

PO6000019979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

LOS-94080 (converting)

(Document Number)

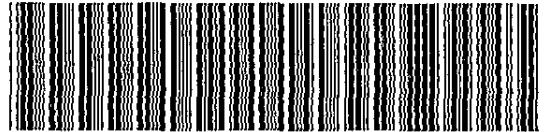
Certified Copies _____ Certificates of Status 1

Special Instructions to Filing Officer:

21 FL CORP
Conversion

06055 Ack

06056 Office Use Only



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Express Ship 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:

Joyce Trimble

(Contact Person)

Express Ship Inc.

(Firm/Company)

6100 Old Winter Garden Rd Suite B

(Address)

Orlando, FL 32835

(City, State and Zip Code)

For further information concerning this matter, please call:

Joyce Trimble

(Name of Contact Person)

at (407) 294-1119

(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:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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:

Express Ship LLC

U05-94080

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FL
(Enter state, or if a non-U.S. entity, the name of the country)

on 09/26/2005
(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:**

Express Ship Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: Feb 1st 2006.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 31st day of January, 20 06.

Signature: Joyce Trimble
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Joyce Trimble Title: President

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:

Express Ship Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6100 Old Winter Garden Rd Suite B
Orlando, FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pack and Ship Business

ARTICLE IV SHARES

The number of shares of stock is:

52 Shares to Joyce Trimble
24 Shares to Darius D. Trimble
24 Shares to Quantane L. Thigpen

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joyce Trimble President 3115 Fitzgerald Dr. Orlando FL 32805
Darius D. Trimble Vice-President 6132 Brook Hill Circle Orlando FL 32810
Quantane L. Thigpen Secretary 370 Lionel Avenue Orlando FL 32805

ARTICLE VI REGISTERED AGENT

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

Joyce Trimble 3115 Fitzgerald Dr. Orlando FL 32805

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STATE OF FLORIDA
TALLAHASSEE

ARTICLE VII INCORPORATOR

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

Joyce Trimble President 3115 Fitzgerald Dr. Orlando FL 32805

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.

Joyce Trimble
Signature/Registered Agent

Joyce Trimble
Signature/Incorporator

1/31/06
Date

1/31/06
Date