## P09000029265

| (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



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DIVISION OF CORPORATION:

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T. HAMPTON

APR - 1 2009

**EXAMINER** 

### **COVER LETTER**

| TO: Registration Division of C  |  |  |   |  |
|---|--|--|---|--|
| SUBJECT: ROYALTY LOGISTICS, INC.  (Name of Resulting Florida Profit Corporation)      |  |  |   |  |
|   |  |  | , and fees are submitted to tion" in accordance with s.                 |  |
| Please return all cor   | respondence concernin                          | g this matter to:  |   |  |
| MANUEL M. GARCIA  | (Contact Person)                               |  |   |  |
| GLSC & COMPANY,   | PLLC<br>(Firm/Company)                         | <del></del>  |   |  |
| 6303 BLUE LAGOON  | DRIVE, SUITE 200<br>(Address)                  |  |   |  |
| MIAMI, FLORIDA 331  | 26<br>City, State and Zip Code)                |  |   |  |
| For further information concerning this matter, please call:                          |  |  |   |  |
| MANUEL M. GARCIA<br>(Name of Co   | ontact Person)                                 |  | -0123 EXT. 108<br>ytime Telephone Number)                               |  |
| Enclosed is a check   | for the following amou                         | int:   |   |  |
| □\$105.00 Filing Fees   | \$113.75 Filing Fees and Certificate of Status | □\$113.75 Filing Fees and Certified Copy                           | ☑ \$122.50 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |  |
| STREET ADDRES   | SS:  | MAILING A  | ADDRESS:  |  |
| Registration Section<br>Division of Corpora<br>Clifton Building<br>2661 Executive Cen | tions<br>ter Circle                            | Registration of C<br>Division of C<br>P. O. Box 63<br>Tallahassee, | Corporations<br>27  |  |

# SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

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

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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: CEDARS GLOBAL, 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 02/06/06 (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:** ROYALTY LOGISTICS, INC. (Enter Name of Florida Profit Corporation)

(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; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed

5. If not effective on the date of filing, enter the effective date:

therein.)

| Signed this 20TH day of MARCH  | , 20_09  |              |                  |
|--|--|--------------|------------------|
| Required Signature for Florida Profit Corporat   | ion:   |              |                  |
| Signature of Chairman, Vice Chairman, Director, Cheen selected, an Incorporator:  Printed Name: Signature:           | Sunday Shal =  | ive not<br>— | t                |
| Printed Name:  Required Signature(s) on behalf of Owner Business signature(s).                                       | Entity: [See below for required                              |              |                  |
| Signature: Noun ful fund   |  |              |                  |
| Printed Name: DOUMIT M. SHMOUNI  | _ Title: PRESIDENT   | <del></del>  |                  |
| Signature:   |  |              |                  |
| Printed Name: DIANE ABOUKHALIL   | Title: SECRETARY/TREASURER                                   | _            |                  |
| Signature:   | TO LA  | _            |                  |
| Printed Name:  | I iile:  | _            |                  |
| Signature:Printed Name:  | Title  |              |                  |
|  |  |              |                  |
| Signature:Printed Name:  | Title:   |              |                  |
|  |  |              |                  |
| Signature:Printed Name:  | _ Title:   | _            |                  |
| If Florida General Partnership or Limited Liabilit   |  |              |                  |
| Signature of one General Partner.  | y i ai thei <u>ship.</u>                                     |              |                  |
| If Florida Limited Partnership or Limited Liabilit<br>Signatures of <u>ALL</u> General Partners.                     | y Limited Partnership:                                       |              |                  |
| If Florida Limited Liability Company:<br>Signature of a Member or Authorized Representative.                         |  | 09 1         | SEC              |
| All others:<br>Signature of an authorized person.  |  | 09 MAR 3 I   | FILE<br>ON OF CO |
| Fees:  Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: | \$35.00<br>\$70.00<br>\$8.75 (Optional)<br>\$8.75 (Optional) | AM 10: 50    | OF STATE         |

### 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:

ROYALTY LOGISTICS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6356 NW 99 AVENUE MIAMI, FL 33178

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: LOGISTICS, ANY AND ALL LAWFUL BUSINESS

### ARTICLE IV SHARES

The number of shares of stock is: 500 SHARES

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
DOUMIT M. SHMOUNI PRESIDENT/DIRECTOR
6356 NW 99 AVENUE
MIAMI, FL 33178

DIANE ABOUKHALIL SECRETARY/TREASURER/DIRECTOR 6356 NW 99 AVENUE MIAMI, FL 33178

### ARTICLE VI REGISTERED AGENT

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

DOUMIT M. SHMOUNI 6356 NW 99 AVE MIAMI, FL 33178 DIVISION OF CORPORATIONS

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### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

DOUMIT M. SHMOUNI 6356 NW 99 AVE MIAMI, FL 33178

| **************   | **********   |
|--|--|
| Having been named as registered agent to accept service of prodesignated in this certificate, I am familiar with and accept the apparents. | ocess for the above stated corporation at the place<br>pointment as registered agent and agree to act in thi |
| Liculary Mind  | 03/20/09   |
| Signature/Registered Agent   | Date   |
| Ground of Miles  | 03/20/09   |
| Signature/Incorporator   | Date   |

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