

P25000003512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

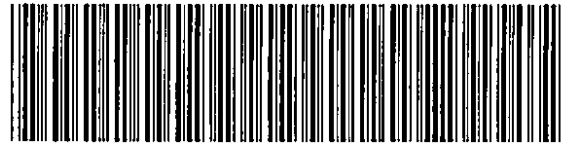
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W24000166026
1-17-25

Office Use Only



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12/17/24--01005--014 **105.00

FILED
2025 JAN 17 AM 2:17
CLERK OF COURT
STATE OF TEXAS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2024

ALFREDO ANTONIO SANTOS CRUZ
8865 COMMODITY CIR
#13-104
ORLANDO, FL 32819 US

SUBJECT: COPAN CONSTRUCTION INC
Ref. Number: W24000166026

RECEIVED

2025 JAN 17 PM 4:32

STATE
TALLAHASSEE, FL

We have received your document for COPAN CONSTRUCTION INC and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The signature on behalf of the Florida Profit Corporation was not provided on the designated line.

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: 824A00027599

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2025 JAN 17 AM 2:17

STATE
TALLAHASSEE, FL

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:

COPAN CONSTRUCTION INC

Enter Name of the Converting Entity

2. The converting entity is a COPAN CONSTRUCTION INC
(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 The State of Texas
(Enter state, or if a non-U.S. entity, the name of the country)

on 08/17/2022

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:

COPAN CONSTRUCTION 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: 12/01/2024

(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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Signed this 25 day of November, 2024

Required Signature for Florida Profit Corporation:

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


Printed Name: Alfredo A Santos Cruz Title: Director General

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

Signature: 
Printed Name: ALFREDO ANTONIO SANTOS CRUZ Title: DIRECTOR GENERAL

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.

<u>Fees:</u>	
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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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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: COPAN CONSTRUCTION INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

8865 COMMODITY CIR # 13-104

Orlando, Florida 32819

Mailing address, if different is:

8865 COMMODITY CIR # 13-104

Orlando, Florida 32819

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION SERVICES, RESIDENTIAL AND NON RESIDENTIAL

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: ALFREDO A SANTOS C - Manager Director

Address: 8865 COMMODITY CIR # 13-104

Orlando, Florida 32819

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

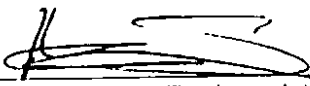
2025 JAN 17 AM 2:17
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF ORANGE

ARTICLE VI REGISTERED AGENT

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

Name: Alfredo A Santos Cruz
Address: 865 COMMODITY CIR # 13-104
Orlando, Florida 32819

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

11/25/2024
Date

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CLERK OF DISTRICT COURT
STATE OF FLORIDA