

P220000016976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

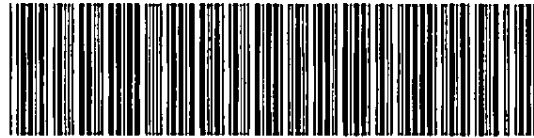
Special Instructions to Filing Officer:

Office Use Only

W2100155021

T. SCOTT

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MAR - 1 2022



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11/30/21--01021--007 **195.00

22 MAR 1 2022
11:30 AM
FILING OFFICE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2022

MICHE PERONE
1451 NW 21ST STREET APT B
WILTON MANORS, FL 33311

SUBJECT: V-ONE SHIPPING LLC
Ref. Number: W21000155021

We have received your document for V-ONE SHIPPING LLC 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 title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

Manager is not a title for corporation.,

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 221A00029216

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **v-one shipping 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

MICHE PERONE

Contact Person

V-ONE SHIPPING INC

Firm Company

1451 NW 21st STREET

Address

WILTON MANORS FL 33311

City, State and Zip Code

clement7544@yahoo.com

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

For further information concerning this matter, please call

Miche Perone

Name of Contact Person

954

2952028

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$105.00 Filing Fees	\$511.75 Filing Fees	\$511.75 Filing Fees	\$5122.50 Filing Fees,
	and Certificate of	and Certified Copy	Certified Copy, and
	Status		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

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. 607.11913 & 607.0202, Florida Statutes.

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

V-ONE SHIPPING 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 **11/02/2021**

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

3.

Enter date "Converting Entity" was first organized, formed or incorporated

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

V-ONE SHIPPING 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.

22 MAR -11 PM 12:45
P. A. S. S. A.

Signed this 15th day of July, 2012

Required Signature for Florida Profit Corporation:

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

Printed Name MICHE PERONE Title PRESIDENT

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

Signature _____

Printed Name MICHE PERONE Title PRESIDENT

Signature [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 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

V-One Shipping Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business mailing address is

Principal street address

Mailing address, if different is

WILTON MANORS FL 33311

1451 NW 21st Street Apt B

Wilton Manors FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is

BUYING AND SELLING

ARTICLE IV SHARES

The number of shares of stock is

2

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title Miche Perone

Address 1451 nw 21st street

Wilton Manors FL 33311

Name and Title president

Address 1451 nw 21st Street

Wilton Manors FL 33311

Name and Title Gerana P Miche

Address 1451 nw 21st Street

Wilton Manors FL 33311

Name and Title Vice President

Address 1451 nw 21st Street

Wilton Manors FL 33311

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 Miche Perone
Address 1451 nw 21st Street
Wilton Manors FL 33311

.....
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

03 1 2
Date