

P07000044810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

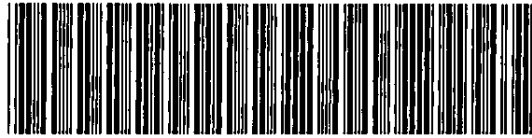
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W07-3576

Office Use Only



600084607396

01/19/07--01036--010 **122.50

FILED
07 JAN 19 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 2-01-07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tango Trucking, 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:

Andrea Kelly
(Contact Person)

Kelly's Consulting Services, Inc.
(Firm/Company)

365 SW Saginaw Ave
(Address)

Port St Lucie FL 34953
(City, State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Andrea Kelly at (112) 336-6444
(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:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2007

ANDREA KELLY

KELLY'S CONSULTING SERVICES INC.
PORT ST. LUCIE, FL 34953

SUBJECT: TANGO TRUCKING, INC.
Ref. Number: W07000003576

We have received your document for TANGO TRUCKING, 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):

You must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion. The Articles of Incorporation must be signed by an incorporator.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 007A00005300

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Tango Trucking LLC 100000014892
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company.
(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 Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 12/04/2000
(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:**

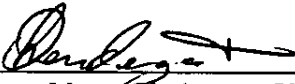
Tango Trucking, Inc.
(Enter Name of Florida Profit Corporation)

EFFECTIVE DATE 02/01/07

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TALLAHASSEE FLORIDA

5. If not effective on the date of filing, enter the effective date: 02/01/07.
(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 16th day of January, 2007.

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

Printed Name: Brett Prendegast Title: VP

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)

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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:

Tango Trucking, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3981 NW 33rd Ave
Lauderdale Lakes, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Trucking

ARTICLE IV SHARES

The number of shares of stock is:

3

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Hyacinth Prendegast
3981 NW 33rd Ave
Lauderdale Lakes, FL 33309

Susan Prendegast
3981 NW 33rd Ave
Lauderdale Lakes, FL 33309

Ornell Prendegast
3981 NW 33rd Ave
Lauderdale Lakes, FL 33309

ARTICLE VI REGISTERED AGENT

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

Hyacinth Prendegast
3981 NW 33rd Ave
Lauderdale Lakes, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrea Kelly
365 SW Saginaw Ave
Port St Lucie, FL 34953

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

Signature/Registered Agent

Signature/Incorporator

Date

Date

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TALLAHASSEE FLORIDA

4/11/2007