

P190000051609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

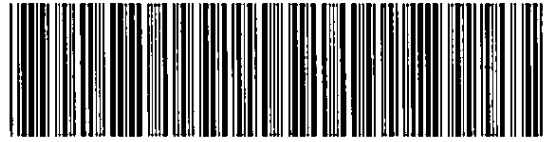
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/18/19--01011--031 **125.00

04/18/19--01011--031 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUN 18 PM 2:16
TALLAHASSEE, FLORIDA

Page, Keyna

From: MIS Equipment Trucking, LLC <misequip@gmail.com>
Sent: Thursday, June 27, 2019 9:57 PM
To: Page, Keyna
Subject: Request for Overpayment

EMAIL RECEIVED FROM EXTERNAL SOURCE

Please send overpayment to

MIS Equipment Trucking
8419 Forest Hills Dr. #306
Coral Springs, FL 33065

--

Sincerely,

Minel Acevedo, President
MIS Equipment Trucking, LLC
(305) 766-6841
misequip@gmail.com

(This communication contains information from the sender that may be confidential. Except for personal use by the intended recipient, or as expressly authorized by the sender, any person who receives this information is prohibited from disclosing, copying, distributing and/or using it. If you have received this communication in error, please delete it and all copies immediately and notify the sender promptly. Nothing in this communication is intended to operate as an electronic signature under applicable law. Any unauthorized dissemination, distribution or copying of this communication is strictly prohibited.)

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: MIS EQUIPMENT TRUCKING 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:

MINEL ACEVEDO

Contact Person

Firm/Company

8419 FOREST HILL DRIVE #306

Address

CORAL SPRINGS, FL. 33065

City, State and Zip Code

MISEQUIP@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MINEL ACEVEDO

at (305) 766-6841

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

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:

MIS EQUIPMENT TRUCKING LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC (L14000190385)
(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 DECEMBER 15, 2014

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:

MIS EQUIPMENT TRUCKING, 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.

SECRETARY OF STATE
DIVISION OF CORPORATION
19 JUN 18 PM 2:16
TALLAHASSEE, FLORIDA

Signed this 20 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: [Signature]
Printed Name: MINEL ACEVEDO Title: PRESEDINT

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

Signature: [Signature]
Printed Name: MINEL ACEVEDO 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) |

SECRETARY OF STATE
DIVISION OF CORPORATION
19 JUN 18 PM 2:16
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: MIS EQUIPMENT TRUCKING CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

8419 FOREST HILLS DRIVE #306

SAME

CORAL SPRINGS, FL, 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to
engage in any lawful activity for which
corporations may be incorporated in
this state.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MINEL ACEVEDS (P,VP)

Name and Title: _____

Address: 8419 FOREST HILLS DRIVE, #306

Address: _____

CORAL SPRINGS, FL, 33065

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
19 JUN 18 PM 2:18
DIVISION OF CORPORATION

ARTICLE VI REGISTERED AGENT

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

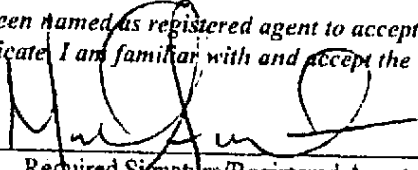
Name: MINEL ACEVEDO
Address: 8419 FOREST HILLS DRIVE #306
CORAL SPRINGS, FL. 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MINEL ACEVEDO
Address: 8419 FOREST HILLS DRIVE, #306
CORAL SPRINGS, FL, 33065

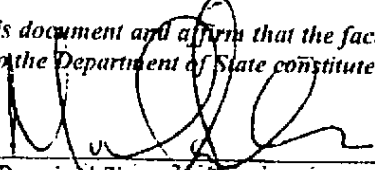
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

5/20/19
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.



Required Signature/Incorporator

5/20/19
Date

STATE DEPARTMENT OF STATE
DIVISION OF CORPORATION
19 JUN 18 PM 2:16
TALLAHASSEE, FLORIDA