

P190000056707

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

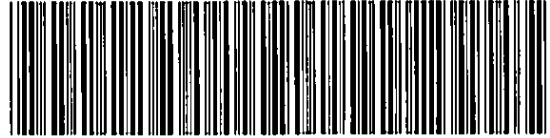
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JUL 22 2019



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19 JUL 19 AM 10:52
2019 JUL 19 PM 4:45

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 852756 5011226

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$105.00

ORDER DATE : July 19, 2019

ORDER TIME : 3:09 PM

ORDER NO. : 852756-005

CUSTOMER NO: 5011226

DOMESTIC AMENDMENT FILING

NAME: MATEER TRANSPORTATION GROUP,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

2019 JUL 19 PM 4:35

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 and address of the principal office of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion are:

Mateer Transportation Group, LLC

LI9-175227

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, sole proprietorship, 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 July 17, 2019
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:

Mateer Transportation Group, Inc.


Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)


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19 JUL 19 AM 10:52
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signed this 19th day of July, 2019.

Signature on behalf of Mateer Transportation Group, Inc.

By: 
Printed Name: Michael E. Neukamm
Title: Incorporator

Signatures on behalf of Other Business Entity: (Mateer Transportation Group, LLC)

By: 
Printed Name: Michael E. Neukamm
Title: Authorized Representative

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CLERK OF DISTRICT COURT
JULY 19 2019

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)

ARTICLES OF INCORPORATION
OF
MATEER TRANSPORTATION GROUP, INC.

The undersigned, acting as the Incorporator of Mateer Transportation Group, Inc., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is Mateer Transportation Group, Inc. The street address of the initial principal office of the Corporation and mailing address shall be 1702 Waterwitch Drive, Orlando Florida 32806.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

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19 JUL 19 AM 11:52
CLERK OF THE COURT
JUL 19 2019
CLERK OF THE COURT

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Michael E. Neukamm

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND INITIAL OFFICERS

A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name, address and titles of the initial director and initial officers of the Corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Street Address</u>
Craig Mateer	Director	1702 Waterwitch Drive
	President, Secretary, Treasurer	Orlando, FL 32806

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Michael E. Neukamm	301 East Pine Street Suite 1400 Orlando, Florida 32801

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of July, 2019.



Michael E. Neukamm, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

MATEER TRANSPORTATION GROUP, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



Michael E. Neukamm

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19 JUL 19 AM 10:52
CLERK OF DISTRICT COURT
11th JUDICIAL CIRCUIT
MIAMI, FLORIDA