

P210 0006 3607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

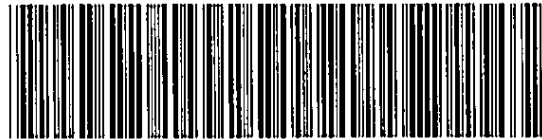
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100368009761

Conversion

05/11/21 -- 0012 -- 012 \*\*113.75

2021 JUN 11 PM 12 18  
SECRETARY OF STATE  
COMMONWEALTH OF MASSACHUSETTS

FILED

Lisa Grotter gave  
Permission to add Inc to  
the corporation name  
AJR 7-6-21

W21-89351

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Tuff Truck Parts

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:

Lisa Gottes

Contact Person

Tuff Truck Parts

Firm/Company

1720 Costa del Sol Ste C1720

Address

Boca Raton, FL 33432

City, State and Zip Code

info@tufftruckparts.com

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

For further information concerning this matter, please call:

Lisa Gottes at ( 877 ) 391-8160

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

06/03/2021

To whom it may concern:

My name is Lisa Gottes of Tuff Truck Parts, LLC. I would like to convert our LLC to an S-Corp.

Please see attached Articles of Conversion.

Lisa Gottes  
7957 Mansfield Hollow Rd  
Delray Beach, FL 33446  
(561) 289-0567

Sincerely,



Lisa Gottes

CFO

***TUFFTRUCKPARTS.com***

***1720 Costa del Sol***

***Ste C1720***

***Boca Raton, FL 33432***

Phone: 877.391.8160

Fax: 561.510.2585

Email:





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2021

LISA GOTTES  
TUFF TRUCK PARTS  
1720 COSTA DEL SOL STE C 1720  
BOCA RATON, FL 33432

SUBJECT: TUFF TRUCK PARTS  
Ref. Number: W21000089351

We have received your document for TUFF TRUCK PARTS and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

DANIEL L O'KEEFE  
Regulatory Specialist II

Letter Number: 721A00013808

Articles of Conversion  
For  
Converting Eligible Entity  
Into  
Florida Profit Corporation

FILED

2027 JUN 11 PM 12 18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Tuff Truck Parts, LLC

Enter Name of the Converting Entity

2. The converting entity is a Tuff Truck Parts Inc.  
(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 04/09/2015  
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**:

Tuff Truck Parts 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: 06/03/2021  
(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 03 day of June, 2021.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Lisa Gottes Title: CFO - Owner

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

Signature: 

Printed Name: Phillip Gottes Title: CEO

Signature: 

Printed Name: Lisa Gottes Title: CFO

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)

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: Tuff Truck Parts Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1720 Costa del Sol Ste C1720  
Boca Raton, FL 33432

7957 Mansfield Hollow Rd  
Delray Bch, FL 33446

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Retail Sales; Custom Aftermarket Truck & Jeep Parts & Accessories

**ARTICLE IV    SHARES**    2

The number of shares of stock is: \_\_\_\_\_

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Phillip Gottes CEO

Address: 1720 Costa del Sol Ste C1720

Boca Raton, FL 33432

Name and Title: Lisa Gottes CFO

Address: 1720 Costa del Sol Ste C1720

Boca Raton, FL 33432

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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: Lisa Gottes

Address: 7957 Mansfield Hollow Rd

Delray Bch, FL 33446

\*\*\*\*\*

*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

6/03/2021  
Date