

P12000041904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

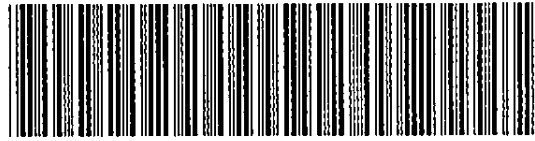
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MAY - 4 2012

EXAMINER



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4/30/12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 APR 30 PM 1:41

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Five Star 1 Group, 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:

Vereen Reynolds
Contact Person

Five Star 1 Group, INC
Firm/Company

DBA 5 STAR TRUCKING, LLC

3703-10 S. Lake Orlando Pkwy
Address

Orlando, FL 32808
City, State and Zip Code

Vereenreynolds@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vereen Reynolds at (407) 222-3889
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

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:

_____ 5 STAR 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, 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 4-11-11
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**:

_____ Five STAR 1 Group, Incorporated
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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 APR 30 PM 1:41
FILED

Signed this 23 day of April, 2012.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

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

Printed Name: Vereen Reynolds Title: CEO, Incorporator

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: Vereen Reynolds
Printed Name: Vereen Reynolds Title: Manager of 5 Star Travels, LLC

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)

INCORPORATION

ARTICLES OF

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

ARTICLE I

The name of the corporation shall be: Five Star 1 Group, Incorporated.

ARTICLE II

The principal office shall be located at, 3703-10 South Lake Orlando Parkway, Orlando, Florida, 32808.

ARTICLE III

The purpose for which the corporation is organized is: Transportation Services

ARTICLE IV

The number of shares of stock: 1

ARTICLE V

Initial Officers and/or Directors:

Vereen Reynolds, Chief Executive Officer/President

3703-10 South Lake Orlando Parkway, Orlando, Florida, 32808

George D. Williams, Chief Operations Officer/Vice President

3703-10 South Lake Orlando Parkway, Orlando, Florida, 32808

ARTICLE VI

The name and address of the registered agent is: George D. Williams, 3703-10 South Lake Orlando Parkway, Orlando, Florida, 32808.

ARTICLE VII

The name and address of the Incorporator is: Vereen Reynolds, 3703-10 South Lake Orlando Parkway, Orlando, Florida, 32808.

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.

George Williams George Williams

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts, stated herein, are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony, as provided for in s.817.155, F.S.

Vereen Reynolds Vereen Reynolds

Required Signature/Incorporator

Date