P10000070613

(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: Sandra AUTHORIZATION BY PHONE TO CORRECTAV + 5 d Av + 8 DATE 8 L 27 L 10 COC EXAM.

Office Use Only



000184534070

000184534070 08/26/10--01016--001 **105.00

10 AUG 26 AMII: 57
SECRETARY OF STATE

N. Culligan AUG 2 7 2010

SAS EXPRESS, INC. P.O. Box 1653 Crestview, FL 32536

(850) 758-7600

August 23, 2010

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: SAS Express, LLC

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" (Limited Liability Company) into a "Florida Profit Corporation" in accordance with s.607.1115, F.S.

Please return all correspondence concerning this matter to:

Sandra Soto SAS Express, Inc. P.O. Box 1653 Crestview, FL 32536

Email: sasexpressinc@yahoo.com

For further information concerning this matter, please call:

Sandra Soto at (850) 758-7600.

Enclosed is a check in the amount of \$105.00 for filing fees.

Sincerely,

Sandra Soto

Vice-President

FILED. 10 AUG 26 AM 11: 57 SECRETARY OF STATE

TALLAHASSEE, FLORIDA

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 Statues.

- 1. The name of the "Other Business Entity" immediately prior to filing of this SAS Express, LLC LOS 90602 Certificate of Conversion is:
- 2. The :"Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of Florida on September 26, 2008.
- 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: SAS Express, Inc.
- 5. If not effective on the date of filing, enter the effective date: August 26, 2010. (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by 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 listed in the attached Articles of Incorporation, If an effective date is listed therein.)

Signed this 23rd day of August, 2010.

Required Signature for Florida Profit Corporation:

Signature of Officer:

Printed Name: Sandra D. Soto

Title: Vice-President

Required Signature(s) on behalf of Other Business Entity: [See below for

required signature(s).]

Signature: Yww.

Printed Name: Sandra D. Soto Title: MGRM

Fees:

Certificate of Conversion:

Fees for Florida Articles of Incorporation:

Certified Copy:

Certificate of Status:

\$35.00

\$70.00 4

\$8.75 (Optional)

\$8.75 (Optional)

For SAS Express, Inc.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: SAS EXPRESS. INC.

Article II

The principal place of business address: 2924 WISTERIA AVENUE CRESTVIEW, FLORIDA 32539

The mailing address of the corporation is: P.O. BOX 1653
CRESTVIEW, FLORIDA 32536

Article III

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:
SANDRA D. SOTO
2924 WISTERIA AVENUE
CRESTVIEW, FLORIDA 32539

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

Article VI

The name and address of the incorporator is:

SANDRA D. SOTO

2924 WISTERIA AVENUE

CRESTVIEW, FLORIDA 32539

Incorporator Signature:

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRESIDENT ALFREDO SOTO, JR. 2924 WISTERIA AVENUE CRESTVIEW, FLORIDA 32539

Title: VICE-PRESIDENT SANDRA D. SOTO 2924 WISTERIA AVENUE CRESTVIEW, FLORIDA 32539

Article VIII

The effective date for this corporation shall be: 8/2 6/2010

10 AUG 26 AM II: 57
SECREJARY OF STATE
TALLAHASSEE, FLORIDA