# P1900016974

(Requestor's Name)			
(Address)			
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,			
(City/Chaha/7in/Dhana 49			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
1 10 1100			
W19-11892			

Office Use Only



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TALLAHASSEF STATE

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### **COVER LETTER**

TO: Charter Section Division of Corp	porations		
SUBJECT: Shar	ey Expres	S LLC Resulting Florida Profit	Corporation
The enclosed Certificate Entity" into a "Florida P			fees are submitted to convert an "Other Business 15, F.S.
Please return all corresp	ondence concerning this	matter to:	
Gregorice	Born D Contact Person		
Shonzy	Express I Firm/Company	<u></u>	
4618 SW	134th Are Address	,	
Miramar, F	<u> こ、33027</u> City, State and Zip Code	·	
E-mail address: (to	be used for future annu	al report notification)	
For further information	concerning this matter, p	olease call:	
Gregroine Name of Co	Borno ontact Person	at ( 78 6 ) 3 Area Code ar	o3-4868 ad 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 Corporation Clifton Building 2661 Executive Center (		New Divis P. O.	LING ADDRESS: Filings Section ion of Corporations Box 6327 hassee, FL 32314

Tallahassee, FL 32301

## 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:
Shonty Express LLC #L19-7659 Enter Name of Other Business Entity
Enter Name of Other Business Entity
2. The "Other Business Entity" is a Limited Liability Company, limited partnership. (Enter entity type. Example: limited liability company, limited partnership. AFF BER TO SERVICE (Enter state, or if a non-U.S. entity, the name of the country)  on
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 January H, 2019  Enter date "Other Business Entity" was first organized, formed or incorporated or incorpor
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:  Floridu
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> :
Shom Z Y Xpress Inc. Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: 05/19.  (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.

Page 1 of 2

Signed	this 14 day of January	. 20_19		
Required Signature for Florida Profit Corporation:				
Іпсогро	re of Chairman, Vice Chairman, Director, Office orator: Milos Jovenovic Title: Pres	er, or, if Directors or Officers have not been selected, an		
Requir	ed Signature(s) on behalf of Other Business E	ntity: [See below for required signature(s).]		
Signatu	ire:			
Printed	Name: Gregoire Borno	Title: Registered Agent		
Signatu	re:			
Printed	Name:	Title:		
Signatu	ire:			
Printed	Name:	_ Title:		
Signati	ire:	<del></del>		
Printed	Name:	Title:		
Signatu	ire:			
Printed	Name:	Title:		
Signati	ire:			
Printed	Name:	Title:		
	ida General Partnership or Limited Liability are of one General Partner.			
	ida Limited Partnership or Limited Liability ares of Al.L General Partners.	Limited Partnership:		
	ida Limited Liability Company: ure of a Member or Authorized Representative.			
All oth Signati	ners: ure of an authorized person.			
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)		

### 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: Shom Zy	Xpress Inc
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	
Principal street address 4618 SW 1344h Ave	Mailing address, if different is:  1324 Fagle Creek Blu
Miramar, FL. 33027	Unt 109
	Shakopee MN 55379
ARTICLE III PURPOSE  The purpose for which the corporation is organized is:	
To provide reliable can	go transportation.
	<del></del>
ARTICLE IV SHARES The number of shares of stock is: \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
ARTICLE V INITIAL OFFICERS AND/OR DIRE	CTORS
Name and Title: Milos Jovanovic, P.	Name and Title:
Address: 1324 Eagle Creek Blud	
Shallopee, MN 55379	
Name and Title:	Name and Title:
Address:	Address:
	<del></del>
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: Gregrove Borno Address: 4618 5W 134th Are Miranar, FL. 33027 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Milos Jovanovic Address: 1324 Eagle Creek Bivol Shakoper, MN, 55379 Having been named as registered agent to accept service of process for the above stated corporation at the place designate this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted i

2019 - 14 - 01 Date

document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.