

P170000028070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

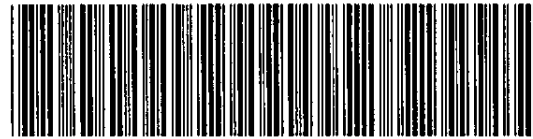
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FILED
17 MAR 27 PM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Eze Air Solutions 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:

Kathleen S. Faria
Contact Person

Eze Air Solutions Inc
Firm/Company

18410 Paulson Dr. Ste. 5
Address

Port Charlotte, FL, 33954
City, State and Zip Code

ezeair solutions llc @ outlook. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person _____ at (941) 764-6400
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$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 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

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

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:

Eze Air Solutions LLC - L13 000043833

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

3-25-13

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: NO

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

EZE AIR SOLUTIONS INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 3/31/17

(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.

FILED
17 MAR 27 PM 10:10
TALLAHASSEE, FLORIDA

Signed this 23 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: Paul Faria

Printed Name: Paul Faria Title: Managing Member

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

Signature: Kathleen Faria

Printed Name: KATHleen Faria Title: Managing Member

Signature: Ethan Faria

Printed Name: Ethan Faria Title: Managing Member

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)

FILED
MAR 21 PM 10:19
17

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: Eze Air Solutions Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
18410 Paulson Dr. Ste. 5
Port Charlotte, FL, 33954

Mailing address, if different is:

Same

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: Paul G. Faria - Managing Member Name and Title: _____

Address: Box 380811 Address: _____
Murdock, FL, 33938

Name and Title: Kathleen S. Faria - Managing Member Name and Title: _____

Address: Box 380811 Address: _____
Murdock, FL 33938

Name and Title: Ethan K. Faria - Managing Member Name and Title: _____

Address: 13487 Santa Rosa Ave Address: _____
Port Charlotte, FL 33981

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17 MAR 27 PM 10:10
SPRINGFIELD, FLORIDA
FALL HARBOR, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Paul Janni

Address: 9676 SW Southern Dreams Rd.
Arcadia, FL 34266

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17 MAR 27 PM 10:10
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Paul Janni

Address: 9676 SW Southern Dreams Rd.
Arcadia, FL 34266

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

Paul Janni
Required Signature/Registered Agent

3/24/17
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.

Paul Janni
Required Signature/Incorporator

3/24/17
Date

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000043833
FILED 8:00 AM
March 25, 2013
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:

EZE AIR SOLUTIONS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

207 HARRISBURG STREET
PORT CHALOTTE, FL. 33954

The mailing address of the Limited Liability Company is:

207 HARRISBURG STREET
PORT CHALOTTE, FL. 33954

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

PAUL G FARIA
207 HARRISBURG STREET
PORT CHARLOTTE, FL. 33954

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: PAUL G. FARIA

Article V

The name and address of managing members/managers are:

Title: MGRM
PAUL G FARIA
207 HARRISBURG STREET
PORT CHARLOTTE, FL. 33954

Title: MGRM
KATHLEEN S FARIA
207 HARRISBURG ST
PORT CHARLOTTE, FL. 33954

Title: MGRM
ETHAN K FARIA
207 HARRISBURG ST
PORT CHARLOTTE, FL. 33954

L13000043833
FILED 8:00 AM
March 25, 2013
Sec. Of State
alunt

Article VI

The effective date for this Limited Liability Company shall be:

03/24/2013

Signature of member or an authorized representative of a member

Electronic Signature: PAUL G. FARIA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.