

P23000068675

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(Business Entity Name)

(Document Number)

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9/22/23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SULAY AGUADO P.A.
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. 607.1193 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

SULAY AGUADO
Contact Person

SULAY AGUADO P.A.
Firm Company

7712 NW 86TH WAY
Address

TAMARAC, FL 33321
City, State and Zip Code

SULAYPROPERTIES@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SULAY AGUADO at 954 381-9399
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 ☐ \$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

SULAY AGUADO P.A.
7712 NW 86TH WAY
TAMARAC, FL 33321
(954) 381 – 9399

Broward, June 23, 2023

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Sulay Aguado P.A. Document Number P23000047629

Dear Sir/Madam:

I am sending this letter as a statement for the company name **Sulay Aguado P.A.**, identified with Florida Department of State Document Number **P23000047629**, to let you know that I have no intention on revoking the dissolution and I release the name.

Sulay Aguado P.A.

By: Sulay Aguado
Sulay Aguado
President

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:

THE AGUADO GROUP SALES AND MANAGMENT L.L.C

Enter Name of the Converting Entity

2. The converting entity is a LIMITED LIABILITY COMPANY 215-135655

(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 AUGUST 10, 2015

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:

SULAY AGUADO P.A

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: JUNE 16, 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.

2023 SEP 12 PM 3:53

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 16 day of JUNE, 2023.

Required Signature for Florida Profit Corporation:

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

Sulay Aguado

Printed Name: SULAY AGUADO Title: PRESIDENT

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

Signature: Sulay Aguado

Printed Name: SULAY AGUADO Title: MEMBER/AUTHORIZED

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)

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: SULAY AGUADO P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business mailing address is:

Principal street address

Mailing address, if different is:

7712 NW 86TH WAY
TAMARAC, FL 33321

7712 NW 86TH WAY
TAMARAC, FL 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PRACTICE OF REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: SULAY AGUADO P

Name and Title: _____

Address: 7712 NW 86TH WAY
TAMARAC, FL 33321

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: SULAY AGUADO

Address: 7712 NW 86TH WAY

TAMARAC, FL 33321

Having been named a 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

Sulay Aguado
Required Signature Registered Agent

06-16-2023
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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