

P07000135669

(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

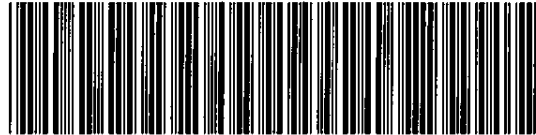
John Miles DATE

AUTHORIZATION BY PHONE TO

CORRECT RA Address

DATE 12/31/07 @ 2:26 pm

EXAM



600113219106

12/26/07--01040--009 **113.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 31 PM 4:00

W07-62281
J. BRYAN DEC 28 2007

J. BRYAN

JAN - 2 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Logistics Supplies, 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:

John Myles

(Contact Person)

National Logistics Supplies, Inc

(Firm/Company)

~~522 Sagamore Rd~~

(Address)

~~Bye, NH 03070~~

(City, State and Zip Code)

8600 NW 30th Ter.

Miami, FL 33122

For further information concerning this matter, please call:

John Myles

(Name of Contact Person)

at

(Area Code and Daytime Telephone Number)

(561)³⁰⁵ 427-7260 395-6775

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

X MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 31 PM 4:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2007

JOHN MYLES
NATIONAL LOGISTICS SUPPLIES, INC.
8600 NW 30TH TER
MIAMI, FL 33122

SUBJECT: NATIONAL LOGISTICS SUPPLIES, INC.
Ref. Number: W07000062281

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
-07 DEC 31 PM 4: 08

We have received your document for NATIONAL LOGISTICS SUPPLIES, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 807A00071879

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED STATE
SECRETARY OF CORPORATIONS
07 DEC 31 PM 4:00

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:

National Logistics Supplies, LLC # L07000096217
(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 September 20, 2007
(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:

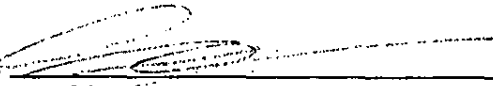
Florida

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

National Logistics Supplies, Inc
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 12/21/07
(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 20 day of December, 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: Melissa Spencer 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 31 PM 4:00

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:

National Logistics Supplies, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

522 Sagamore Road
Rye, NH 03870

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All and any lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Melisa Syracuse /DP
522 Sagamore Rd
Rye, NH 03870

ARTICLE VI REGISTERED AGENT

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

Melissa Syracuse
8600 NW 30th Terr
Miami, FL 33122

Melisa Syracuse
522 Sagamore Rd
Rye, NH. 03870

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DIVISION OF CORPORATIONS
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ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Melisa Syracuse
522 Sagamore Rd
Rye, NH. 03870

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

12/21/07
Date

Signature/Incorporator

12/21/07
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 31 PM 4:00