

P25000001258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

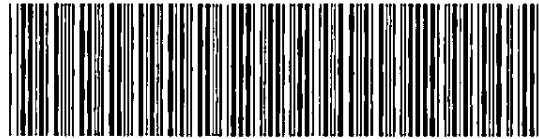
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W24000164156
01/07/2025/2/10
neg

Office Use Only



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11/13/24--01025--013 **105.00

2025-11-13 17:49
11/13/24 17:49



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2024

PAULO GOMES
240 LOCK ROAD
DEERFIELD BEACH, FL 33442 US

SUBJECT: ROYAL DEERFIELD BEACH CONSTRUCTION CORP
Ref. Number: W24000164156

RECEIVED
2025 JAN -7 AM 11:57
SECTION 607.1113
TALLAHASSEE, FL

We have received your document for ROYAL DEERFIELD BEACH CONSTRUCTION CORP. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Payment was not received. \$105.00 in the form of a money order/check is needed to cover the filing fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Monique K Anderson
Regulatory Specialist II

Letter Number: 324A00027136

2025 JAN -7 AM 7:49
SECTION 607.1113
TALLAHASSEE, FL

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

1. 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.

2. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

ROYAL DEERFIELD BEACH CONSTRUCTION LLC

Enter Name of the Converting Entity

The converting entity is: **LIMITED LIABILITY COMPANY**

(Enter entity type. (Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

3. Organized, formed or incorporated under the laws of **FLORIDA**
(Enter state, or if a non-U.S. entity, the name of the country)

on **10/30/2024**

(Enter date "Converting Entity" was first organized, formed or incorporated.)

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

ROYAL DEERFIELD BEACH CONSTRUCTION CORP

Enter Name of Florida Profit Corporation

5. The conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current organization(s).

6. The effective date of filing: enter the effective date _____

(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 used as the document's effective date on the Department of State's records.

RECEIVED
2024 OCT 31 PM 7:49
CLERK OF THE COURT
JANUARY 2, 2025

State of 30 day of OCTOBER, 2024

Required Signature for Florida Profit Corporation:

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

Ivire Borges
Printed Name: IVIRE DA SILVA BORGES Title: PRESIDENT

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

Signature: Ivire Borges
Printed Name: IVIRE DA SILVA BORGES Title: PRESIDENT

Signature: _____
Printed Name: FELIPE CORREIA MENDONCA Title: VICE PRESIDENT

Signature: Felipe Mendonca
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:

Signature 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
Certificate of Conversion \$8.75 (optional)
Certificate of Status \$8.75 (optional)

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694214 L-117 022

**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: ROYAL DEERFIELD BEACH CONSTRUCTION CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
900 CRYSTAL LAKE DR.

Mailing address, if different is:

APT C

POMPANO BEACH, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: FELIPE BRUNO D DA SILVA BORGES - PRESIDENT

Address: 900 CRYSTAL LAKE DR APT C
POMPANO BEACH, FL 33064

Name and Title: FELIPE CORREIA MENDONCA - PRESIDENT

Address: 900 CRYSTAL LAKE DR APT C
POMPANO BEACH, FL 33064

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

2025 JAN - 7 AM 7:43

ARTICLE VI REGISTERED AGENT

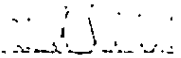
The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name GOMES INSURANCE AND ACCOUNTING CORP

Address 240 LOCK ROAD

DEERFIELD BEACH FL 33442

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

10/30/2024
Date

10/30/2024 7:14 PM
604-261-1202