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SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 OCT -4 AM 8:10

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OCT 07 2021

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hill Relocation Specialist 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:

Willie Hill

Contact Person

Hill Relocation Specialist Inc.

Firm/Company

2950 3rd Avenue South

Address

St. Petersburg, Fl. 33712

City, State and Zip Code

Hill.RelocationSpecialist@gmail.com

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

For further information concerning this matter, please call:

Carletha Hill

Name of Contact Person

at (727) 623-7301

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

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

DIVISION OF CORPORATIONS
22 OCT -4 AM 8:10

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:

Hill Relocation Specialist LLC

Enter Name of the Converting Entity

2. The converting entity is a

LLC

(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

5/1/21

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**:

Hill Relocation Specialist 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: _____

(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 16 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:

Willie Hill

Printed Name: Willie Hill Title: President

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

Signature: Shirley Hill

Printed Name: Shirley Hill Title: AR

Signature: Shirley Hill

Printed Name: Shirley Hill Title: AR

Signature: Carletha Hill

Printed Name: Carletha Hill Title: AR

Signature: Willie Hill

Printed Name: Willie Hill Title: M.G.R

Signature: Willie Hill

Printed Name: Willie Hill Title: AR

Signature: Willie Hill

Printed Name: Willie Hill Title: AR

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 |

**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: Hill Relocation Specialist Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
2950 3rd Avenue South
St. Petersburg, Fl
33712

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Our mission is to provide moving
services for residential and commercial
businesses. We are focused on delivering
friendly, quality and professional moving
experience to all.

ARTICLE IV SHARES

The number of shares of stock is: 2

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Willie Hill President

Address: 2950 3rd Ave. South
St. Petersburg, Fl. 33712

Name and Title: Willie Hill, CEO

Address: 2950 3rd Ave. South.
St. Petersburg, Fl. 33712

Name and Title: Willie Hill operation manager

Address: 2950 3rd Ave.
St. Petersburg, Fl.
33712

Name and Title: Carletha Hill Vice-President

Address: 2950 3rd Ave. So.
St. Petersburg, Fl. 33712

Name and Title: Carletha Hill, treasurer

Address: 2950 3rd Ave. South
St. Petersburg, Fl. 33712

Name and Title: Carletha Hill, Secretary

Address: 2950 3rd Ave. South
St. Petersburg, Fl. 33712

ARTICLE VI REGISTERED AGENT

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

Name: Willie Hill
Address: 2950 3rd Avenue South
St. Petersburg, FL
33712

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

Willie Hill
Required Signature/Registered Agent

6/16/21
Date