

P19000035958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

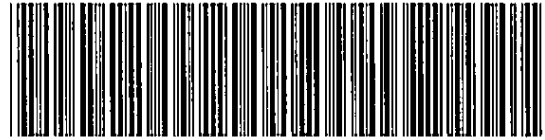
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900327522319

04/16/19--01003--005 **113.75

RECEIVED
TALLAHASSEE, FLORIDA

19 APR 16 PM 1:05

FILED

D O'KEEFE

MAY 01 2019

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: A.U. EXPRESS CORP.
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:

ANDREI UNGUREANU
Contact Person

A.U. EXPRESS CORP.
Firm/Company

6729 BONNIE BAY CIR N
Address

PINELLAS PARK FL 33781
City, State and Zip Code

ungureanuandrei1989@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREI UNGUREANU at (312) 515-7103
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:
New Filings Section
Division of Corporations
Clifton Building

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327

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:
A.U. EXPRESS CORP.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a S-CORPORATION
(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 ILLINOIS
(Enter state, or if a non-U.S. entity, the name of the country)

on 01/26/2012
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:
N/A

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

Enter Name of Florida Profit Corporation

5. If not effective on the 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 listed as the document's effective date on the Department of State's records.

FILED
19 APR 16 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 1st day of April, 2019.

Required Signature for Florida Profit Corporation:

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

Incorporator: ANDREI UNGUREANU

Printed Name: ANDREI UNGUREANU Title: PRESIDENT

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

Signature: A. Ungureanu

Printed Name: ANDREI UNGUREANU Title: PRESIDENT

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.

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) |

FILED
19 APR 16 PM 1:05
TALLAHASSEE, FLORIDA

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: A.U. EXPRESS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

| | |
|-------------------------------|-----------------------------------|
| Principal street address | Mailing address, if different is: |
| <u>6729 BONNIE BAY CIR N</u> | _____ |
| <u>PINELLAS PARK FL 33781</u> | _____ |
| _____ | _____ |
| _____ | _____ |

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ANDREI UNGUREANU PRESIDENT Name and Title: _____

Address: 6729 BONNIE BAY CIR N Address: _____
PINELLAS PARK FL 33781 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

FILED
19 APR 16 PM 1:05
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: ANDREI UNGUREANU
Address: 6729 BONNIE BAY CIR N
PINELLAS PARK FL 33781

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ANDREI UNGUREANU
Address: 6729 BONNIE BAY CIR N
PINELLAS PARK FL 33781

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

A. Ungureanu
Required Signature/Registered Agent

04/01/2019
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

A. Ungureanu
Required Signature/Incorporator

04/01/2019
Date

FILED
19 APR 16 PM 1:05
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA