

P20000021428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/12/20--01012--013 **122.50

20 FEB 26 AM 8:48

J DENNIS

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COVER LETTER

2/25/03

TO: New Filing Section
Division of Corporations

20 FEB 26 AM 8:48

SUBJECT: **BESTONE EXPRESS, INC.**

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

RAFAL PASZKIEWICZ

Contact Person

BESTONE EXPRESS, INC.

Firm/Company

5515 STAG THICKET LN

Address

PALM HARBOR FL 34685

City, State and Zip Code

rafal.bestone@gmail.com

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

For further information concerning this matter, please call:

RAFAL PASZKIEWICZ at (**224**) **387-8265**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

DIVISION

20 FEB 26 AM 8:47

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

BESTONE EXPRESS, INC.

Enter Name of the Converting Entity

2. The converting entity is a corporation - chapter S-CORP

(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 ILLINOIS

(Enter state, or if a non-U.S. entity, the name of the country)

on 02/21/2020

Enter date "Converting Entity" was first organized, formed or incorporated.

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

BESTONE EXPRESS, INC.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: 02/21/2020

(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.

Signed this 21 day of FEBRUARY, 2020

Required Signature for Florida Profit Corporation:

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

Printed Name: Rafal Paszkiewicz Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: _____

Printed Name: Rafal Paszkiewicz Title: President

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:

Articles 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
FOR RESULTING FLORIDA PROFIT CORPORATION**
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

20 FEB 26 AM 8:44

ARTICLE I NAME BESTONE EXPRESS, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

5515 Stag Thicket Ln
Palm Harbor FL 34685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORTATION SERVICES- GENERAL FREIGHT TRUCKING

ARTICLE IV SHARES 1000

The number of shares of stock is:

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Rafal Paszkiewicz - President

Name and Title: _____

Address: 5515 Stag Thicket Ln
Palm Harbor FL 34685

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

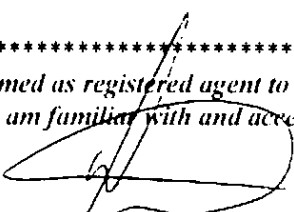
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Rafal Paszkiewicz
Address: 5515 Stag Thicket Ln
Palm Harbor FL 34685

J. F.

20 FEB 26 AM 8:49

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

02/21/2020

Date

FORM **BCA 2.10**
ARTICLES OF INCORPORATION
Business Corporation Act

20 FEB 26 AM 8:44

Filing Fee: \$150
Franchise Tax: \$ 25
Total: \$175

File #: 67396057

Approved By: CLD

FILED

JAN 19 2010

Jesse White
Secretary of State

1. Corporate Name: BESTONE EXPRESS, INC.

2. Initial Registered Agent: TAXPOL MT PROSPECT CORPORATION

First Name	Middle Initial	Last Name
Initial Registered Office: <u>1105 MOUNT PROSPECT PLZ</u>		
Number	Street	Suite No.
<u>MOUNT PROSPECT</u>	<u>IL</u>	<u>60056-2653</u>
City	ZIP Code	County
		<u>COOK</u>

3. Purposes for which the Corporation is Organized:

The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act.

4. Authorized Shares, Issued Shares and Consideration Received:

Class	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
<u>COMMON</u>	<u>10000</u>	<u>1000</u>	<u>\$ 1000</u>

NAME & ADDRESS OF INCORPORATOR

5. The undersigned incorporator hereby declares, under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated <u>JANUARY 19</u>	<u>2010</u>	<u>5602 TINDER DR UNIT 5</u>	
Month & Day	Year	Street	
<u>RAFAL PASZKIEWICZ</u>	<u>ROLLING MEADOWS</u>	<u>IL</u>	<u>60008</u>
Name	City/Town	State	ZIP Code

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR COUNTY RECORDER OF DEEDS OFFICE.