

P08000021346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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Certificates of Status _____

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DIVISION OF CORPORATIONS
08 FEB 27 PM 4:11

T. HAMPTON

FEB 28 2008

EXAMINER

Handwritten signature/initials

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARC LOGISTICS MIAMI INTERNATIONAL, LLC
(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:

KATARINA KLEINMANN
(Contact Person)

ARC LOGISTICS - MIA
(Firm/Company)

2801 NW 74TH AVE, SUITE 101
(Address)

MIAMI, FL 33122
(City, State and Zip Code)

For further information concerning this matter, please call:

KATARINA KLEINMANN at (305) 718-9494
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$105.00 Filing Fees	<input checked="" type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
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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

RECEIVED

08 FEB 27 PM 1:59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

February 15, 2008

KATARINA KLEINMANN
2801 NW 74TH AVE
STE 101
MIAMI, FL 33122

SUBJECT: ARC LOGISTICS MIAMI INT'L, INC.
Ref. Number: W08000008183

We have received your document for ARC LOGISTICS MIAMI INT'L, 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):

List the name of the Registered Agent in article VI.

You must list at least one incorporator with a complete business street address.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 108A00009967

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:

ARC LOGISTICS MIAMI INTERNATIONAL, LLC
(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 FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on FEBRUARY 7, 2008
(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:

N/A

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

ARC LOGISTICS MIAMI INT'L, INC
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____
(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 11 day of FEBRUARY, 20 08.

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

Printed Name: KATARINA KWINTANILLA INCORPORATOR

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:

ARC LOGISTICS MIAMI INT'L, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2801 NW 74TH AVE., SUITE 101
MIAMI, FL 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DOMESTIC & INTERNATIONAL TRANSPORTATION
COMPANY FOR AIR, OCEAN & ROAD

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANTHONY RIMLAND - PRESIDENT & SECRETARY
880 APOLLO STREET, SUITE 217, EL SEGUNDO, CA 90245

KATARINA KLEINMANN - TREASURER
2801 NW 74TH AVE., SUITE 101, MIAMI, FL 33122

FRANK E. ENGELS - DIRECTOR
2801 NW 74TH AVE., SUITE 101, MIAMI, FL 33122

ARTICLE VI REGISTERED AGENT

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

2801 NW 74TH AVE., SUITE 101

MIAMI, FL 33122

KATARINA KLEINMANN - REGISTERED AGENT

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ARTICLE VII INCORPORATOR

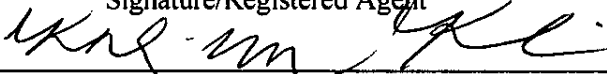
The **name and address** of the Incorporator is:

KATARINA KUHNHANN
2801 NW 74TH AVE., SUITE 101
MIAMI, FL 33122

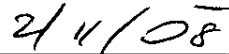
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



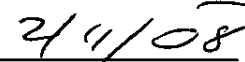
Signature/Registered Agent



Signature/Incorporator



Date



Date

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