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| PICK-UP                                 | WAIT               | MAIL              |  |  |
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| Certified Copies                        | Certificates       | s of Status       |  |  |
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| Special Instructions to Filing Officer: |                    |                   |  |  |
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#### **COVER LETTER**

| TO: | New Filing Section       |
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|     | Division of Corporations |

#### SUBJECT: GODWIN TRANSPORTATION GROUP, INC.

Name of Resulting Florida Profit Corporation

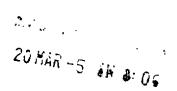
The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

| Cheyenne Mosele                                | <b>Э</b> У          |  |             |  |
|--|---------------------|--|-------------|--|
| C  | ontact Person       |  | <del></del> |  |
| Legalzoom.com,                                 | lnc.                |  |             |  |
| F  | irm/Company         |  |             |  |
| 101 N Brand Blvd                               | 10th FI             |  |             |  |
|  | Address             |  |             |  |
| Glendale, CA 912                               | 03                  |  |             |  |
| City, S  | State and Zip Cod   | e  | <del></del> |  |
| kharyg04@gmail.                                | com                 |  |             |  |
| E-mail address: (to be us                      | sed for future anni | ual report noti                                    | fication)   |  |
| For further information conce                  | rning this matter,  | please call:                                       |             |  |
| Cheyenne Mosele                                | <b>Э</b> У          | at ( 800   | ,773        | 3-0888   |
| Name of Contact                                | Person              |  | a Code and  | l Daytime Telephone Number   |
| Enclosed is a check for the fol                | lowing amount:      |  |             |  |
| □ \$105.00 Filing Fees □\$1<br>and C<br>Status | ertificate of       | ■\$113.75 F<br>and Certified                       | _           | ☐\$122.50 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
| Mailing Address:                               |                     |  |             | Address:   |
| New Filing Section                             |                     | New Filing Section                                 |             |  |
| Division of Corpora<br>P.O. Box 6327           | UONS                | Division of Corporations The Centre of Tallahassee |             |  |
| Tallahassee, FL 323                            | 14                  |  |             | N. Monroe Street, Suite 810  |

Tallahassee, FL 32303

# Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation



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:

GODWIN TRANSPORTATION GROUP, LLC LIGNOD 108223 Enter Name of the Converting Entity 2. The converting 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 04/20/2019 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: GODWIN TRANSPORTATION GROUP, 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: (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 20 day of Feb Zurry  | . 20 20                            | '                   |
|--|------------------------------------|---------------------|
| Required Signature for Florida Profit Corporation:   |                                    | <b>8</b> .          |
| Signature of Director, Officer, or, if Directors or Office   | rs have not been selected, an Inco | orpalian -5 in a Oc |
| Printed Name: Khary Godwin Title: Pres   | ident                              | _                   |
| Required Signature(s) on behalf of Converting Floricompanies: [See below for required signature(s).] |                                    |                     |
| Signature:   |                                    |                     |
| Printed Name: Khary Godwin   | Title: MGR                         |                     |
| Signature:   |                                    |                     |
| Printed Name:  | Title:                             | ·                   |
| Signature:   |                                    |                     |
| Printed Name:  | Title:                             |                     |
| Signature:   |                                    |                     |
| Printed Name:  | _ Title:                           |                     |
| Signature:   |                                    |                     |
| Printed Name:  | _ Title:                           |                     |
| Signature:   | <del></del>                        |                     |
| Printed Name:  | Title:                             |                     |
| 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:               |                     |
| 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)

The name of the corporation shall be: GODWIN TRANSPORTATION GROUP, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: Edition 5 Principal street address Mailing address, if different is: 739 Timber Trace Ln Unit 301 Titusville, FL 32780 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Transportation, e.g., goods through semi truck driving ARTICLE IV SHARES The number of shares of stock is: 100 ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: Khary Godwin, President, Director Name and Title: Khary Godwin, Secretary, Treasurer 739 Timber Trace Ln Unit 301 739 Timber Trace Ln Unit 301 Address: Address: Titusville, FL 32780 Titusville, FL 32780 Name and Title: Name and Title: \_\_\_\_\_ Address: Address: Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address:

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

Name: Khary Godwin

739 Timber Trace Ln Unit 301

Titusville, FL 32780

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

Pate

Pate