P22000014263

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417 E. Virginia Str	L CONNECTION, INC. reet, Suite 1 • Tallahassee, Florida 32301	. * .
(850) 224-8870 •	1-800-342-8062 • Fax (850) 222-1222	
OL CARGO LL		-
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		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Рього Сору
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
<u>Ciaratum</u>		Fictitious Owner Search
Signature		Vehicle Search
		Driving Record
Requested by:		UCC 1 or 3 File
		UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier
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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 23, 2022

CAPITAL CONNECTION

SUBJECT: OL CARGO INC Ref. Number: W22000023025

We have received your document for OL CARGO 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):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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: 722A00004426

FILED

2022 FEB 24 AM 8: 46

SECT STATES MAL

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 Conversing Entity immediately prior to the filing of the Articles of Conversion is: OL CARGO INC

Enter Name of the Converting Entity

2. The converting entity is a S-CORPORATION

(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 CALIFORNIA

(Enter state, or if a non-U.S. entity, the name of the country)

on 07/16/2018

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>: OL CARGO 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.)

<u>Note:</u> 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.

S	igned this 22day of FEBRUAR	Y2022				
R	Required Signature for Florida Profit Corporation:					
	Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:					
\times	X <u>Olea Schelas</u>					
Pr	Printed Name: OLEG SOKOLOV					
Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]						
Sig	anature: <u>Oleg Scherlow</u>					
Pri	nted Name: OLÉG SOKOLOV					
Sig	nature:					
	nted Name:					
	nature:					
Prir	nted Name:	Title:				
Sig	nature:					
	ted Name:					
Sign	lature:					
Prin	ted Name:	Title:				
Sign	ature:					
Print	ed Name:					
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.						
If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of <u>ALL</u> General Partners.						
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.						
<u>All ot</u> Signat	<u>hers:</u> ture of an authorized person.					
<u>Fees:</u>	Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)				

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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: OL CARGO INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

5737 WIND DRIFT LN BOCA RATON FL 33433

<u>ARTICLE III</u> <u>PURPOSE</u> The purpose for which the corporation is organized is: TRUCKING

TRUCKING	
	24
	<u> </u>

ARTICLE IV SHARES The number of shares of stock is: 1000

ARTICLE V	OFFICERS AND/OR DIRECTORS	
	OLEG SOKOLOV, PRESIDENT	Name and Title:
Address:	5737 WIND DRIFT LN	Address:
	BOCA RATON FL 33433	
Name and Title	:	Name and Title:
Address:		Address:
Name and Title		Name and Title:
Address:		Address:

<u>ARTICLE VI</u> <u>REGISTERED AGENT</u> The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

OLEG SOKOLOV Name: 5737 WIND DRIFT LN Address:

BOCA RATON FL 33433

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 us registered agent and agree to act in this capacity

Olig Solicion Required Signature/Registered Agent

02/22/2022

Date

