOMING SERVICE LLC

Filing Information

Document Number L17000025110
FEI/EIN Number 81-5230074
Date Filed 01/31/2017
Effective Date 01/30/2017
State FL
Status ACTIVE

Principal Address

240 LOWELL AVE
NORTH FORT MYERS, FL 33917

Changed: 06/24/2019

Mailing Address

240 LOWELL AVE
NORTH FORT MYERS, FL 33917

Changed: 06/24/2019

Registered Agent Name & Address

LEDESMA, BELKYS
1840 WEST 49 STREET
HIALEAH, FL 33012

Name Changed: 04/06/2023

Address Changed: 04/06/2023

Authorized Person(s) Detail

Name & Address

Title PRESIDENT

HECHAVARRIA, OSMAY
240 LOWELL AVE
NORTH FORT MYERS, FL 33917

Annual Reports

2023 JUL 20 PM 2:20
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TALLAHASSEE, FL

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Report Year	Filed Date
2021	04/06/2021
2022	02/27/2022
2023	04/06/2023

Document Images

<u>04/06/2023 -- ANNUAL REPORT</u>	View image in PDF format
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<u>04/06/2021 -- ANNUAL REPORT</u>	View image in PDF format
<u>03/11/2020 -- ANNUAL REPORT</u>	View image in PDF format
<u>06/24/2019 -- ANNUAL REPORT</u>	View image in PDF format
<u>05/01/2018 -- ANNUAL REPORT</u>	View image in PDF format
<u>01/31/2017 -- Florida Limited Liability</u>	View image in PDF format

Florida Department of State, Division of Corporations

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TALLAHASSEE, FL**