

PO8000027520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

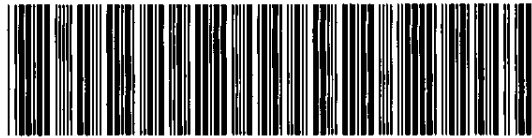
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MAR 14 2008

EXAMINER



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03/17/08--01001--016 \*\*122.50

RECEIVED  
08 MAR 14 PM 4:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

08 MAR 14 PM 4:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 MAR 14 PM 4:31

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Excalibur 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:

Roy Person Jr  
(Contact Person)

Excalibur Transportation Inc.  
(Firm/Company)

2423 Beechnut Ln  
(Address)

Tallahassee, FL 32303  
(City, State and Zip Code)

For further information concerning this matter, please call:

Roy Person Jr. at ( 850 ) 877-0853  
(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

**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:

Excalibur Transportation LLC

(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 14, 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**:

Excalibur Transportation 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 14 day of March, 20 08.

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

Printed Name: Roy Person Jr 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:

Excalibur Transportation Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2025 South Monroe Street  
Tallahassee, FL 32301

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Transportation Company

### **ARTICLE IV SHARES**

The number of shares of stock is:

One Thousand (1000) Shares of  
Common Stock having PAR VALUE of One Dollar  
(\$1.00) Each

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

President - Roy Person Jr. - 2423 Beechnut Ln - Tall, FL 32303  
Vice President - Samantha Person - 2423 Beechnut Ln - Tall, FL 32303

### **ARTICLE VI REGISTERED AGENT**

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

Roy Person Jr.  
2423 Beechnut Ln  
Tallahassee, FL 32303

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Ray Person Jr

2423 Beechnut Ln  
Tallahassee, FL 32303

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*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*

Ray Person Jr  
Signature/Registered Agent

Ray Person Jr  
Signature/Incorporator

3-14-08  
Date

3-14-08  
Date