

P 15000099031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

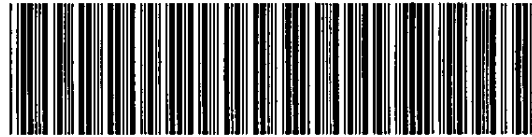
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900279407599

12/04/15--01001--023 **105.00

FILED
15 DEC -4 AM 5:00
HONOLULU STATE
HAWAII, FLORIDA

DEC 1 2015

S. GILBERT

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BWG Trucking, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Gary Wheeler

Name (Printed or typed)

PO Box 616422

Address

Orlando, FL 32861

City, State & Zip

407-520-7319

Daytime Telephone number

bwtrucking47@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
15 DEC -4 AM 5:00

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. FLORIDA

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

BWG Trucking LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a BWG Trucking 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 March 24, 2014
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:

Florida

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

BWG Trucking Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: March 24, 2014
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida
if an effective date is listed therein.)

_____ If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this Dec day of 2, 2015.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Gary Wheeler
Printed Name: Gary Wheeler Title: President

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

Signature: Gary Wheeler

Printed Name: Gary Wheeler Title: President

Signature: Gary Wheeler

Printed Name: Gary Wheeler Title: President

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.

Signatures of **ALL** General Partners.

Signature of a Member or Authorized Representative.

Signature of an authorized person.

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

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

ARTICLE I NAMEThe name of the corporation shall be: BWG Trucking, Inc.

15 DEC -4 AM 5:00

ARTICLE II PRINCIPAL OFFICEPrincipal street address2719 Saint Armond CourtOrlando, FL 32835

Mailing address, if different is:

P. O. Box 616422Orlando, FL 32861**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: To provide any lawful business.**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Gary Wheeler, CEO/President

Name and Title: _____

Address

P. O. Box 616422

Address: _____

Orlando, FL 32861

Name and Title: _____

Name and Title: _____

Address

Address: _____

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: Gary Wheeler
Address: 2719 Saint Armand Court
Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gary Wheeler
Address: 2719 Saint Armand Court
Orlando, FL 32835

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Gary Wheeler
Required Signature/Registered Agent

12-2-15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Gary Wheeler
Required Signature/Incorporator

12-2-15
Date