P19000041053

(Re	questor's Name)	
——————————————————————————————————————	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only

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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 7, 2019

ERIK J WEHNER 2110 PARK AVE ORANGE PARK, FL 32073

SUBJECT: FD HAULING, INC. Ref. Number: W19000044205

We have received your document for FD HAULING, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The title(s) in the officer/director (ield(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information. http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/

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.

Keyna E Page Regulatory Specialist II

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A and

Letter Number: 319A00009118

COVER LETTER

TO:	Charter Section Division of Cor					
SUBJ:	ECT:	PD Hauling, Inc				
SUDJ.	LC1	Name of	Resulting Florida	Profit (Corporation	
		e of Conversion, Articles Profit Corporation" in ac			res are submitted to convert an "Oth 15, F.S.	er Business
Please	return all corresp	oondence concerning this	matter to:			
Erik J	Wehner					
		Contact Person		-		
ESP Fi	inancial				-	
		Firm/Company		-		
2110 P	ark Ave					
		Address		-		
Orange	e Park, FL 32073					
	· ·	City, State and Zip Code		-		
Erik@	ESPfin.com					
I	E-mail address: (t	o be used for future annu	al report notifica	ition)		
For fu	rther information	concerning this matter,	please call:			
Erik J	Wehner		904 at (606	-2116	
	Name of Co	ontact Person		ode and	Daytime Telephone Number	
Enclos	sed is a check for	the following amount:				
3 \$10	05.00 Filing Fees	□\$113.75 Filing Fees and Certificate of Status	☐\$113.75 Filin and Certified C		☐\$122.50 Filing Fees, Certified Copy, and Certificate of Status	
New F Divisi Clifton	ET ADDRESS: Filings Section on of Corporation n Building Executive Center			New F Division P. O. E	ING ADDRESS: illings Section on of Corporations Box 6327 assee, 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 Bi	usiness Entity" immediately prior to the filing of this Certificate of C	Conversi	on is:
FD Hauling, LLC	118-25200		
	Enter Name of Other Business Entity	 ·	
2. The "Other Business Entit	V' is a Limited liability complany		
(Enter	entity type. Example: limited liability company, limited partnersh ral partnership, common law or business trust, etc.)	ip.	
first organized, formed or inc	orporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country)	_	
06/06/2018 on	(Einer state, or if a non-o.s. energy, the name of the country)	_	
Enter da	ate "Other Business Entity" was first organized, formed or incorpora	ated	
3. If the jurisdiction of the "Corganized, formed or incorpor Florida	Other Business Entity" was changed, the state or country under the larated:	aws of w	hich it is now
4. The name of the Florida Po	rofit Corporation as set forth in the attached Articles of Incorpora	tion:	
	Enter Name of Florida Profit Corporation	_•	
(The effective date: Cannot Department of State.) Note: If the date inserted in t	of filing, enter the effective date: the prior to nor more than 90 days after the date this document this block does not meet the applicable statutory filing requirements trive date on the Department of State's records.		
	Page 1 of 2		
	·		3

Signed thisday ofApril	. 20	
Required Signature for Florida Profit Corporation:		
Signature of Chairman, Vice Chairman, Director, Office Incorporator: Printed Name: Roy Fisher Title: Presiden	er, or, if Directors or Officers have not bee	en selected, an
Required Signature(s) on behalf of Other Business E		-
Signature: My Solo		_
Printed Name: Roy Fisher	Title: Managing Member MqC	_
Signature:	,	
Printed Name:		
Signature:		_
Printed Name:		
Signature:		_
Printed Name:		-
Signature:	<u>-</u>	-
Printed Name:		
Signature:		-
Printed Name:		
If Florida General Partnership or Limited Liability Signature of one General Partner.	Partnership:	
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	Limited Partnership:	19 HA
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		HAT 16 AM
All others: Signature of an authorized person.		(8 26 (6 26
Fees: Certificate of Conversion:	\$35.00	

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:

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

The name of the corporation shall be: FD Hauling, I	
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	
Principal street address 293 Pearwood Cir East	Mailing address, if different is: same
Middleburg, FL 32068	
ARTICLE III PURPOSE	
The purpose for which the corporation is organized (a) To provide trucking and hauling services	l is:
(b) The transaction of any and all other lawfull business	for which corporations may be incorporated, including but not limite
to those powers enumerated in section 607.0302, Florid	a Statutes, et sequitur, as amended, and the doing of all lawful
things related thereto.	
ARTICLE IV SHARES The number of shares of stock is:	
	R DIRECTORS
The number of shares of stock is:	R DIRECTORS Sara Fisher AMBR Name and Title:
The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR Roy Fisher AAC 32	Sara Fisher AdaD D
The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR Name and Title: Roy Fisher MGR	Name and Title: Sara Fisher AMBR 293 Pearwood Cir F
The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR Name and Title: Roy Fisher MGR 293 Pearwood Cir E Address:	Name and Title: Sara Fisher AMBR 293 Pearwood Cir E Middleburg, FL 32068
The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OFFICERS AND/OFFI	Name and Title: Sara Fisher AMBR 293 Pearwood Cir E Middleburg, FL 32068 Name and Title:
The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR Name and Title: Roy Fisher MGR 293 Pearwood Cir E Middleburg, FL 32068 Name and Title:	Name and Title: Sara Fisher AMBR 293 Pearwood Cir E Middleburg, FL 32068 Name and Title:
The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR Name and Title: Roy Fisher MGR 293 Pearwood Cir E Middleburg, FL 32068 Name and Title:	Name and Title: Sara Fisher AMBR 293 Pearwood Cir E Middleburg, FL 32068 Name and Title: Address:

	e and Florida street address (P.O. Box NOT acceptate	ole) of the registered agent is:	
Name:	Erik J Wehner EA. CFP®		
Address:	2110 Park Ave		
	Orange Park, FL 32073		
<u>ARTICL</u>			
The <u>name</u>	e and address of the Incorporator is:		
Name:	Erik J Wehner EA, CFP®		
Address:	2110 Park Ave		
	Orange Park, FL 32073		

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	Required Signature/Registered Agent	Date	
	this document and affirm that the facts stated herein to the Department of State constitutes a third degree		ion submitted in c
	1772 874	04/24/2019	
	Required Signature/Incorporator	Date	