

P19000073024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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19 SEP 24 PM 3:49

SECRETARY OF CLERK
TALLAHASSEE, FLORIDA

2019 SEP 24 PM 1:35

FILED

SEP 25 2019

K Brumpley

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 9/24/2019

****WALK IN****

ENTITY NAME PICK IT UP PICK IT UP, INC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 105.00

CHECK # 6631

Please call Tina at the above number for any issues or concerns. Thank you so much!

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:

Pick It Up Pick It Up, LLC

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 09/19/2019

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:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Pick It Up Pick It Up, 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.)

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.

FILED
2019 SEP 24 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 24th day of September, 2019.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Jenisa Irizarry

Printed Name: Jenisa Irizarry Title: Special Secretary for ISLAND MANAGEMENT COMPANY, Director

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

Signature: Jenisa Irizarry

Printed Name: Jenisa Irizarry Title: Special Secretary for ISLAND MANAGEMENT COMPANY, Manager

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)

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Pick It Up Pick It Up, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Pick It Up Pick It Up, Inc.
4770 Biscayne Boulevard, Suite 900
Miami FL 33137

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Pick It Up Pick It Up, Inc.
4770 Biscayne Boulevard, Suite 900
Miami FL 33137

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
HLB GRAVIER, LLP
396 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES FL 33134

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

ISLAND MANAGEMENT COMPANY

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.10 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

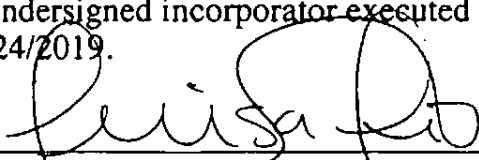
11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 19, 2019.

The undersigned incorporator executed these Articles of Incorporation on 9/24/2019.



CORPORATE CREATIONS INTERNATIONAL INC.

Timothy Pratts

Account Manager

by Jenisa S. Irizarry as Attorney-in-Fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

Pick It Up Pick It Up, Inc.

REGISTERED AGENT/OFFICE:

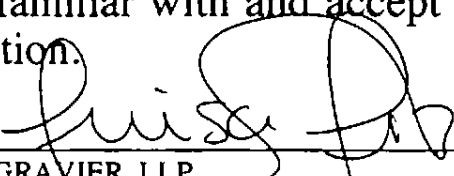
HLB GRAVIER, LLP

396 ALHAMBRA CIRCLE, SUITE 900

CORAL GABLES

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



HLB GRAVIER, LLP
Timothy Pratts, Account Manager
by Jenisa S. Irizarry as Attorney-in-Fact

Date: 9/24/2019.

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