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SECRETARY OF STATE
AND AHASSEE FLORIDA

COVER LETTER

TO: Charter Section

Division of Corporations

SUBJECT: West Atlantic Cargo Leasing & Services, Corp

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:

Humberto J.	Moreno, J.D.		
	Contact Person		
Moreno & A	ssociates	-	
	Firm/Company		
3600 Red R	oad, Ste 301		
·	Address		
Miramar, FL	33025		•
C	City, State and Zip Code		
~	wtba@gmail.obe used for future annual r		
,	on concerning this ma		·
Humberto J.	Moreno, J.D.	, 954 ₁ 60	3-8978
Name of Con			me Telephone Number
Enclosed is a check t	for the following amou	int:	
■ \$105.00 Filing Fees	S113.75 Filing Fees and Certificate of Status	□\$113.75 Filing Fees and Certifled 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

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: West Atlantic Cargo Leasing & Services, 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) 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: N/A 4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: West Atlantic Cargo Leasing & Services, Corp. 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 <u>Jud</u> day of <u>February</u>	20014
Required Signature for Florida Profit Corporat	ion:
Wednisch Digustale for Linting Light Collinitar	1031
Signature of Chairman, Vice Chairman, Director, C	Officer, or, if Directors or Officers have not
been selected, an Incorporator:	/
Signature of Chairman, Vice Chairman, Director, obeen selected, an Incorporator: Printed Name: Rassel E. Sanchez Delpado Pille:	President
Required Signature(s) on behalf of Other Business	s Entity: (See below for required
signature(s).]	
Signature:	
Signature: Printed Name: Refault Sanchez Dalgade	Title: MGRM
	1106. 433.44
Signature	•
Printed Name: Funded Serchez, Jr.	Title: MGRM
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Signature:	
Signature:Printed Name:	Title:
Signature:Printed Name:	Title
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Signature:	
Printed Name:	Title:
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Signature:	
Printed Name:	_ Title:
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<u>If Florida General Partnership or Limited Liabilit</u> Signature of one General Partner.	V THURSTON.
organical of the obtains and the control of the con	
lf Florida Limited Partnership or Limited Liabilit	y 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:	£35.00
Certificate of Conversion:	\$35.00 \$30.00
Fees for Florida Articles of Incorporation: Certified Copy:	\$70.00 \$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

Page 2 of 2

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

ARTICLE	f the corporation shall be: West Atlantic	,	
	al place of business/mailing address is:		
	Principal street address		Mailing address, if different is:
11139	NW 122nd Street, Unit 60	- Sam	ne as Principal
Medley	/, FL 33178		
ARTICLE The purpos	ETT PURPOSE e for which the corporation is organized is:	, .	
The corpora	tion may engage in any activity or business permit	ted under the laws	of the United States and the State of Florida.
		_	
	*		
ARTICLE The number	of shares of stock is: 1,000		
ARTICLE		DECTODS	
Name and 1	Bafael F. Sanchez Delgado/ President-Director		Rafael Sanchez, Jr. Vice- President-Director
Address:	11139 NW 122nd Street, Unit 6		26 Gull Rock
	Medley, FL 33178	· . -	The Woodlands, TX 77389
Name and T	Fitle:	Name and Ti	tle:
Address:		Address:	
Name and 1	Fitle:	Name and Ti	tle:
Address:		Address:	····
ARTICLE The name a	VI REGISTERED AGENT and Florida street address (P.O. Box NOT acc	ceptable) of the re	gistered agent is:
Name:	BW&T Business Advisers, Inc		
Address:	3600 Red Road, Ste 301	•	
AUGICSS.			

		•
Name:	Rafael E. Sanchez Delgado	-
Address:	11139 NW 122nd Street, Unit 6 3	
	Medley, FL 33178	
******		***********
	en named as registered agent to accept service of process	
lesignated	en named as registered agent to accept service of process in this certificate, I am familiar with and accept the appoints	
		ment as registered agent and agree to act is
iesignated		

Required Signature/Incorporator

SECULIARY OF SIALE

Date

<u>ARTICLES OF INCORPORATION</u> <u>OF</u> WEST ATLANTIC CARGO LEASING & SERVICES, CORP

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is WEST ATLANTIC CARGO LEASING \$ SERVICES, CORP.

<u>ARTICLE II</u> NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to have outstanding one dissort stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 1,000 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the corporation shall begin

business shall not be less than \$500.00

ARTICLE V BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation commences shall be the time of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

The initial street address of the principal office of this corporation is 11139 NW 122nd Street, Unit 6, Medley, FL 33178

ARTICLE VIII DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE IX INITIAL DIRECTORS

The name and address of the initial directors of the corporation are:

President/Director Rafael E. Sanchez Delgado 11139 NW 122nd Street, Ste 6 Medley, FL 33178

Vice-President/Director Rafael Sanchez, Jr. 26 Gull Rock The Woodlands, TX 77389

ARTICLE X THE NAME AND ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION

Rafael E. Sanchez Delgado⁻ 11139 NW 122nd Street, Ste 6 Medley, FL 33178 Rafael Sanchez, Jr. 26 Gull Rock The Woodlands, TX 77389

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Rafael E. Sanchez Delgado

STATE OF FLORIDA : COUNTY OF DADE :

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Rafael E. Sanchez Delgado, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he/she acknowledge before

me that he/she subscribed to those Articles of Incorporation.

WITNESS, my official seal in the County and State aforesaid,

s <u>98</u> day of January 2014.

February

Notary Public State of Florida at Large

My commission expires:



CERTIFICATE OF RESIDENT AGENT OF WEST ATLANTIC CARGO LEASING & SERVICES, CORP

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That WEST ATLANTIC CARGO LEASING \$ SERVICES, CORP desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates

BWET Business Advisers, Inc, whose address is 3600 Red Road, Ste

301, Miramar, FL 33025 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the abovestated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

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