

P2000055232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

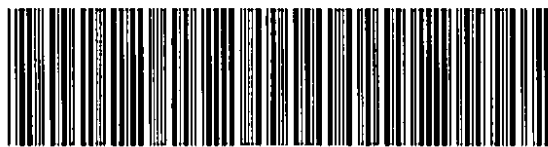
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400347394624

07/06/20--01029--011 **105.00

CLERK OF COURT
TALLAHASSEE, FLORIDA

2020 JUL -6 AM 8:31

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ASAP MOTORS 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:

STANISLAV BANARI

Contact Person

ASAP MOTORS LLC

Firm/Company

2 Hollywood Blvd NW

Address

Fort Walton Beach, FL 32548

City, State and Zip Code

ASAP.MOTORS@MAIL.COM

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

For further information concerning this matter, please call:

STANISLAV BANARI

at (850) 460-4243

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

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

FILED
2020 JUL -6 AM 8:31
TALLAHASSEE, FLORIDA

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:

ASAP MOTORS LLC

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 **DECEMBER 17, 2014**
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**:

ASAP MOTORS 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: **Date of filing**.
(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.

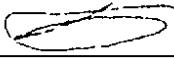
214000191725

FILED
2020 JUL -6 AM 8:31
TALLAHASSEE, FLORIDA

Signed this 25 day of JUNE, 2020


Required Signature for Florida Profit Corporation:

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

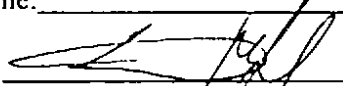


Printed Name: STANISLAV BANARI Title: PRESIDENT

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

Signature: 

Printed Name: STANISLAV BANARI Title: MGR

Signature: 

Printed Name: MIHAIL DANILOV Title: MGR

Signature: 

Printed Name: ALINA N. GALEEVA Title: MGR

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)

FILED
2020 JUL -6 AM 8:31
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: ASAP MOTORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

2 Hollywood Blvd NW

MAILING ADDRESS IS SAME AS PRINCIPAL

Fort Walton Beach, FL 32548

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: STANISLAV BANARI, PRESIDENT

Address: 996 Hondo Ave

Fort Walton Beach, FL 32547

Name and Title: MIHAIL DANILOV, VICE PRESIDENT

Address: 1014 Airport Rd., Unit 132

Destin, FL 32541

Name and Title: ALINA N. GALEEVA, VICE PRESIDENT

Address: 225 Wright Pkwy, NW Unit 7

Fort Walton Beach, FL 32548

2020 JUL -6 AM 8:31
CLERK OF COURT
TALLAHASSEE, FLORIDA

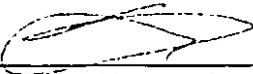
FILED

ARTICLE VI REGISTERED AGENT

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

Name: STANISLAV BANARI
Address: 996 Hondo Ave
Fort Walton Beach, FL 32547

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

06/25/2020
Date

FILED
2020 JUL -6 AM 8:31
TALLAHASSEE, FLORIDA