

P210000054348

(Requestor's Name)

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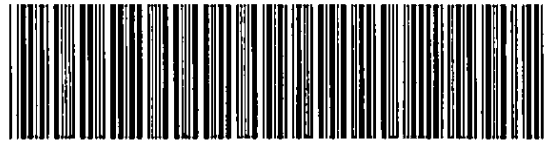
(Business Entity Name)

(Document Number)

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2021 MAY 25 PM 3:31

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **THE SOUTHERN PACKAGING COMPANY**

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:

Olesia Y. Belchenko

Contact Person

Olesia Y. Belchenko, P.A.

Firm/Company

1221 Brickell Avenue, Suite 2400

Address

Miami, Florida 33131

City, State and Zip Code

olesia@belchenkolaw.com

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

For further information concerning this matter, please call:

Olesia Y. Belchenko at (**305**) **200-5553**

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
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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

These Articles of Conversion and the attached Articles of Incorporation are submitted to convert the eligible business entity ("Converting Entity") into a Florida profit corporation ("Florida Profit Corporation") in accordance with §§607.11933 and 607.0202 of the Florida Statutes.

FIRST: NAME OF CONVERTING ENTITY

The name of the Converting Entity immediately prior to the filing of these Articles of Conversion is The Southern Packaging Company.

SECOND: TYPE AND JURISDICTION OF FORMATION OF THE CONVERTING ENTITY

The Converting Entity is a corporation first organized, formed or incorporated under the laws of the State of Connecticut on June 6, 1991. A copy of the Articles of Incorporation of the Converting Entity is attached hereto.

THIRD: NAME OF THE RESULTING FLORIDA PROFIT CORPORATION

The name of the resulting Florida Profit Corporation, as set forth in the attached Articles of Incorporation, is THE SOUTHERN PACKAGING COMPANY.

FOURTH: APPROVAL OF THE CONVERSION

This conversion was approved by the Converting Entity in accordance with § 607.11933 of the Florida Statutes and the laws of the State of Connecticut as its current/organic jurisdiction on May 17, 2021.

FIFTH: EFFECTIVE DATE OF THE CONVERSION

This conversion shall become effective on the date and at the time that these Articles of Conversion are accepted by the Florida Secretary of State.

SIXTH: CANCELLATION OF CONVERTING ENTITY'S FOREIGN STATUS

Since the Converting Entity is authorized to transact business in the State of Florida as a foreign corporation, its foreign qualification shall be canceled on the effective date of its conversion, in accordance with § 607.11933 of the Florida Statutes.

[Signatures on following page]

IN WITNESS WHEREOF, the duly authorized signatories of the Converting Entity have executed these Articles of Conversion on May 17, 2021.

RESULTING FLORIDA PROFIT CORPORATION:

The Southern Packaging Company

By: Elizabeth P. Robertson
Name: Elizabeth P. Robertson
Title: President

By: Ernest G. Robertson
Name: Ernest G. Robertson
Title: Vice President

CONVERTING ENTITY:

The Southern Packaging Company

By: Elizabeth P. Robertson
Name: Elizabeth P. Robertson
Title: President

By: Ernest G. Robertson
Name: Ernest G. Robertson
Title: Vice President

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: THE SOUTHERN PACKAGING COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

8990 N.W. 105th Way
Medley, Florida 33178

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: 24,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Elizabete P. Robertson, President

Address: 8990 N.W. 105th Way
Medley, Florida 33178

Name and Title: Michael P. Jourdain, Secretary

Address: 8990 N.W. 105th Way
Medley, Florida 33178

Name and Title: Anthony Birchfield, General Manager

Address: 8990 N.W. 105th Way
Medley, Florida 33178

Name and Title: Ernest G. Robertson, Vice President

Address: 8990 N.W. 105th Way
Medley, Florida 33178

Name and Title: Ruth Cardozo, General Manager

Address: 8990 N.W. 105th Way
Medley, Florida 33178

Name and Title: _____

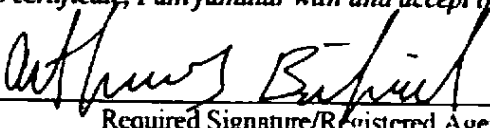
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Anthony Birchfield
Address: 8990 N.W. 105th Way
Medley, Florida 33178

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

05/17/2021
Date

2021 MAY 25 PM 3:31
:D