

P 17000023519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

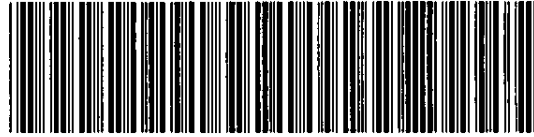
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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DEPARTMENT OF STATE
17 MAR 14 AM 11:49

C. GOLDEN

MAR 15 2017

FILED
2017 MAR 14 AM 8:45
TOLSON

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

2-EBX Shipping Express LLC (Conversion)
(Corporation Name) (Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

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☒ Walk in

☒ Pick-up time 2.00

☒ Certified copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

Certificate of Conversion

For:

"Other Business Entity"

Into:

Florida Profit Corporation

2017 MAR 14 AM 8:45

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:

2EBOX SHIPPING EXPRESS LLC

Enter Name of Other Business Entity L1300095069

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 JULY 03, 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:

2EBOX SHIPPING EXPRESS CORP

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 01/01/2017

(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 03 day of MARCH, 2017

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: FRANCISCO M PLAZA Title: President

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

Signature: _____

Printed Name: FRANCISCO M PLAZA Title: MGRM

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)

2017 MAR 16 AM 8:45
FILED
TALLAHASSEE

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

2017 MAR 16 AM 8:45

ARTICLE I NAME
The name of the corporation shall be: 2EBOX SHIPPING EXPRESS CORP

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

Principal street address:
1466 NW 78TH AVE
DORAL, FL 33126-1608

Mailing address, if different is:

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: FRANCISCO M PLAZA, PRESIDENT

Address: 1466 NW 78TH AVE
DORAL FL 33126-1608

Name and Title: KATITZA G. MANDAKOVIC, VICE President

Address: 1466 NW 78TH AVE
DORAL FL 33126-1608

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: FRANCISCO M PLAZA

Address: 1466 NW 78TH AVE
DORAL FL 33126-1608

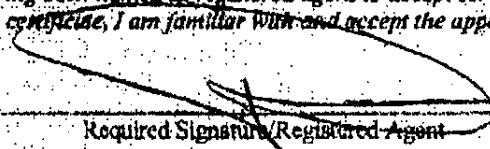
ARTICLE VII INCORPORATOR

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

Name: JORGE VALDES

Address: 6390 W 22ND CT UNIT 161
HIALEAH, FL 33016

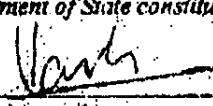
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

03/06/2017

Date

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

03/06/2017

Date

FILED
2017 MAR 16 AM 8:45
CLERK OF COURT
STATE OF FLORIDA