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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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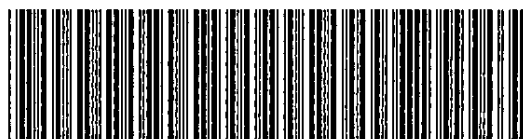
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 8/23

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Teleport Logistics, 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:

Olga Chironda

Contact Person

Teleport Logistics, Inc.

Firm/Company

5401 S. Kirkman Rd., Suite 475

Address

Orlando, FL 32819

City, State and Zip Code

olgasalyuk@gmail.com

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

For further information concerning this matter, please call:

Olga Chironda

Name of Contact Person

at (503) 367-0760

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

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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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:

Teleport Logistics, Inc.

F12000003294

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **corporation**

(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 **Oregon**

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

on **July 21, 2011**

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:

not applicable

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

Teleport Logistics, 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.)

Signed this 31st day of May, 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: _____

Printed Name: Olga Chirona

Title: President

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

Signature: _____

Printed Name: Olga Chirona

Title: President

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
FLORIDA PROFIT CORPORATION**

ARTICLE I:

The name of the corporation shall be:
Teleport Logistics, Inc.

ARTICLE II:

The principal office address and mailing address of the corporation is:

Principal Office Address:
5401 S. Kirkman Road, Suite #475
Orlando, FL 32819

Mailing Address:
5401 S. Kirkman Road, Suite #475
Orlando, FL 32819

ARTICLE III:

The purpose for which the corporation is organized is:
General Purpose

ARTICLE IV:

The number of shares of stock is:
7,500 (seven thousand, five hundred)

ARTICLE V:

The name and address of the initial officer is:
Olga Chironda, President
5401 S. Kirkman Road, Suite #475
Orlando, FL 32819

ARTICLE VI:

The name and the Florida street address of the registered agent is:
Olga Chironda
5401 S. Kirkman Road, Suite #475
Orlando, FL 32819

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


Signed, Olga Chironda, Registered Agent

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TALLAHASSEE, FLORIDA

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ARTICLE VII:

The name and address of the incorporator is:

Olga Chironda

5401 S. Kirkman Road, Suite #475

Orlando, FL 32819

Effective date is the date of filing.


Signed, Olga Chironda, Incorporator

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