

PI9000047623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

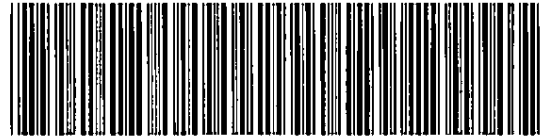
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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C RICO
MAY 13 2019

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 13 PM 3:23

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: The Car Guys Autos Inc
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:

Whitney Davidson
Contact Person

The Car Guys Autos Inc
Firm/Company

3665 W New Haven Ave
Address

Melbourne FL 32904
City, State and Zip Code

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

For further information concerning this matter, please call:

Whitney Davidson at (321) 914 3877 x3
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
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
DIVISION OF CORPORATIONS
19 JUL 13 PM 3:23

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:

The Car Guys Autos LLC

Enter Name of Other Business Entity

L11000114200

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 Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on October 5th 2011
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**:

The Car Guys Autos Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 5/9/19
(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.

Signed this 9 day of May, 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:

Printed Name: James Davidson Title: _____

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

Signature: _____

Printed Name: James L Davidson Title: president +

Signature: William Murray

Printed Name: William F Murray Title: president

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)

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: The Car Guys Autos Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
3665 W New Haven Ave
Melbourne Fl 32904

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Used auto sales

10 MAY 13 PM 3:23

STATE OF FLORIDA
DIVISION OF CORPORATIONS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James LDandson Name and Title: president

Address: 2045 Commodore St Address: _____
Melbourne Fl 32904

Name and Title: William F Murray Name and Title: president

Address: 2435 New York St Address: _____
Melbourne Fl 32904

Name and Title: Whitney LDandson Name and Title: director

Address: 2210 Arizona St Address: _____
Melbourne Fl 32904

ARTICLE VI REGISTERED AGENT

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

Name: James L Davidson
Address: 2045 Commodore St
Melbourne Fl 32904

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: James L Davidson
Address: 2045 Commodore St
Melbourne Fl 32904

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

[Signature]
Required Signature/Registered Agent

5/9/19
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.

[Signature]
Required Signature/Incorporator

5/9/19
Date

19 MAY 13 PM 3:33
DEPARTMENT OF STATE
CORPORATION