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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 AUG 18 AM 7:25

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: S&H Legacy Holdings, 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

Ben Bryan

Contact Person

S&H Legacy Holdings

Firm/Company

1283 Cordoba Ct

Address

Dunedin, FL 34698

City, State and Zip Code

ben.bryan.investments@gmail.com

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

For further information concerning this matter, please call

Ben Bryan at (727) 692-8913

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 Status and Certified Copy 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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2020 AUG 18 AM 7:25

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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:

S&H Legacy Holdings, 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 02/20/2020

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:

S&H Legacy Holdings, 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 08/17/2020
(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.

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2020 AUG 18 AM 7:25
TALLAHASSEE, FLORIDA

120500054298

Signed this 17 day of August, 2020

Required Signature for Florida Profit Corporation:

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

Benjamin Bryan
Printed Name Benjamin Bryan Title President

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

Signature: Benjamin Bryan
Printed Name: Benjamin Bryan 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 AUG 18 AM 7:25

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

ARTICLE I NAME S&H Legacy Holdings, Inc

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailling address, if different is:

1283 Cordoba Ct
Dunedin, FL 34698

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to be a FedEx P&D independant service provider.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Benjamin Bryan, President

Address: 1283 Cordoba Ct
Dunedin, FL 34698

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

FILED
CLERK OF CIRCUIT
JUDGE
JANUARY 18, 2021
TALLAHASSEE, FLORIDA

2020 AUG 18 AM 7:25

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ARTICLE VI REGISTERED AGENT

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

Name: Benjamin Bryan
Address: 1283 Cordoba Ct
Dunedin, FL 34698

.....
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

8 - 17 - 20
Date

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2020 AUG 18 AM 7:25
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA