

P190000047875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

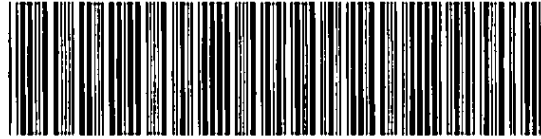
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JUN 13 2019



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STATE  
DIVISION OF CORPORATION  
19 JUN 12 AM 9:00  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2019

LINDA BOSSINGER  
669 KINGSLEY AVE  
ORANGE PARK, FL 32073

SUBJECT: MARUTI TRANSPORTATION GROUP, INC.  
Ref. Number: W19000037832

2019 JUN 12 PM 1:29

We have received your document for MARUTI TRANSPORTATION GROUP, INC. and your check(s) totaling \$113.75. 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.

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

Letter Number: 419A00007753

*All signed Copies  
enclosed.*

## COVER LETTER

TO: Charter Section  
Division of Corporations

SUBJECT: MARUTI TRANSPORTATION GROUP, 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:

Linda Bossinger

Contact Person

JOAN O MICHAEL CPA PA

Firm/Company

669 Kingsley Avenue

Address

Orange Park, FL 32073

City, State and Zip Code

joanmichaelcpa@comcast.net

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

For further information concerning this matter, please call:

Linda Bossinger at ( 904 ) 269-6748

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

**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:

Maruti Transportation Group, LLC

LI8-260804

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company  
(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)

on November 6, 2018  
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 **attached Articles of Incorporation**:

Maruti Transportation Group, Inc.

Enter Name of Florida Profit Corporation


5. If not effective on the date of filing, enter the effective date: April 1, 2019.  
(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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DIVISION OF CORPORATIONS  
19 JUN 12 AM 9:00  
TALLAHASSEE, FLORIDA

Signed this 26<sup>th</sup> day of March, 20 19.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors are not selected, an Incorporator: Nita Parikh 

Printed Name: Nita Parikh Title: Director

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

Signature: Nita Parikh

Printed Name: Nita Parikh Title: MGRM

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)

RECEIVED  
19 JUN 12 AM 9:00  
STATE  
TALLAHASSEE, FLORIDA

19 JUN 12 AM 9:00  
MARUTI TRANSPORTATION GROUP, INC.  
ORLANDO, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MARUTI TRANSPORTATION GROUP, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE I – NAME**

Section 1.1 Name. The name of the corporation is Maruti Transportation Group, Inc.

**Article II – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

Section 2.1 Initial Principal Office and Mailing Address. The initial principal office and mailing address is 2301 South Division Avenue, Orlando, Florida 32805.

**ARTICLE III – DURATION**

Section 3.1 Duration. This corporation shall exist perpetually. Corporation existence shall commence on the date these Articles are acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE IV – PURPOSE**

Section 4.1 Purpose. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V – CAPITAL STOCK**

Section 5.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of voting Common Stock having a par value of \$1 per share.

Section 5.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of the corporation as is deemed necessary.

Section 5.3 Approval of Shareholders Required for Merger. The approval of a majority of the holders of Common Stock of this corporation to any plan of merger or

consolidation shall be required in every case, whether or not such approval is required by law.

## ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

Section 6.1 Name and Address. The street address of the initial registered office of the corporation is 2301 South Division Avenue, Orlando, Florida 32805, and the name of the initial registered agent of this corporation at that address is Nita Parikh. The mailing address is the same.

## ARTICLE VII – DIRECTORS

Section 7.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2 Initial Directors. The name and street address of the members of the first Board of Directors of the corporation are:

Name	Street Address
Nita Parikh	2301 South Division Ave, Orlando, FL 32805

Section 7.3 Compensation. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 7.4 Indemnification. The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## ARTICLE VIII – BYLAWS

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

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JUN 12 AM 9:00  
HASTEN, FLORIDA

## ARTICLE IX – INCORPORATION


Section 9.1 Name and address. The name and street address of the incorporator of this corporation is:

Linda Bossinger  
c/o Joan O Michael CPA PA  
669 Kingsley Avenue  
Orange Park, FL 32073

## ARTICLE X – AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 26th day of March, 2019.

  
Linda Bossinger

SECRETARY OF STATE  
19 JUN 12 AM 9:00  
TALLAHASSEE, FLORIDA



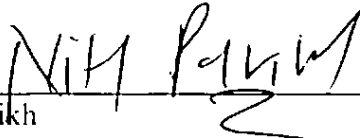
## **CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

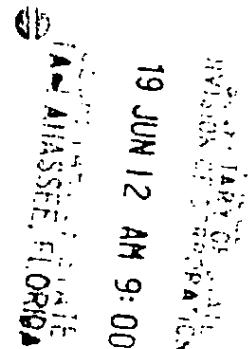
In compliance with Florida Statutes 48.091 and 607.0501, the following is submitted:

Maruti Transportation Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principle office as indicated in the Article of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

Nita Parikh  
2301 South Division Avenue  
Orlando, Florida 32805

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Nita Parikh  
Dated: March 26, 2019



(ARTICLES.MarutiTransportationGroup)