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| (Re | equestor's Name) | |
|-------------------------|----------------------|---|
| (Ad | idress) | |
| (Ac | ldress) | |
| | | |
| (Ci | ty/State/Zip/Phone # | f) |
| PICK-UP | ☐ WAIT | MAIL |
| (Ri | usiness Entity Name | <u>., </u> |
| (Di | Jamesa Emity Name | , |
| (Do | ocument Number) | |
| Certified Copies | Certificates o | of Status |
| Special Instructions to | Filing Officer: | |
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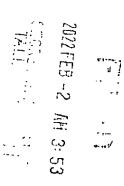




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COVER LETTER

| TO: New Filing Section Division of Corporations | | | | | |
|--|-----------------------------------|--|-----------|----------------------|--------|
| SUBJECT: Jacob Pallets LLC |) • | | | | |
| SUBJECT: Name of R | esulting Florida | Profit Corporation | | | |
| The enclosed Articles of Conversion, Articles of entity into a "Florida Profit Corporation" in accor | Incorporation, ardance with ss. 6 | nd fees are submitted to convert the 07.11933 & 607.0202, F.S. | ic follow | ving el | igible |
| Please return all correspondence concerning this | matter to: | | | | |
| Oliver E Arauz Contact Person | | | | | |
| Jacob-Pallets-LLC | · · · - <u></u> · | - | | | - |
| 7045 NW 26th AVE | | - | | | |
| Miami, FL 33147 City, State and Zip Code | | - | | | |
| GTfamilypallet@gmail.co | om al report notifica | ation) | | | |
| For further information concerning this matter, p | lease call: | | | | |
| Miryanis Napoles | _at (305 | <u>)</u> 298-9679 | | | |
| Name of Contact Person | Area C | ode and Daytime Telephone Nun | aber | | |
| Enclosed is a check for the following amount: | | | | | |
| □ \$105.00 Filing Fees and Certificate of Status Mailing Address: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | □\$113.75 Filin and Certified C | | 810 | 2622 FEB ~2 MH 3: 53 | PT A I |

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 | IST | | |
|---|--------------------|----------|---|
| Jacob Pallets LLC | • | | |
| Enter Name of the Converting Entity | _ | | |
| 2. The converting entity is a Limited Liability Company | | | |
| 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) | | | |
| 01/29/2018 | | | |
| Enter date "Converting Entity" was first organized, formed or incorporated | , | | |
| 3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> Jacob Pallets INC | <u>on:</u> | | |
| Enter Name of Florida Profit Corporation | | | |
| 4. This conversion was approved by the eligible converting entity in accordance with this chapter a current/organic jurisdiction. | ind the la | ıws of i | ts |
| 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 Department of State.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, listed as the document's effective date on the Department of State's records. | | | |
| | | | |
| | - 100 国际 [2] | 2022 FE | • |
| | 1 ' | | 4.1 |

| Signed this January day of 31 | . 20 22 | |
|--|--|-----------------------------|
| Required Signature for Florida Profit Corporation | <u>i</u> | |
| Signature of Director, Officer, or, if Directors or Officer, or, if Direct | | oorator: |
| Required Signature(s) on behalf of Converting Flor | | hips, and limited liability |
| companies: [See/felow for required signature(s).] Signature: | | |
| Printed Name: Oliver E, Arauz | _{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 Signature of one General Partner. | y Partnership: | |
| If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners. | y Limited Partnership: | |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative. | | -A 8 |
| All others: Signature of an authorized person. | | 1022FEB - |
| Fees: | \$35.00 | 12 |
| Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: | \$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional) | ## 33 53 |

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: JACOB PA | ALLETS INC |
|--|-----------------------------------|
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: | |
| Principal street address | Mailing address, if different is: |
| 7045 NW 26th AVE | |
| MIAMI, FL 33147 | |
| The purpose for which the corporation is organized is: reparing and selling pallets to | wholesale companies |
| | |
| | |
| | |
| ARTICLE IV SHARES The number of shares of stock is: | |
| ARTICLE V OFFICERS AND/OR DIRECTORS | |
| Name and Title: Oliver E, Arauz (president) | Name and Title: |
| Address: 7045 nw 26th AVE | Address: |
| Miami, FL 33147 | |
| Name and Title: | Name and Title: |
| Address: | Address: |
| | Name and Title: |
| Name and Title: | |
| Address: | Address: |

| The <u>name</u> | e and Florida street address (P.O. Box NOT acco | otable) of the registered agent is: |
|-----------------|---|---|
| Name: | Jessica Garcia | |
| Address: | 7045 NW 26th ave | |
| | Miami, FL 33147 | • |
| | | |
| | | |
| ****** | ********** | ******** |
| Having be | een named as registered agent to accept service of icoud. I am familiar with and accept the appointm | process for the above stated corporation at the place designated in the place |
| | (Hatter) | 01/31/22 |
| | Required Signature/Registered Agent | Date |

ARTICLE VI REGISTERED AGENT