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Certified Copies	_ Certificates	of Status
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FILED 18 NOV -S AN 8: 29 SECRETARY OF STATE MALLAHASSEE, FLORIDA 2

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COVER LETTER

TO: Charter Section Division of Corporations

MARRERO TRUCK INC SUBJECT

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:

OSBEY MARRERO

Contact Person

Firm/Company

6409 EDEN LN

Address

TAMPA, FL 33634

City, State and Zip Code

KETYSR@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OSBEY MARRERO

Name of Contact Person

2990715

and Certified Copy

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

S105.00 Filing Fees S113.75 Filing Fees and Certificate of Status

STREET ADDRESS:

New Filings Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

□\$113.75 Filing Fees □\$122.50 Filing Fees, Certified Copy, and Certificate of Status

MAILING ADDRESS:

New Filings Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314



13000052571

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

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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: MARRERO TRUCK LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a _____

(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)

01/17/2012

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:

4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u>: MARRERO TRUCK INC

Enter Name of Florida Profit Corporation

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 date this document is filed by the Florida Department of State.)

<u>Note:</u> 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.

Page 1 of 2



Signed this 31day of	, 20 <mark></mark> .	
Required Signature for Florida Profit Corporatio		
Signature of Chairman, Vice Chairman, Director, Off Incorporator: Printed Name: 98BEY MARREROTitle: PRES	ficer, or, if Directors or Officers have no	ot been selected, an
Required Signature(s) on behalf of Other Business		ture(s).]
Signature:		
OSBEY MARRERO Printed Name:		
Signature:		
Printed Name:		
Signature:		
Printed Name:		
Signature:		
Printed Name:		
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
f Florida General Partnership or Limited Liabilit Signature of one General Partner.	ty Partnership:	
f Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:	
f Florida Limited Liability Company: Signature of a Member or Authorized Representative		
<u>MI others:</u> Signature of an authorized person.		TALSE 10
Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	FILE ECRETANY OF LLAHASSEE
	Page 2 of 2	

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ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be:_____

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

6409 EDEN LN

TAMPA, FL 33634

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY PURPOSE LAW

			*
ARTICLE IV The number of s			TALLAHASSI
<u>ARTICLE_V</u>	INITIAL OFFICERS AND	OR DIRECTORS	1
Name and Title		OR DIRECTORS Name and Title:	
Address:	6409 EDEN LN	Address:	
	TAMPA, FL 33634		
Name and Title	:		
Address:		Address:	
Name and Title	: <u> </u>	Name and Title:	
Address:		Address:	
			<u></u>

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ARTICLE VI REGISTERED AGENT

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

OSBEY MARRERO Name: 6409 EDEN LN Address: **TAMPA, FL 33634**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OSBEY MARRERO Name:

6409 EDEN LN

Address:

TAMPA, FL 33634

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

<u>_/0-31-18</u> 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.

Tina !!

Required Signature/Incorporator

<u>16-31-18</u> Date

