

P22000002762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

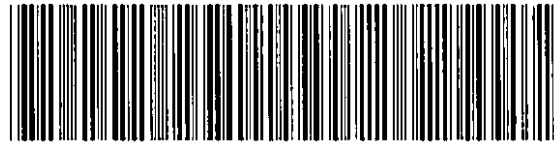
(Business Entity Name)

(Document Number)

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12/29/21--01002--004 **105.00

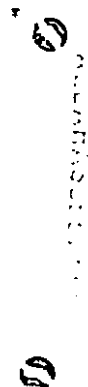
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SECRETARY OF STATE
TALLAHASSEE, FL

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**CORPORATE
ACCESS,
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CONVERSION

1. **APEX LOGISTICS INC**
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2021

CORPORATE ACCESS

SUBJECT: APEX LOGISTICS, INC.
Ref. Number: W21000161921

Corrected

We have received your document for APEX LOGISTICS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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.

Neysa Culligan
Regulatory Specialist III

Letter Number: 921A00031327

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ARTICLES OF CONVERSION
FOR
CONVERTING APEX LOGISTICS, INC
INTO
APEX LOGISTICS ENTERPRISES, INC.

2022 JAN 13 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Conversion and attached Articles of Incorporation are submitted to convert and domesticate the eligible business entity into a Florida Profit Corporation in accordance with Section 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to filing the Articles of Conversion:

APEX LOGISTICS, INC.

2. The converting entity is a corporation first organized, formed or incorporated under the laws of the State of Georgia on October 30, 2003.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: **APEX LOGISTICS ENTERPRISES, INC.**
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current jurisdiction in accordance with Ga. Code Ann. § 14-3-1121.

Signed this 27th day of December 2021, effective as of December 31, 2021.

CONVERTING ENTITY:

APEX LOGISTICS, INC., a Georgia Corporation

By: William H. White
William H. White, CEO & Director

RESULTING ENTITY:

APEX LOGISTICS ENTERPRISES, INC., a Florida corporation

By: William H. White
William H. White, CEO & Director

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2022 JAN 13 PM 12:44

ARTICLES OF INCORPORATION
OF
APEX LOGISTICS ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I
NAME AND ADDRESS

The name of this corporation is APEX LOGISTICS ENTERPRISES, INC. The principal office and the mailing address of the corporation is 2511 North Grady Avenue, Unit 1, Tampa, Florida 33607.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$1.00.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2511 North Grady Avenue, Unit 1, Tampa, Florida 33607, and the name of the initial registered agent of this corporation at that address is William H. White.

ARTICLE V
INCORPORATOR

The name of the incorporator is William H. White, whose address is 2511 North Grady Avenue, Unit 1, Tampa, Florida 33607.

ARTICLE VI
INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be three (3), and the name and address of the persons sworn to serve as the Directors until the first meeting of shareholders or until their successors are elected and qualified is:

William H. White	2511 North Grady Avenue, Unit 1, Tampa, Florida 33607
Kevin L. Johnson III	2511 North Grady Avenue, Unit 1, Tampa, Florida 33607

Misty C. Meredith

2511 North Grady Avenue, Unit 1, Tampa, Florida 33607

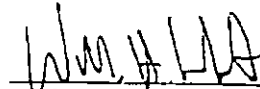
ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

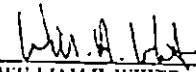
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of December 2021, effective as of December 31, 2021.



William H. White, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 2511 North Grady Avenue, Unit 1, Tampa, Florida 33607, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.



WILLIAM H. WHITE

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SECRETARY OF STATE
TALLAHASSEE, FL