

P23 000081103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

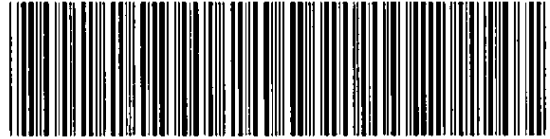
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200419060722

11/17/23--01016--019 **105.00

FILED

29 NOV 17 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAH
11/27/23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **DELPHINO SERVICES LLC**

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:

Itatiana Azevedo

Contact Person

Firm/Company

8600 Wellington Loop

Address

Kissimmee, FL 34747

City, State and Zip Code

julianakarfitsas@gmail.com

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

For further information concerning this matter, please call:

Itatiana Azevedo at (**321**) **436-5110**

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

FILED
23 NOV 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DELPHINO SERVICES LLC

Enter Name of the Converting Entity

2. The converting entity is a **LLC**
(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 **11/27/2018**
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:**

DELPHINO SERVICES 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: **11/09/2023**
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

23 NOV 17 PM 2:23

FILED

Signed this 09 day of NOVEMBER, 2023.

Required Signature for Florida Profit Corporation:

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

Signature: 
Printed Name: Itatiana Azevedo Title: VP

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

Signature: 

Printed Name: LUCIANO DELPHINO DE AZEVEDO Title: AMB

Signature: 

Printed Name: Itatiana Azevedo Title: AMB

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)

23 NOV 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: DELPHINO SERVICES CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

8600 Wellington Loop

Kissimmee, FL 34747

Mailing address, if different is:

8600 Wellington Loop

Kissimmee, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:



General Services

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: P - LUCIANO DELPHINO DE AZEVEDO

Address: 8600 Wellington Loop
Kissimmee, FL 34747

Name and Title: VP - ITATIANA AZEVEDO

Address: 8600 Wellington Loop
Kissimmee, FL 34747

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

23 NOV 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI REGISTERED AGENT

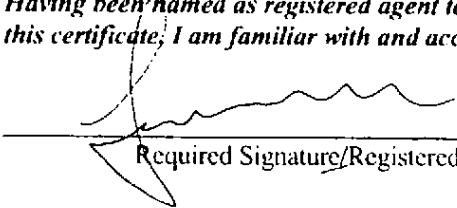
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JULIANA KARFITSAS CONSULTING LLC

Address: 6965 Piazza Grande Ave Suite 203

Orlando, Florida. 32835

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

11/09/2023
Date

FILED
23 NOV 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA