

P18000009118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

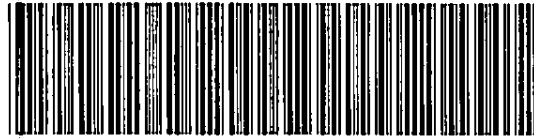
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/17/18--01003--016 **122.50

1-26-

RECEIVED

JAN 16 2018

18 JAN 26 PM 2:36

FILED

CLERK OF COURT
JANUARY 26, 2018
TALLAHASSEE, FLORIDA

WIS-4972

T. BURCH

JAN 29 2018

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: EA CARPENTER TRUCKING 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:

ERIC CARPENTER
Contact Person

EA CARPENTER TRUCKING INC
Firm/Company

3842 BEAMBERWOOD LOOP
Address

SPRING HILL FL 34609
City, State and Zip Code

CARPIS15@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC CARPENTER at (603) 235-0607
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 JAN 26 13:15:50

January 18, 2018

ERIC CARPENTER
3842 BRAMBERWOOD LOOP
SPRING HILL, FL 34609

SUBJECT: E A CARPENTER TRUCKING INC
Ref. Number: W18000004972

We have received your document for E A CARPENTER TRUCKING INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please type in the complete date that the corporation was filed in New Hampshire.

Please return 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.

Tim Burch
Regulatory Specialist III

Letter Number: 718A00001099

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:

E A CARPENTER TRUCKING INC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a S CORPORATION
(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 NEW HAMPSHIRE
(Enter state, or if a non-U.S. entity, the name of the country)

on 1-23-2002

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:

FLORIDA

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

E A CARPENTER TRUCKING INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 1-12-18

(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.

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18 JAN 26 PM 2:37
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Signed this 12th day of January, 20 18

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or ~~if Directors or Officers have not been selected, an~~
Incorporator: ERIC CARPENTER
Printed Name: _____ Title: PRESIDENT

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

Signature: Jillian Carpenter

Printed Name: Jillian Carpenter Title: Vice 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: E A CARPENTER TRUCKING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

3842 BRAMBLEWOOD LOOP
SPRING HILL FL 34609

3842 BRAMBLEWOOD LOOP
SPRING HILL FL 34609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORT PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ERIC CARPENTER PRESIDENT Name and Title:

Address: 3842 BRAMBLEWOOD LOOP Address:

SPRING HILL FL 34609

Name and Title: JEREMIAH CARPENTER VICE PRESIDENT Name and Title:

Address: 3842 BRAMBLEWOOD LOOP Address:

SPRING HILL FL 34609

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: ERIC CAMPANER
Address: 3842 BRAMBLEWOOD LOOP
SPRING HILL FL 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ERIC CAMPANER
Address: 3842 BRAMBLEWOOD LOOP
SPRING HILL FL 34609

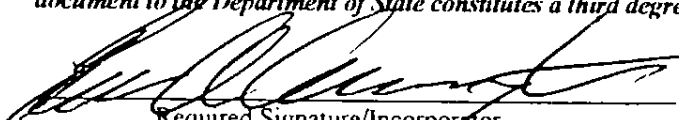
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

1-12-18
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

1-12-18
Date