

P17 000100890

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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T BURCH

KNOWLTON LAW FIRM, P.L.

805 W. AZEELE STREET
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HORACE A. KNOWLTON IV, ESQUIRE

December 22, 2017

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing Articles of Conversion for Alexa Air LLC and
Filing Articles of Incorporation for Alexa Air Inc.

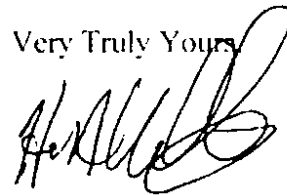
Dear Sir/Madam:

Please find enclosed an original signed Certificate of Conversion for Alexa Air, LLC converting from a Florida limited liability company to a Florida Corporation for profit. I have also enclosed the original signed Articles of Incorporation for Alexa Air Inc.

My law firm check for \$105.00 for the filing fees is enclosed, with \$35 representing the filing fee for the Certificate of Conversion and \$70.00 representing the filing fee for the Articles of Incorporation. Please file these documents accordingly.

Thank you for your attention and cooperation in this matter. If you have any questions, please contact my office.

Very Truly Yours

A handwritten signature in black ink, appearing to read 'Horace A. Knowlton, IV', written over the printed name.

Horace A. Knowlton, IV

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

FILED
17 DEC 26 AM 9:35
CLERK OF COURT
TALLAHASSEE, FLORIDA

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:

Alexa Air LLC

207-111871

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 November 5, 2007

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:

Not Applicable

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

Alexa Air Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: January 1, 2018

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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 22nd day of December, 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: _____ Title: _____

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

Signature: Marek Stroz _____

Printed Name: Marek Stroz Title: Member

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: Alexa Air Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
5010 North Cortez Avenue
Tampa, Florida 33614

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to engage in all lawful business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marek Stroz, P. S. and Director
Address: 5010 North Cortez Avenue
Tampa, Florida 33614

Name and Title: Justin Mattheys, VP, I. and Director
Address: 5010 North Cortez Avenue
Tampa, Florida 33614

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: Marek Stroz
Address: 5010 North Cortez Avenue
Tampa, Florida 33614

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HILLSBORO COUNTY, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marek Stroz
Address: 5010 North Cortez Avenue
Tampa, Florida 33614

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

Marek Stroz
Required Signature/Registered Agent

12/22/2017
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.

Marek Stroz
Required Signature/Incorporator

12/22/2017
Date