

P13000054684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

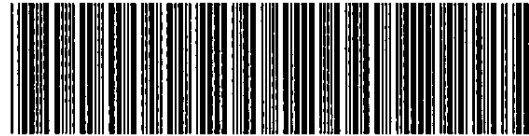
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/01/13--01029--006 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 25 PM 3:18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2013

KEITH HOWARD
STEADY TRUCKING LLC
1026 SW 7TH AVE
DELRAY BEACH, FL 33444

SUBJECT: STEADY TRUCKING INC
Ref. Number: W13000025987

RECEIVED
13 JUN 25 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for STEADY TRUCKING 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 document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

COVER LETTER

RECEIVED

TO: Charter Section
Division of Corporations

13 JUN -4 PM 12:39

SUBJECT: STEADY TRUCKING INC
Name of Resulting Florida Profit Corporation

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

KEITH HOWARD

Contact Person

STEADY TRUCKING

Firm/Company

1026 SW 7th AVE

Address

DECRAY BEACH FLA 33444

City, State and Zip Code

STEADY TRUCKING @ HOT MAIL . COM

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

For further information concerning this matter, please call:

KEITH HOWARD

Name of Contact Person

at (561) 909-8259

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUN 25 PM 3:18

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:

STEADY TRUCKING LLC L12000080563

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(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 6/18/12
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:

STEADY TRUCKING INC

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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONSSigned this 18 day of JUNE, 2013.

13 JUN 25 PM 3:18

X Required Signature for Florida Profit Corporation:Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Keith HowardPrinted Name: KEITH HOWARD Title: CHAIRMAN**X** Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]Signature: Keith Howard
Printed Name: KEITH HOWARD Title: CHAIRMANSignature: _____
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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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

13 JUN 25 PM 3:18

ARTICLE I NAME

The name of the corporation shall be:

STEADY TRUCKING INC**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1026 SW 7th AVEDELRAY BEACH FLA 33444**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TRUCKING**X ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:

KEITH HOWARD - CHAIRMAN

Name and Title:

Address:

1026 SW 7th AVE

Address:

DELRAY BEACH FLA 33444

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

ARTICLE VI REGISTERED AGENT

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

Name:

KEITH HOWARD

Address:

1026 SW 7th AVEDELRAY BEACH FLA 33444

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DIVISION OF CORPORATIONS

13 JUN 25 PM 3:18

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: KEITH HOWARD

Address: 1026 SW 7th AVE
DEERAY BEACH FLA 33444

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

Keith Howard
Required Signature/Registered Agent

6/18/13
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.

Keith Howard
Required Signature/Incorporator

6/18/13
Date