

PD9000028897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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

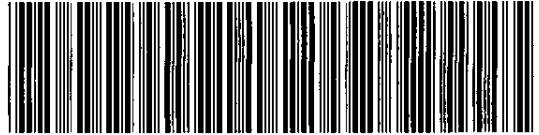
Special Instructions to Filing Officer:

**L. SELLERS**

MAR 31 2009

**EXAMINER**

Office Use Only



300147660313

03/30/09--01065--006 \*\*113.75

FILED  
09 MAR 30 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ERW TRUCKING 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:

CHARLES R WALL  
(Contact Person)

ERW TRUCKING INC  
(Firm/Company)

6509 FARRIS DRIVE  
(Address)

LAKELAND, FLORIDA, 33811-2551  
(City, State and Zip Code)

For further information concerning this matter, please call:

CHARLES R WALL at ( 863 ) 808-0808  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

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

ERW TRUCKING 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 MAY 10TH 2009

(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:

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

ERW TRUCKING INC

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: APRIL 1, 2009  
(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 26TH day of MARCH, 2009.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Charles R. Wall

Printed Name: CHARLES R WALL Title: DIRECTOR/GENERAL MANAGER

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

Signature: Charles R. Wall

Printed Name: CHARLES R WALL Title: OWNER/GENERAL MANAGER

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**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:

ERW TRUCKING INC

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

6509 FARRIS DRIVE  
LAKELAND, FLORIDA  
33811-2551

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

TO OPERATE FROM THE STATE OF FLORIDA AS AN OWNER/OPERATOR IN THE BUSINESS OF CONTRACTING TO OTHER COMPANIES FOR THE PURPOSE OF TRUCKING GENERAL GOODS AND MERCHANDISE THRUOUT THE UNITED STATES AND CANADA.

### **ARTICLE IV      SHARES**

The number of shares of stock is:

75

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

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

ERIC R WALL, 6509 FARRIS DRIVE, LAKELAND, FL 33811-2551—DIRECTOR/PRESIDENT  
NOU THAO, 6509 FARRIS DRIVE, LAKELAND, FL 33811-2551—DIRECTOR/OFFICE MANAGER  
CHARLES WALL, 6509 FARRIS DRIVE, LAKELAND, FL 33811-2551—DIRECTOR/GENERAL MANAGER

### **ARTICLE VI      REGISTERED AGENT**

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

CHARLES R WALL  
6509 FARRIS DRIVE  
LAKELAND, FLORIDA  
33811-2551

FILED  
09 MAR 30 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EXPIRATION DATE  
4/21/09

**ARTICLE VII INCORPORATOR**

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

CHARLES R WALL  
6509 FARRIS DRIVE  
LAKELAND, FLORIDA  
33811-2551

\*\*\*\*\*

*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*

Charles R. Wall  
Signature/Registered Agent

MARCH 26, 2009

Date

Charles R. Wall  
Signature/Incorporator

MARCH 26, 2009

Date