

P16000671893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

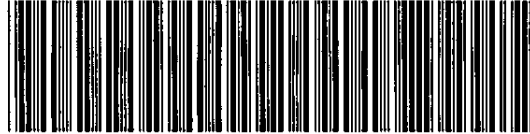
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600286983266

08/28/16--01009--026 **35.00

08/24/16--01004--003 **70.00

16 AUG 24 AM 8:00
16 AUG 24 AM 8:00
16 AUG 24 AM 8:00

W16-50679

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: CELLIS LOGISTICS LLC

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:

LEIMER CELIS

Contact Person

CELIS LOGISTICS INC

Firm/Company

1296 N MILITARY TRAIL

Address

WEST PALM BEACH FL 33409

City, State and Zip Code

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

For further information concerning this matter, please call:

LEIMER CELIS

at (561) 908-4373

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2016

LEIMER CELIS
1296 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

RECEIVED AUG 15 REC'D

SUBJECT: CELLIS LOGISTICS LLC
Ref. Number: W16000050679

We have received your document for CELLIS LOGISTICS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Articles of Incorporation were not enclosed with your Articles of Conversion it can not be processed without it. The filing fee for the conversion is 105.00. We received your check for 35.00 therefore there is a balance due of 70.00.,

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 316A00015224

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

16 AUG 24 AM 8:00

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.

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

CELIS LOGISTICS 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)

on 08/26/2015

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:**

CELIS LOGISTICS INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 06/21/2016

(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.)

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.

Signed this 21 day of JUNE, 2016.

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: LEIMER CELIS Title: PRSIDENT

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

Signature: _____

Printed Name: LEIMER CELIS 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

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

ARTICLE I NAME

The name of the corporation shall be: CELIS LOGISTICS INC

16 AUG 24 AM 8:00

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is: CELIS LOGISTICS INC

1524 FOREST LAKES CIRCLE APT B

WEST PALM BEACH, FL 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LEIMER CELIS (PRESIDENT)

Name and Title: _____

Address: 1524 FOREST LAKES CIRCLE APT B

Address: _____

WEST PALM BEACH, FL 33406

Name and Title: LOPEZ AGUIRRE, AIDA L (VICE PRESI

Name and Title: _____

Address: 1524 FOREST LAKES CIRCLE APT B

Address: _____

WEST PALM BEACH, FL 33406

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: LEIMER CELIS
Address: 1524 FOREST LAKES CIRCLE APT B
WEST PALM BEACH, FL 33406

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: LEIMER CELIS
Address: 1524 FOREST LAKES CIRCLE APT B
WEST PALM BEACH, FL 33406

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 08/11/2016. (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 agree to the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent 08/11/2016
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.

Required Signature/Incorporator 08/11/2016
Date