

P 14000059080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

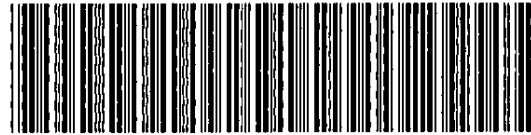
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/11/14--01026--013 **35.00

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14 JUL 11 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/11/14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: BAMEZ AND SONS TRUCKING, 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:

ROOSEVELT S. ISAAC

Contact Person

Firm/Company

347 S. ORANGE AVE

Address

ARCADIA, FL. 34216

City, State and Zip Code

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

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" 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:

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

MAILING ADDRESS:

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

FILED
14 JUL 11 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

14 JUL 11 PM 1:53

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:

GAMEZ AND SONS TRUCKING LLC

Enter Name of Other Business Entity LI3000099607

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

on 7-15-2013
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**:

GAMEZ AND SONS 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.)

Signed this 17th day of July, 2014.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Roosevelt S. Isaac

Printed Name: ROOSEVELT S. ISAAC Title: INCORPORATOR

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

Signature: Roosevelt S. Isaac
Printed Name: ROOSEVELT S. ISAAC Title: INCORPORATOR

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)

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14 JUL 11 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GAMEZ AND SONS TRUCKING, INC.

FILED

14 JUL 11 PM 1:53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION, IS/ ARE
NATURAL PERSON(S) COMPETENT TO CONTRACT IN THE STATE OF FLORIDA HEREBY
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPO-
RATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE 1

NAME

NAME OF THIS CORPORATION IS GAMEZ AND SONS TRUCKING, INC.

1401 SE 7TH STREET OKEECHOBEE, FLORIDA 34974

ARTICLE 2

DURATION

**THIS CORPORATION SHALL EXIST PERPETUALLY, AND THE DATE OF COMMENCEMENT OF
COROPRATION EXISTANCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE FILED
WITH THE SECRETARY OF STATE IN THE STATE OF FLORIDA.**

ARTICLE 3

NATURE OF BUSINESS

**THE GENERAL NATURE OF THIS BUSINESS TO BE TRANSACTED BY THIS CORPORATION
IS:**

- A. TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES AND THE STATE OF FLORIDA.**
- B. TO SELL, BUY, EXCHANGE, LEASE, SUBDIVIDE, DEVELOPE, IMPROVE, OWN, HOLD, MORT-
GAGE OR DEAL IN AND DISPOSE OF REAL ESTATE AND PERSONAL PROPERTY.**

ARTICLE 4

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED (7,500) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 PER SHARE.

- A. THE WHOLE OR ANY PART OF THE CAPITAL STOCK OF THIS CORPORATION SHALL BE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA OR PROPERTY, LABOR OR SERVICE AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS. PROPERTY OR LABOR MAY ALSO BE PURCHASED WITH THE CORPORATE ASSETS AT SUCH VALUATION AS MAY BE FIXED BY THE DIRECTORS.
- B. THE SAID STOCK SHALL BE ISSUED PURSUANT TO A PLAN UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE.
- C. EVERY HOLDER OF COMMON STOCK OF THIS CORPORATION SHALL BE ENTITLED, AS OF RIGHT, TO SUBSCRIBE FOR AND PURCHASE, OR RECEIVE, ANY PART OF ANY NEW OR ADDITIONAL ISSUE OF STOCK OF ANY CLASS, WHETHER NOW OR HEREAFTER AUTHORIZED, OR ANY BOND, DEBENTURES, TREASURY STOCK, OR OTHER SECURITIES OF THIS CORPORATION CONVERTIBLE INTO STOCK OF ANY CLASS, AND ALL SUCH ADDITIONAL SHARES OF STOCK AND SECURITIES SO SUBSCRIBED TO BE ISSUED TO SUCH STOCKHOLDERS IN THE SAME RATIO THAT THEIR STOCK OWNERSHIP IN THE CORPORATION BEARS TO ALL OTHER OUTSTANDING STOCK IN THE CORPORATION.
- D. THE CORPORATION, AND ANY OR ALL OF THE STOCKHOLDERS OF THIS CORPORATION, MAY FROM TIME TO TIME ENTER INTO SUCH AGREEMENT AS THEY DEEM EXPEDIENT, RELATING TO THE SHARES OF STOCK HELD BY THEM AND LIMITING THE TRANSFERABILITY THEREOF; AND THEREAFTER ANY TRANSFER OF SUCH SHARES SHALL BE MADE IN ACCORDANCE WITH THE PROVISIONS OF SUCH AGREEMENT, PROVIDED THAT BEFORE THE ACTUAL TRANSFER OF SUCH SHARES ON THE BOOKS OF THE CORPORATION, WRITTEN NOTICE OF SUCH AGREEMENT SHALL BE GIVEN TO THIS CORPORATION BY FILING A COPY THEREOF WITH THE SECRETARY OF THE CORPORATION AND A REFERENCE TO SUCH AGREEMENT SHALL BE STAMPED.

ARTICLE 5

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION WITHIN
THE STATE OF FLORIDA IS 347 SOUTH ORANGE AVE. ARCADIA, FLORIDA 34266
THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS ROOSEVELT S. ISAAC, SR.

ARTICLE 6

INCORPORATOR (S)

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORP-
ORATION UNDER THE FLORIDA BUSINESS ACT, DO HEREBY ADOPT (S) THE FOLL-
OWING ARTICLE OF INCORPORATION. THE PERSON (S) WHO HAVE SIGNED AND DE-
LIVERED OR REQUEST TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO
THE DEPARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR (S)
OF THIS CORPORATION, WHOSE NAME (S) AND ADDRESS (ES) IS/ARE:

<u>Crispin Gamez Jr.</u>	<u>1401 SE 7TH STREET</u>	<u>OKKEECHOBEE, FLORIDA 34974</u>
INCORPORATOR	ADDRESS	CITY AND STATE
<u>Diego C. Gamez</u>	<u>1401 SE 7TH STREET</u>	<u>OKEECHOBEE, FL. 34974</u>
INCORPORATOR	ADDRESS	CITY AND STATE
<u>INCORPORATOR</u>	<u>ADDRESS</u>	<u>CITY AND STATE</u>

OFFICERS:

<u>CRISPIN GAMEZ, JR.</u>	<u>PRESIDENT</u>
NAME	TITLE
<u>DIEGO C. GAMEZ</u>	<u>V. PRESIDENT</u>
NAME	TITLE
<u>NAME</u>	<u>TITLE</u>

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

14 JUL 11 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501, florida STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
/ REGISTERED OFFICE IN THE STATE OF FLORIDA.

1 NAME OF THE CORPORATION IS:

GAMEZ AND SONS TRUCKING, INC.

2. NAME AND ADDRESS OF THE REGISTERED AGENT AND REGISTERED OFFICE:

ROOSEVELT S. ISAAC, SR.

NAME

347 SOUTH ORANGE AVE.

ADDRESS

ARCADIA, FLORIDA 34266

CITY

STATE

ZIP CODE

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 THAT CAPICITY. I FURTHER AGREE TO COMPLY WITH THE PRO-
VISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES AND I AM FAMILAR WITHAND ACCEPT THE OBLIGATIONS OF THIS
POSITION AS REGISTERED AGENT.

Roosevelt S. Isaac, Sr.

SIGNATURE

ROOSEVELT S. ISAAC, SR.

PRINTED NAME