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| (Red | questor's Name) | |
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| (Add | lress) | · · · · · · · · · · · · · · · · · · · |
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| (City | /State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bus | iness Entity Nar | ne) |
| (Document Number) | | |
| Certified Copies | Certificates | |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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

RE: Filing Articles of Conversion
HIGHLY TRUSTED TRANSPORT, INC.
LZ order # 509584045

Dear Sir or Madam:

Attached for filing please find the Articles of Conversion of the above-referenced corporation. Enclosed, please find a check for \$113.75 for the filing fee and certified copy fee. Please process this application as quickly as possible and send the filed copy to me at the address below:

Legalzoom.com, Inc. 100 W. Broadway Suite 100 Glendale, CA 91210

If you have any questions, please call me at (323) 962-8600 ex 7950. Thank you for your help in this matter.

Sincerely,

Imelda Vasquez LegalZoom.com

COVER LETTER

TO: Registration Section Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

SUBJECT: HIGHLY TRUSTED TRANSPORT, INC.

(Name of Resulting Florida Profit Corporation)

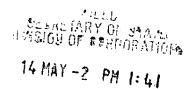
The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

| Imelda Va | squez | | |
|--------------------------|--|---|---|
| | (Contact Person) | | |
| Legalzoom.cor | m, Inc. | | |
| | (Firm/Company) | | |
| 100 W Broadwa | ay Suite 100 | | |
| | (Address) | | |
| Glendale, CA 91210 |) | | |
| | (City, State and Zip Code) | | |
| For further informat | ion concerning this ma | tter, please call: | |
| Imelda Vasquez | | | 2-8600 X 7950 |
| (Name of Co | ontact Person) | (Area Code and Da | aytime Telephone Number) |
| Enclosed is a check | for the following amou | int: | |
| □\$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 ADDRES | SS: | MAILING . | ADDRESS: |
| Registration Section | | Registration | Section |
| Division of Corporations | | Division of Corporations | |

P. O. Box 6327

Tallahassee, FL 32314



Certificate of Conversion For "Other Business Entity" Into

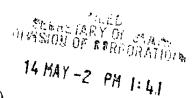
Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:

| HIGHLY TRUSTED TRANSPORT, 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 proprietorship, 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) | |
| 10/18/2011 on | |
| (Enter date "Other Business Entity" was first organized, formed or incorpo | rated) |
| If the jurisdiction of the "Other Business Entity" was changed, the state or country laws of which it is now organized, formed or incorporated: The name of the Florida Profit Corporation as set forth in the <u>attached Articles or Incorporation:</u> | · |
| HIGHLY TRUSTED TRANSPORT, 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 t document is filed by the Florida Department of State; AND 2) must be the same effective date listed in the attached Articles of Incorporation, if an effective date therein.) | as the |

| Signed this 18th day of April | . 20 14 | | | | |
|---|--|--|--|--|--|
| 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: Ziakaree Howard Title: President | | | | | |
| Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).] | | | | | |
| Signature: Zickaree Howard Printed Name: Alakaree Howard | Title: MGR | | | | |
| Signature: Printed Name: | | | | | |
| Signature: Printed Name: | _ Title: | | | | |
| Signature: Printed Name: | _ Title: | | | | |
| Signature: Printed Name: | _ Title: | | | | |
| Signature: Printed Name: | | | | | |
| 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: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: | \$35.00 \$70.00 \$8.75 (Optional) \$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:

HIGHLY TRUSTED TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

321 Meridian Ridge Ct., Tallahassee, FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ziakaree Howard, President/Secretary/Treasurer/Director, 321 MERIDIAN RIDGE CT, TALLAHASSEE, FL 32312

ARTICLE VI REGISTERED AGENT

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

Ziakaree Howard, 321 MERIDIAN RIDGE CT, TALLAHASSEE, FL 32312

| ARTICLE VII INCORPORATOR | |
|--|---|
| The <u>name and address</u> of the Incorporator is: | |
| Ziakaree Howard, 321 MERIDIAN RIDGE CT, | |
| TALLAHASSEE, FL 32312 | |
| ************* | ******** |
| Having been named as registered agent to accept service of process for the designated in this certificate, I am familiar with and accept the appointment as a capacity | above stated corporation at the place registered agent and agree to act in this |
| Zalares Howard | 4-18-14 |
| Signature/Registered Agent | Date |
| - Lakaree Honas | 4-18-14 |
| Signature/Incorporator Ziakaree Howard | Date |