

P 14000094075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

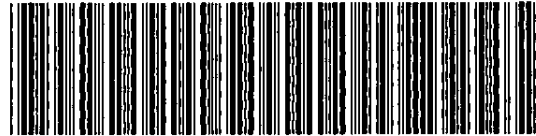
(Document Number)

Certified Copies _____ Certificates of Status ☒

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800265724638

11/19/14--01001--007 **103.75

11/19/14--01001--006 **10.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
2014 NOV 18 PM 1:05
TO APPROVE
SUFFICIENCY OF FILING

FILED
14 NOV 17 AM 9:13
TALLAHASSEE, FLORIDA

NOV 20 2014

S. GILBERT

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

AG Autosports, LLC

(CONVERSION)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

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(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2014

LAZARUS- E-FILE

X
X,

SUBJECT: AG AUTOSPORTS, CORP.
Ref. Number: W14000069725

We have received your document for AG AUTOSPORTS, CORP. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Please return the corrected original and one copy of 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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 514A00024571

RECEIVED
DEPARTMENT OF STATE
14 NOV 19 PM 3:07

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
 14 NOV 17 AM 9:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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:

AG AUTOSPORTS, LLC. *L13000117224*

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,
 general partnership, common law or business trust, etc.)

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

on **08/20/2013**

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:

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

AG AUTOSPORTS, CORP.

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.)

Signed this 30TH day of OCTOBER, 2014.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: * [Signature]
 Printed Name: ANTHONY R. MOSSBURG Title: PRESIDENT

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

Signature: * [Signature]
 Printed Name: ANTHONY R. MOSSBURG Title: MOA

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.

ARTICLES OF INCORPORATION
OF

AG AUTOSPORTS, CORP.

FILED
14 NOV 17 AM 9:13

TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AG AUTOSPORTS, CORP.

The principal place of business of this corporation shall be:

5438 NW 10 TERRACE
FT LAUDERDALE, FL 33309

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
100 SHARES OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ANTHONY R. MOSSBURG	PRESIDENT	5438 NW 10 TERRACE FT LAUDERDALE, FL 33309
ANGELO GAIS	V- PRESIDENT	1573 SALERNO CIRCLE WESTON, FL 33327

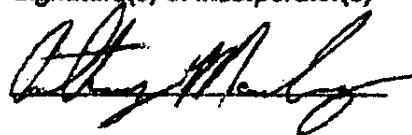
ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

ANTHONY R. MOSSBURG	5438 NW 10 TERRACE FT LAUDERDALE, FL 33309
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IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30TH day of OCTOBER of 2014

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

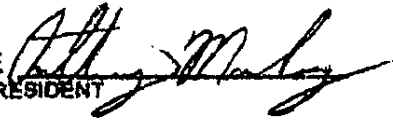
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation:

AG AUTOSPORTS, CORP.

2. The name and address of the registered agent and office is:

M&C ACCOUNTING SERVICES, INC.
8248 NW 38TH STREET SUITE 211 DORAL, FL 33166

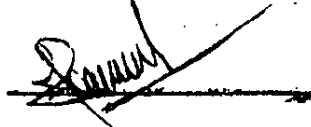
SIGNATURE 

PRESIDENT

TITLE

DATE 10-30-2014

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 10-30-2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2014

LAZARUS- E-FILE

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Ref. Number: W14000069725

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Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 514A00024571