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SECRETARY OF STATE
TALLAHASSEE EFICIENS

RO SULL DATE

Registration Section TO: LEON A DACOSTA

Division of Corporations '

**SUBJECT:** E-Z TIME TRANSPORTATION, 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:

| FEON Y DVCO21Y         |  |   |   |
|------------------------|--|---|---|
|                        | (Contact Person)                               |   |   |
| E-Z TIME TRANSPORTA    | TION, INC                                      |   |   |
| ·-·                    | (Firm/Company)                                 |   | •   |
| P.O. BOX 947553        |  |   |   |
| •                      | (Address)                                      |   |   |
| MAITLAND, FL 32794     |  |   |   |
| (C                     | City, State and Zip Code                       | 9)  |   |
| For further informatio | n concerning this n                            | natter, please call:                        |   |
| SHARON DIAZ, EA        |  | (407) 671-8338                              |   |
| (Name of Contact       | . Person)                                      | (Area Code and Day                          | ytime Telephone Number)   |
|                        |  |   | WIT SEC   |
| Enclosed is a check f  | for the following am                           | ount:                                       |   |
| \$105.00 Filing Fees   | \$113.75 Filing Fees and Certificate of Status | X \$113.75 Filing Fee<br>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 <u>and attached Articles of Incorporation</u> 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   | , ,,                 | 7        |
|--|----------------------|----------|
| Certificate of Conversion is:  | -1050                | $\omega$ |
| E-Z TIME TRANSPORTATION, LLC   | <u> </u>             |          |
| (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, so  | le                   |          |
| proprietorship, general partnership, common law or busines   | s trust, e           | tc.)     |
| 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   |                      | 0000     |
| (Enter date "Other Business Entity" was first organized, formed or incor   | porated)             | on pa    |
| 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: | ARY OF STA           | <u> </u> |
| 4. The name of the Florida Profit Corporation as set forth in the attached  Articles of Incorporation:  E-Z TIME TRANSPORTATION, INC                         | ्राह्म <b>१</b><br>, |          |
| (Enter Name of Florida Profit Corporation)   |                      | ·        |

Page 1 of 2

5 1 200

| 5. If not effective on the date of filing, enter the effective da  | <u>5/1/2007</u> .       |
|--|-------------------------|
| (The effective date: 1) cannot be prior to nor more than 90 da document is filed by the Florida Department of State; <u>AND</u> 2) effective date listed in the attached Articles of Incorporation, listed therein.) | must be the same as the |
| Signed this 28 day of April  Signature: April  (Must be signed by a Chairman, V Chairman, Dir, Offcr, or, if Dir or Offcr not selected, an   | 20                      |
| Printed Name: LEON A DACOSTA Title: PRESIDENT  |                         |
| Fees:  |                         |

Page 2 of 2

\$35.00 . \$70.00 .

\$8.75 (Optional) \$8.75 (Optional)

Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:

2007 HAY -1 FH 12: 39
SECNETARY OF STATE

# ARTICLES OF INCORPORATION OF E-Z TIME TRANSPORTATION, INC

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### **ARTICLE I**

#### NAME OF CORPORATION

The name of this corporation shall be **E-Z TIME TRANSPORTATION, INC.** 

#### **ARTICLE II**

# PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION

The principal place of business of E-Z TIME TRANSPORTATION, INC shall be: 477 BURNT TREE LANE APOPKA, FL 32712

The mailing address of E-Z TIME TRANSPORTATION, INC shall be: P.O. BOX 947553 MAITLAND, FL 32794

#### **ARTICLE III**

#### **GENERAL NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporations act.

#### **ARTICLE IV**

#### CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock, at a par value of \$1.00 per share,

#### ARTICLE V

#### INITIAL OFFICERS AND/OR DIRECTORS

President: Vice President: Leon a Dacosta 477 Burnt Tree Lane Apopka, Fl 32712
Mary E Dacosta 477 Burnt Tree Lane Apopka, Fl 32712

## **ARTICLE VI**

#### **INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is: Leon a Dacosta 477 Burnt Tree Lane Apopka, FI 32712

The Corporation may change its registered agent or it's location, or both, without amendment of these Articles of Incorporation.

#### **ARTICLE VII**

## **INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is:

Leon a Dacosta 477 Burnt Tree Lane Apopka, Fl 32712

Leon A Daeosta, Incorporator

**ARTICLE VIII** 

#### INITIAL STOCKHOLDERS

The initial stockholders of the Corporation shall be the following, who each shall be the owner of said shares of common stock, par value \$1 per share.

Leon A Dacosta
Mary E Dacosta
50 shares
50 shares

# **CONSENT OF REGISTERED AGENT**

The undersigned, having been named as registered agent in Article VI of these Articles of Incorporation of E-Z TIME TRANSPORTATION, INC, does hereby consent to the appointment, to accept service of process for the corporation named here. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Leon A Dacosta, Registered Agent

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