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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

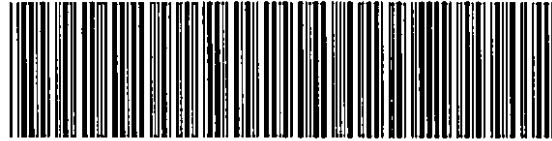
(Document Number)

Certified Copies _____ Certificates of Status _____

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LAW OFFICE
OF
STEPHEN J. MURPHY
28 BARRE STREET - SUITE 1
MONTPELIER, VERMONT 05602-3554

TELEPHONE
802-229-0444

FAX
802-223-8017

August 31, 2018

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filings to Convert Vermont Tire & Service, Inc. and Vermont
Wholesale Tire, Inc. to Florida Profit Corporations

Dear Sir or Madam:

Enclosed please find for filing a form to convert Vermont
Tire & Service Inc. and a form to convert Vermont Wholesale
Tire, Inc. to Florida Profit Corporations. Also enclosed are
two checks in the amounts of \$122.50 each for the Filing Fees,
Certified Copies, and Certificates of Status.

Please contact me if you have any questions. Thank you for
your attention to this matter.

Sincerely,


STEPHEN J. MURPHY

SJM/vll
Encs.

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: VERMONT TIRE & SERVICE, 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:

STEPHEN J. MURPHY
Contact Person

LAW OFFICE OF STEPHEN J. MURPHY
Firm/Company

28 BARRE STREET, SUITE 1
Address

MONTPELIER, VT. 05602
City, State and Zip Code

smurphlaw@pshift.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN J. MURPHY at (802) 229-0444
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

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MONTPELIER
VT
F

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:

VERMONT TIRE & SERVICE, INC.
Enter Name of Other Business Entity

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

on 8/31/1983
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:

N/A

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

VERMONT TIRE & SERVICE, INC.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 9/1/2018

(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.

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NOTED
FILED

Signed this 31ST day of AUGUST, 2018.

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: Robert Rochefort

Printed Name: ROBERT ROCHEFORT Title: PRESIDENT

Signature: Sheila Rochefort

Printed Name: SHEILA ROCHEFORT Title: TREASURER

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)

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FBI - TAMPA

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: VERMONT TIRE & SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
197 PRIMA DRIVE
KISSIMMEE, FL. 34759

Mailing address, if different is:
SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TIRE & AUTO SALES & SERVICE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROBERT ROCHEFORT, PRESIDENT Name and Title:

Address: 197 PRIMA DR. Address:
KISSIMMEE, FL 34759

Name and Title: MARK A. ROCHEFORT VICE PRESIDENT Name and Title:

Address: 86 SPEAR ST. Address:
CHARLOTTE, VT. 05445

Name and Title: SHEILA ROCHEFORT SECRETARY/ TREASURER Name and Title:

Address: 197 PRIMA DR. Address:
KISSIMMEE, FL 34759

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ARTICLE VI REGISTERED AGENT

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

Name: SHEILA ROCHEFORT

Address: 197 PRIMA DR.
KISSIMMEE, FL 34759

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: SHEILA ROCHEFORT

Address: 197 PRIMA DR.
KISSIMMEE, FL 34759

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

Sheila Rochefort
Required Signature/Registered Agent

8/31/2018
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.

Sheila Rochefort
Required Signature/Incorporator

8/31/2018
Date

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CALIFORNIA