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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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

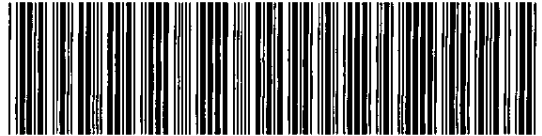
Special Instructions to Filing Officer:

A. LUNT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cooper Transport, 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:

Christopher Cooper  
(Contact Person)

Cooper Transport  
(Firm/Company)

3400 Crystal Court Unit D  
(Address)

Palm Harbor, FL 34685  
(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Christopher Cooper at (727) 501-3840  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees and Certificate of Status  
#1069  
☐ \$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:

Christopher Cooper DBA Cooper Transport  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Sole proprietorship  
(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 7/17/2007  
(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:

no

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

Cooper Transport, 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.)

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Signed this 31 day of October, 2008.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: CHRIS COOPER

Printed Name: CHRIS COOPER Title: owner

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: Candice Cooper

Printed Name: Candice Cooper Title:

Signature:

Printed Name:  Title:

Signature:

Printed Name:  Title:

Signature:

Printed Name:  Title:

Signature:

Printed Name:  Title:

Signature:

Printed Name:  Title:

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**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**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:

Cooper Transport, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

3400 Crystal Court Unit D  
Palm Harbor, FL 34685

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and All 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):

Christopher Cooper - P  
3400 Crystal Court Unit D  
Palm Harbor, FL 34685

Candice Cooper - V P  
3400 Crystal Court Unit D  
Palm Harbor, FL 34685

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### **ARTICLE VI REGISTERED AGENT**

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

Christopher Cooper  
3400 Crystal Court Unit D  
Palm Harbor, FL 34685

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Christopher Cooper - Owner  
3400 Crystal Court Unit D  
Palm Harbor, FL 34685

Candice Cooper - Owner  
3400 Crystal Court Unit D  
Palm Harbor, FL 34685

Cooper Transport, Inc.

\*\*\*\*\*

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

CHRIS COOPER  
Signature/Registered Agent  
Candice Cooper  
Signature/Incorporator

10/31/08  
Date  
10/31/08  
Date

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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Cooper Transport, Inc.

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Palm Harbor, FL 34685

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### **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):

|                            |                           |
|----------------------------|---------------------------|
| Christopher Cooper - Owner | Candice Cooper - Owner    |
| 3400 Crystal Court Unit D  | 3400 Crystal Court Unit D |
| Palm Harbor, FL 34685      | Palm Harbor, FL 34685     |

### **ARTICLE VI REGISTERED AGENT**

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

Christopher and Candice Cooper  
3400 Crystal Court Unit D  
Palm Harbor, FL 34685

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

|                            |                           |
|----------------------------|---------------------------|
| Christopher Cooper - Owner | Candice Cooper - Owner    |
| 3400 Crystal Court Unit D  | 3400 Crystal Court Unit D |
| Palm Harbor, FL 34685      | Palm Harbor, FL 34685     |

\*\*\*\*\*

*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*

Chris Cooper  
Signature/Registered Agent  
Candice Cooper  
Signature/Incorporator

10/31/08  
Date  
10/31/08  
Date

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