

L22 000301462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

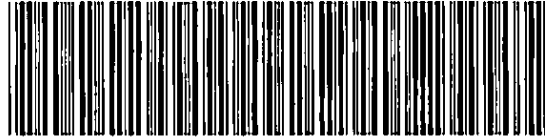
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600389190016

FILED

2022 JUL -8 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2022 JUL -8 AM 11:46

ALL AGENCIES
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 07/08/2022

Name: Jennifer Bialowas

Reference #: 1735802

Entity Name: EXPRESS CAR WASH OF WEST BOCA, LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☒ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

FILED
2022 JUL -8 AM 11:23
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Authorized Amount: 150.00

Signature: [Signature]

**ARTICLES OF CONVERSION
FOR
FLORIDA CORPORATION
INTO
FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion, together with the Articles of Organization attached hereto as Exhibit A, are submitted to convert **Express Car Wash of West Boca, Inc.**, a Florida corporation, into a Florida limited liability company in accordance with §§ 607.11930(1)(a) and 605.1041(2), *Florida Statutes*.

1. The name of the converting entity immediately prior to the filing of the Articles of Conversion is **Express Car Wash of West Boca, Inc.** (Florida Document No. S73444).
2. The converting entity is a corporation first incorporated under the laws of Florida on August 14, 1991.
3. The name of the converted entity is **Express Car Wash of West Boca, LLC**.
4. The converting entity is converting into a Florida limited liability company in compliance with Chapters 605 and 607, *Florida Statutes*.
5. The Plan of Conversion was approved in accordance with Chapter 607, *Florida Statutes*.
6. The conversion has been approved in accordance with all applicable laws, and by each shareholder of the converting entity.
7. The effective date and time of the conversion shall be upon the filing of these Articles of Conversion with the Secretary of State of the State of Florida.
8. The converted entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under §§ 605.1006 and 605.1061 through 605.1072, *Florida Statutes*.

[Rest of Page Intentionally Left Blank]

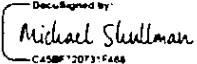
FILED
2022 JUL -8 AM 11:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion on the 8th day of July, 2022.

**Signature of Authorized Representative of
Converted Entity:**

EXPRESS CAR WASH OF WEST BOCA, LLC,
a Florida limited liability company

NEW EXPRESS CAR WASH OF WEST BOCA,
INC., its Sole Member

By: 
Name: Michael Shullman
Title: President

Signature on behalf of Converting Entity:

EXPRESS CAR WASH OF WEST BOCA, INC.,
a Florida corporation

By: 
John Shullman, Chief Executive Officer

FILED
2022 JUL -8 AM 11:23
CLERK OF DISTRICT COURT
JULIA HASSLE, FLORIDA

Exhibit A

Articles of Organization of Converted Entity

FILED

2022 JUL -8 AM 11:23

CLERK OF SUPERIOR COURT
MIAMI ASSOCIATES, FLORIDA

ARTICLES OF ORGANIZATION

OF

EXPRESS CAR WASH OF WEST BOCA, LLC

1. **Name.** The name of this limited liability company is **EXPRESS CAR WASH OF WEST BOCA, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 605, *Florida Statutes*.

2. **Principal Office.** The mailing and street address of the Company's principal office is 23133 Sandalfoot Plaza Dr #5, Boca Raton, Florida 33428.

3. **Registered Agent and Office.** The name of the initial registered agent of the Company is Cogency Global Inc. The street address of the initial registered agent of the Company is 115 N. Calhoun, Suite 4, Tallahassee, FL 32301.

The undersigned executed these Articles of Organization on the 8th day of July, 2022.

This document is executed in accordance with Section 605.0203(1)(b), *Florida Statutes*. 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 Section 817.155, *Florida Statutes*.

DocuSigned by
Michael Shullman
C458A720737F488

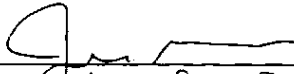
Michael Shullman
Authorized Representative

FILED
2022 JUL -8 AM 11:23
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Cogency Global Inc.

By: 
Name: Jennifer Rialova
Title: _____

FILED
2022 JUL -8 AM 11:23
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA