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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ADDISON 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:

QUENTIN ADDISON  
Contact Person

ADDISON TRANSPORT  
Firm/Company

P.O. Box 732  
Address

Thomasville, GA 31799  
City, State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Williams Accounting Inc. at (229) 227-6535  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 2, 2010

QUENTIN ADDISON  
PO BOX 732  
THOMASVILLE, GA 31799

SUBJECT: ADDISON TRANSPORT, INC.  
Ref. Number: W10000031657

We have received your document for ADDISON TRANSPORT, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date 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 of the conversion under the laws governing the other business entity.

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return 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) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 410A00016266

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

FILED  
10 JUL -1 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ADDISON TRANSPORT LLC LOS-47557  
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, 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 5/13/2005  
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**:

ADDISON TRANSPORT INC.  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 07/01/2010  
(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 21 day of June, 20 10.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Quentin Addison Sr

Printed Name: Quentin Addison Title: Chairman

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

Signature: Quentin Addison Sr

Printed Name: Quentin Addison SR Title: Manager/Registered Agent

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  
Of  
Addison Transport, Inc.**

*The undersigned, for the purpose of forming a corporation pursuant to the provisions of the Florida For – Profit Corporation Code hereby adopt the following.*

**Articles of Incorporation:**

**ARTICLE 1:  
(Name)**

The name of the Corporation shall be Addison Transport, Inc. (referred to below As “Addison” or the Corporation”).

**ARTICLE 2:  
(PROFIT)**

The Corporation has authority to issue not more than one hundred thousand (100,000) shares of common stock that together have unlimited voting rights and that together are entitled to receive the net asset of the corporation upon dissolution.

**ARTICLE 3:  
PURPOSE OF CORPORATION**

To provide freight/delivery services (commercial and residential) to the consumer.

**ARTICLE 4:  
REGISTERED OFFICE & LOCATION/AGENT**

The street address of the location is 132-2 Hamiton Park Drive, Tallahassee, FL 32304, in Leon County. The registered office mailing address is P.O. Box 732, Thomasville, GA 31799. The initial registered agent at such address (132-2 Hamiton Park Drive, Tallahassee, FL 32304 )is Quentin Addison.

## ARTICLE 5:

The names and address of the incorporator are:

Quentin Addison  
450 Midway Road  
Thomasville, GA 31792

A. Katrina Williams  
102 Fern Street  
Thomasville, GA 31792  
(non-Vested, Accountant)

## ARTICLE 6:

No director of the Corporation (Addison) shall be liable to the Corporation for monetary damages for breach of his or her duty of care of their duty as a director, provided that this provision shall eliminate or limit the liability of a director only to the extent permitted from time to time by the FL Business Corp. or any successor law or laws.

IN WITNESS WHEREOF, we have hereunto executed these Articles of Incorporation.  
By signing below, I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation/limited liability company

Dated 7-9-10

  
, Incorporator/Registered Agent

FILED  
10 JUL - 1 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA