

713000038327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

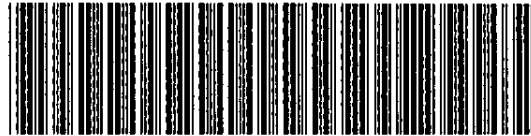
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/22/13--01025--003 **113.75

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13 APR 26 PM 3:28
SECURITIES OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 29 2013

1113-17842
6099

Sent Via Fax

Attention: Diane

850-245-6804

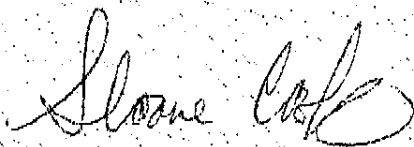
Diane,

Advanced Logistics Solutions Inc., a currently dissolved corporation, has no intention of revoking that dissolution. On March 18, 2013 we mailed in a "Certificate of conversion for Other Business Entity into a Florida Profit Corporation" for Advanced Logistics Solutions, LLC.

Please let me know if there is any further information that you need in order to release the dissolved corporations name to the conversion.

I appreciate your time, Have a great day.

Sincerely,

A handwritten signature in cursive script that reads "Sloane Cook".

Sloane Cook

Managing Member

Advanced Logistics Solutions



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2013

SHARI HALING
3949 EVANS AVE SUITE 109
FT MYERS, FL 33901

SUBJECT: ADVANCED LOGISTICS SOLUTIONS INC
Ref. Number: W13000017842

We have received your document for ADVANCED LOGISTICS SOLUTIONS INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Please return the corrected original and one copy of 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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 213A00007233

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Advanced Logistics Solutions
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:

Shari Haling

Contact Person

Advanced Logistics Solutions

Firm/Company

3949 Evans Avenue Suite 109

Address

Fort Myers, FL 33901

City, State and Zip Code

shari@sloane logistics.com

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

For further information concerning this matter, please call:

Shari Haling

Name of Contact Person

at (239) 288-7673 Ext. 1003

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:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECTION OF STATE
TALLAHASSEE, FLORIDA

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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:

Advanced Logistics Solutions, 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 FL.
(Enter state, or if a non-U.S. entity, the name of the country)

on 10-31-2012
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:

3-18-2012

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

Advanced Logistics Solutions, Inc.


Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 3-18-12
(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.)

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STATE
DEPARTMENT OF
HALL COUNTY
FLORIDA

Signed this 18 day of March, 2013.

Required Signature for Florida Profit Corporation:

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

Printed Name: Alfred Cook Title: President

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

Signature: Sloane Cook
Printed Name: SLOANE COOK Title: 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: Advanced Logistics Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
3949 Evans Avenue #109
Fort Myers, FL 33901

Mailing address, if different is:
3949 Evans Avenue #109
Fort Myers, FL 33901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Freight brokerage

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alfred Cook / President
Address: 3949 Evans Avenue #109
Fort Myers, FL 33901

Name and Title: _____
Address: _____
Name and Title: _____
Address: _____
Name and Title: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VI REGISTERED AGENT

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

Name: Alfred Cook
Address: 3949 Evans Avenue #109
Fort Myers, FL 33901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

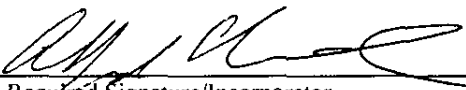
Name: Alfred Cook
Address: 3949 Evans Avenue #109
Fort Myers, FL 33901

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


Required Signature/Registered Agent

3-18-13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Required Signature/Incorporator

3-18-13
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA