

PO8 0000 86695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

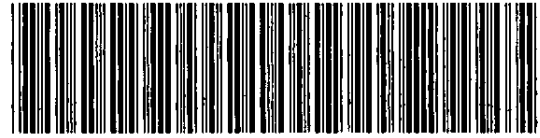
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/23/08--01049--002 **122.50

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TALLAHASSEE, FLORIDA

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T. O'NEIL

SEP 22 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2008

MARIANO ENCARNACION
4014 13TH STREET WEST
LEHIGH ACRES, FL 33971

SUBJECT: MATEOS CARGO EXPRESS
Ref. Number: W08000030401

We have received your document for MATEOS CARGO EXPRESS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of the entity cannot include "LLC." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 108A00046588

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2008

MARIANO ENCARNACION
4014 13TH STREET WEST
LEHIGH ACRES, FL 33971

SUBJECT: MATEOS CARGO EXPRESS
Ref. Number: W08000030401

We have received your document for MATEOS CARGO EXPRESS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must contain the name, form and jurisdiction of the other business entity.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The articles of incorporation must be filled out completely.,

The registered agent must sign accepting the designation.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 908A00038094

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MATEOS CARGO EXPRESS.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

MARIANO ENCARNACION
(Contact Person)

MATEOS CARGO EXPRESS.
(Firm/Company)

4014 13th Street West
(Address)

lehigh acres florida 33971
(City, State and Zip Code)

For further information concerning this matter, please call:

MARIANO ENCARNACION at (239) 265-5750 or 239-745-8414
(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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

MATEOS CARGO EXPRESS LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, 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 06/19/2008
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

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

MATEOS CARGO EXPRESS.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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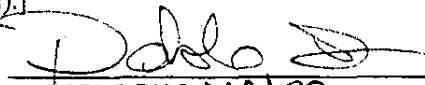
Signed this 19 day of JUNE, 20 08.

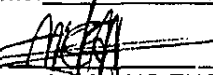
Required Signature for Florida Profit Corporation:

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

Printed Name: PABLO DIAS Title: VICE CHAIRMAN

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 
Printed Name: PABLO DIAS MAIRO Title: VICE CHAIRMAN

Signature: 
Printed Name: MARIANO ENCARNACION Title: CHAIRMAN

Signature: _____
Printed Name: _____ Title: _____

Signature: LISANIA ENCARNACION
Printed Name: LISANIA ENCARNACION Title: Secretary

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:

- Certificate of Conversion: \$35.00
- Fees for Florida Articles of Incorporation: \$70.00
- Certified Copy: \$8.75 (Optional)
- Certificate of Status: \$8.75 (Optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2PM SEP 19 AM 10:31

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MATEOS CARGO EXPRESS, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4014 13th STREET W.
LEHIGH ACRES, FL 33971

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SHIPPING & HANDLING

ARTICLE IV SHARES

The number of shares of stock is:

MARIANO ENCARNACION 56%
Pablo DIAZ MATEO 40%
LISANIA ENCARNACION 4%

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARIANO ENCARNACION, 4014 13th STREET W. LEHIGH ACRES, FL ; CHAIRMAN
Pablo DIAZ MATEO, 3605 CEDAR OAK DR. #101 FORT MYERS, FL ; VICE CHAIRMAN
LISANIA ENCARNACION, 4014 13th STREET W. LEHIGH ACRES, FL ; SECRETARY

ARTICLE VI REGISTERED AGENT

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

MARIANO ENCARNACION
4014 13th Street W. LEHIGH ACRES, FL 33971

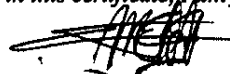
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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

IGMARIE DIAZ
3605 CEDAR OAK DR. APT. 101
FORT MYERS, FL 33916

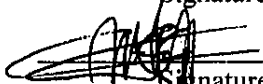
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


MARIAND ENCARNACION

Signature/Registered Agent

06/28/2008

Date



Signature/Incorporator

MARIAND ENCARNACION

06/19/2008

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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