

F1700000 5127

(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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2019 OCT -7 AM 10:32

R. WHITE
OCT 08 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eagle Express Lines FL Inc.
Name of Corporation

DOCUMENT NUMBER: F17000005127

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Legal Department
Name of Contact Person

Eagle Express Lines Inc.
Firm/Company

200 Owen Parkway Circle
Address

Carter Lake, IA 51510
City/State and Zip Code

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

For further information concerning this matter, please call:

Laura Kai at (712) 248-8095
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

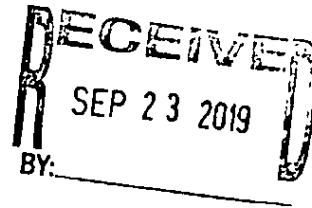
- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations



September 14, 2019

LEGAL DEPT.
200 OWEN PKWY CIR
CARTER LAKE, IA 51510

SUBJECT: EAGLE EXPRESS LINES FL INC.
Ref. Number: F17000005127

We have received your document for EAGLE EXPRESS LINES FL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 619A00019030

2019 OCT -7 PM 12:52

Rebekah White

★ 10/1/2019 - Resubmission.

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F17000005127

(Document number of corporation (if known))

1. Eagle Express Lines FL Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Illinois 3. November 13, 2017
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joe Hoare
(Typed or printed name of person signing)

VP
(Title of person signing)


2019 OCT -7 AM 10:32

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "EAGLE EXPRESS LINES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MAY, A.D. 2019, AT 10:54 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

7432275 8100
SR# 20194652044

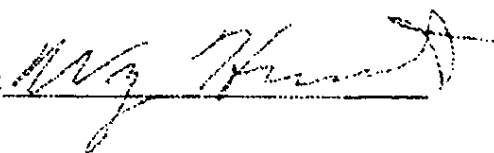
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202914976
Date: 05-29-19

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Illinois.
- 2.) The jurisdiction immediately prior to filing this Certificate is Illinois.
- 3.) The date the Non-Delaware Corporation first formed is March 28, 1996.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Eagle Express Lines, Inc.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Eagle Express Lines, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 21st day of May, A.D. 2019.

By: 

Name: Wayne Hoovestol
Print or Type

Title: President
Print or Type

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

• First: The name of this Corporation is Eagle Express Lines, Inc.

• Second: Its registered office in the State of Delaware is to be located at
8 The Green, Suite B Street, in the City of Dover
County of Kent Zip Code 19901


The registered agent in charge thereof is Resident Agents Inc.

Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

• Fourth: The amount of the total stock of this corporation is authorized to issue is
1,000 shares (number of authorized shares) with a par value of
0.00 per share.

• Fifth: The name and mailing address of the incorporator are as follows:
Name Wayne Hoovestol
Mailing Address 200 Owen Parkway Circle
Carter Lake, Iowa Zip Code 51510

• I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this
21 day of May, A.D. 2019

BY: 
(Incorporator)

NAME: Wayne Hoovestol
(type or print)

State of Delaware

TITLE 8

Corporations

CHAPTER 1. General Corporation Law

Subchapter IX. Merger, Consolidation or Conversion

§ 265 Conversion of other entities to a domestic corporation.

(d) Upon the effective time of the certificate of conversion to corporation and the certificate of incorporation, the other entity shall be converted to a corporation of this State and the corporation shall thereafter be subject to all of the provisions of this title, except that notwithstanding § 106 of this title, the existence of the corporation shall be deemed to have commenced on the date the other entity commenced its existence in the jurisdiction in which the other entity was first created, formed, incorporated or otherwise came into being.

(e) The conversion of any other entity to a corporation of this State shall not be deemed to affect any obligations or liabilities of the other entity incurred prior to its conversion to a corporation of this State or the personal liability of any person incurred prior to such conversion.

(f) When an other entity has been converted to a corporation of this State pursuant to this section, the corporation of this State shall, for all purposes of the laws of the State of Delaware, be deemed to be the same entity as the converting other entity. When any conversion shall have become effective under this section, for all purposes of the laws of the State of Delaware, all of the rights, privileges and powers of the other entity that has converted, and all property, real, personal and mixed, and all debts due to such other entity, as well as all other things and causes of action belonging to such other entity, shall remain vested in the domestic corporation to which such other entity has converted and shall be the property of such domestic corporation and the title to any real property vested by deed or otherwise in such other entity shall not revert or be in any way impaired by reason of this chapter; but all rights of creditors and all liens upon any property of such other entity shall be preserved unimpaired, and all debts, liabilities and duties of the other entity that has converted shall remain attached to the corporation of this State to which such other entity has converted, and may be enforced against it to the same extent as if said debts, liabilities and duties had originally been incurred or contracted by it in its capacity as a corporation of this State. The rights, privileges, powers and interests in property of the other entity, as well as the debts, liabilities and duties of the other entity, shall not be deemed, as a consequence of the conversion, to have been transferred to the domestic corporation to which such other entity has converted for any purpose of the laws of the State of Delaware.

(g) Unless otherwise agreed for all purposes of the laws of the State of Delaware or as required under applicable non-Delaware law, the converting other entity shall not be required to wind up its affairs or pay its liabilities and distribute its assets, and the conversion shall not be deemed to constitute a dissolution of such other entity and shall constitute a continuation of the existence of the converting other entity in the form of a corporation of this State.