

P21000054879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

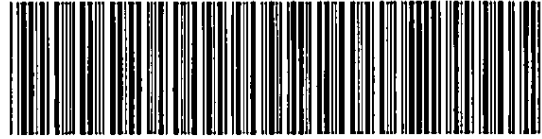
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/15/21--01007--002 ++122.50

2021 Feb 19 11:23

5/19/2021

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Universal Distribution Services, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Louis Stinson, Jr.

Contact Person

Louis Stinson, Jr. PA

Firm/Company

11o Merrick Way, Suite 3A

Address

Coral Gables, FL 33134

City, State and Zip Code

louis@stinsonlaw.com

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

For further information concerning this matter, please call:

Louis Stinson Jr. at (305) 444-8807

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

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2021.10.11:00

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following **eligible business entity** into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Universal Distribution Services, LLC

Enter Name of the Converting Entity

2. The converting 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 April 30, 2018

Enter date "Converting Entity" was first organized, formed or incorporated.

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

Universal Distribution Services, Inc

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

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.

03/11/2018 10:11:33 AM

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: Universal Distribution Services, Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

2013 NE 29th Court
Fort Lauderdale, FL 33306

ARTICLE III PURPOSE
The purpose for which the corporation is organized is,

All lawfull purposes permitted by Florida Statures

ARTICLE IV SHARES
The number of shares of stock is: 1,000 shares of common stock, \$1.00 par value per share

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Sharon Summers - Director

Name and Title: _____

Address: 2013 NE 29th Court
Fort Lauderdale, FL 33306

Address: _____

Name and Title: Sharon Summers - President

Name and Title: _____

Address: 2013 NE 29th Court
Fort Lauderdale, FL 33306

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI - REGISTERED AGENT

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

Name: Madeva LLC
Address: 110 Merrick Way, Ste 3A
Coral Gables, FL 33134

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

12/24/20
Date

2021 10 11:25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2021

LOUIS STINSON, JR.
110 MERRICK WAY, SUITE 3A
CORAL GABLES, FL 33134

SUBJECT: UNIVERSAL DISTRIBUTION SERVICES, INC.
Ref. Number: W21000061235

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

PLEASE SIGN THE HIGHLIGHTED AREA AND MAIL BACK. THANKS.

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) 245-6059.

WILLIAM LAWRENCE
Regulatory Specialist II

Letter Number: 121A00009310

2021 MAY 19 11:29

2021 MAY 19 AM 11:11