P20000058211

(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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SECRETARY OF STATE
TALLAHASSEE, FL

N CULLIGAN

AUG -4 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2020

ALLISON PETERS
1513 N E 143 STREET
NORTH MIAMI, FL 33161

SUBJECT: TRANSPORT EMPIRE CORPORATION
Ref. Number: W20000065119

We have received your document for TRANSPORT EMPIRE CORPORATION and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE GIVE ME A CALL AS SOON AS YOU GET THIS, 850-245-6293.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page
Regulatory Specialist II

Letter Number: 320A00012600

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Transport Empire Corporation
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:

Allison Peters
Contact Person

Transport Empire Corporation
Firm/Company

1513 N. E. 143 Street
Address

North Miami, FL 33161
City, State and Zip Code

pete5204@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allison Peters at (305) 343-8837
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 and Certificate of Status ☐ $113.75 Filing Fees and Certified Copy ☒ $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

I, Allison Peters am the owner of Transport Empire Corp. with the document number of N16000008180. I have no intentions on reinstating the entity as a Corporation/LLC (please circle one). Please push through with the new filing as Transport Empire, with the tracking number of _____
Corporation

X Allison Peters

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TALLAHASSEE, FL

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: Transport Empire Corporation

ARTICLE II PRINCIPAL OFFICE

Principal **street** address

1513 N.E 143 Street
North Miami, FL 33161

Mailing address, if different is:

N/A

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

Any and All Lawfull Bucines

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ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dario O. Peters-CEO
Address: 1513 N.E. 143 Street
North Miami
Florida 33161

Name and Title: Marjorie Joseph-Pierre
Address: 1513 N.E. 143 Street
North Miami
Florida 33161

Name and Title: Allison Peters - VP
Address: 1513 N.E. 143 Street
North Miami
Florida 33161

Name and Title:
Address:

Name and Title: Beresford Peters-D
Address: 1513 N.E. 143 Street
North Miami
Florida 33161

Name and Title:
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: Dario O. Peters

Address: 1513 N.E. 143 Street

North Miami, FL 33161

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TALLAHASSEE, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Allison Peters

Address: 1513 N.E. 143 Street

North Miami, FL 33161

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 06-15-2020 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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.

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

Dario O. Peters
Required Signature/Registered Agent

08-03-2020
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Allison Peters
Required Signature/Incorporator

08-03-2020
Date