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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
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| (Pusings Estity Name) |
| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

TO: Charter Section

| Division of Corporations | |
|---|-------------------|
| SUBJECT: A.M. Best Transportation Inc. Name of Resulting Florida Profit Corporation | |
| Name of Resulting Florida Front Corporation | |
| The enclosed Certificate of Conversion, Articles of Incorporation, and fees are ubmitted to convert at Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S. | n "Other Business |
| Please return all correspondence concerning this matter to: | |
| Brian K. Mathis | |
| Contact Person | |
| Taylor & Associates Firm/Company | |
| Firm/Company | |
| 20 3rd Street SW, Suite 209 Address | |
| Address | |
| Winter Haven, FL 33880 City. State and Zip Code | |
| bmathis @ taylor attorneys net E-mail address: (to be used for future annual report notification) | |
| For further information concerning this matter, please call: | |
| Madison Bulman at (863) 875- 6950 Name of Contact Person Area Code and Daytine Telephone Number | |
| Enclosed is a check for the following amount: | |
| □ \$105.00 Filing Fees □\$113.75 Filing Fees and Certified Copy | |
| 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 632 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. 60 1115, Florida Statutes.

| Desired Burry Into Britisha From Corporation in accordance Witt 5. 00 | Trist rollar statutes. |
|--|---|
| 1. The name of the "Other Business Entity" immediately prior to the filing of t | is Certificate of Conversion is: |
| A.M. Best Transportation, Inc. Enter Name of Other Business Entity | · |
| Enter Name of Other Business Entity | |
| 2. The "Other Business Entity" is a COrporation | |
| (Enter entity type. Example: limited liability company, general partnership, common law or business trust, etc. | |
| first organized, formed or incorporated under the laws of North Car (Enter state, or if a non-U.S. entity, the name of | |
| on 5/13/2014 | , |
| Enter date "Other Business Entity" was first organized, fo | med or incorporated |
| If the jurisdiction of the "Other Business Entity" was changed, the state or coorganized, formed or incorporated: | untry under the laws of which it is now |
| Florida | |
| 4. The name of the Florida Profit Corporation as set forth in the attached Artic | les of Incorporation: |
| A.M. Best Transportation, Inc. Enter Name of Florida Profit Corporati | |
| Enter Name of Florida Profit Corporati | pn |
| | |
| 5. If not effective on the date of filing, enter the effective date: (The effective date: Cannot be prior to nor more than 90 days after the da | e this document is filed by the Florida |
| Department of State.) | |
| Note: If the date inserted in this block does not meet the applicable statutory fill listed as the document's effective date on the Department of State's records. | ng requirements, this date will not be |
| | |
| Page 1 of 2 | |
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| | 17 001 23 |
| | , |

00123 At 9:17

| Signed | this 10 day of OCTOVA | . 20 | 17 |
|------------------------------|---|---|--|
| Requir | ed Signature for Florida Profit Corporation: | | |
| Signatu Incorpo Primed | re of Chairman, Vice Challman, Director, Officerator: Name: C. 1955 Mathalfel Title: Pre | er, or, if Directors or O | icers have not been solected, an |
| | rd Signature(shan behalf af Other Business ! | | |
| Signatu | re: | | |
| Printed | Name: wassin Albertatial | _Title: | 41 |
| Signatu | re: | | · |
| Printed | Name: | Titie: | , , , , , , , , , , , , , , , , , , , |
| Signam | re: | | |
| Printed | Name: | _ Title: | |
| Signatur | re: | | · · · · · · · · · · · · · · · · · · · |
| Printed | Name: | Title: | 38 AND |
| Signatu | re: | | |
| Printed | Name: | Title: | |
| Signatu | re: | | Andrew delicated the State of t |
| Printed | Name: | Title: | |
| If Flori | da General Partnershin or Limited Liability re of one General Partner. | Partnershio: | |
| | da Limited Partnership or Limited Liability res of ALL General Partners. | Limited Partnership: | · |
| | da Limited Liability Company: re of a Member or Authorized Representative. | | |
| All othe Signatur | its: re of an authorized person. | | |
| | Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: | \$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional) Page 2 of 2 | |
| | | I HEC WAT P | • |

17 0C1 23 M 9: 17

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 611, F.S. (Profit)

| The name of the corporation shall be: A.M. Bes | t Transporte | tion, 1 | n(· | | |
|---|----------------------|----------------|-------------|-----------------|--------------|
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: | | 1 | | | |
| Principal street address 114 West Cruava St | | ng address, it | | . | |
| Lody Loke, FL 32159 | Lade | Lelae | ,FL 3 | 3215 | _ |
| ARTICLE III PURPOSE The purpose for which the corporation is organized is: | | | | | · - |
| Any and all lawful business | | | <u> </u> | | _ |
| | | | 1. | 8 | <u>: !;</u> |
| | | | | 23 / | - |
| | | | · 第 第 | <u>∏</u> 9 | - The second |
| | | | - 10° | | - |
| | | | | | - |
| ARTICLE IV SHARES The number of shares of stock is: 100 | | | | | |
| ARTICLE V INITIAL OFFICERS AND/OR DIRE | | | | | |
| Name and Title: JUON MUNICEZNY | Name and Title: | <u> </u> | | · # | - |
| Address: 3901 Sw 147th Ave Miromar, FL 33027 | Address: | | | | - |
| Name and Title: Wassim Mouhaffel, Presi | dent Name and Title: | | | _ | - |
| Address: 8426 NW 116 Ave | Address: | | | | - |
| Doral, FL 33178 | | | | | _ |
| Name and Title: | Name and Title: | | | | _ |
| Address: | Address: | ! | | | _ |
| | | l | | | |

| ARTICLE VI REGISTERED AGENT | |
|--|--|
| The name and Florida street address (P.O. Box NOT acceptable) of the registered | agent is: |
| Name: Brian K. Mathis | |
| Address: 20 3rd Street SW Suite 209 | |
| Winter Haven, FL 33880 | |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is: | |
| The <u>marite and address</u> of the incorporator is. | |
| Name: Wassim Mouhaffel | |
| Address: 8426 NW 116 Ave | |
| Doral, FL 33178 | |
| | |
| *************************************** | ******** |
| Having been named as registered agent to accept service of process for the above s his certificate, I am familiar with and accept the appointment as registered agent a | ated corporation at the place designated in nd agree to act in this capacity |
| R. V Moth. | 10-18-17 |
| Required Signature/Registered Agent | Date |
| submit this document and affirm that the facts stated herein are true. I am awai | e that any false information submitted in a |
| ocument to the Department of State constitutes a third degree felony as provided f | r in s.817.155. F.S. |
| With the second | |
| - Nakk | ?-16-2017 |
| Required Signature/Incorporator | Date |