

PA2600059505

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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U226000810812

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*[Handwritten signature]*

06/13/22--01033--011 \*\*122.50

22 JUN 9:24



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2022 JUN 22 PM 4:1

June 28, 2022

JIMMY A BUMGARNER  
PO BOX 8141  
FLEMING ISLAND, FL 32006

SUBJECT: 1ST LOGISTICS, INC.  
Ref. Number: W22000086812

We have received your document for 1ST LOGISTICS, INC. and your check(s) totaling \$122.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L16000211340.

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.

Karen Lovelace  
Regulatory Specialist II

Letter Number: 722A00014533

New Name: 1<sup>st</sup> Logistics Company

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: 1st Logistics Solutions, 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:

Jimmy A. Bengarner  
Contact Person

1st Logistics Solutions Inc.  
Firm/Company

P.O. Box 8141  
Address

Fleming Island, FL 32006  
City, State and Zip Code

abengarner@1stlogistics.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jimmy Bengarner at ( 770 ) 287-9300  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, 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

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:

1<sup>st</sup> Logistics, Inc      1<sup>st</sup> Logistics, Inc  
Enter Name of the Converting Entity

2. The converting entity is a Domestic Profit Corporation (S-Corp)  
(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 Georgia  
(Enter state, or if a non-U.S. entity, the name of the country)

on 9/17/2003  
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:

1<sup>st</sup> Logistics, Inc      1<sup>st</sup> Logistics  
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: \_\_\_\_\_

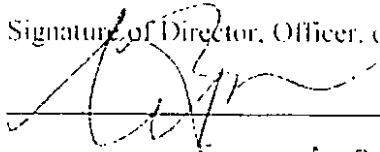
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**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 8<sup>th</sup> day of June, 2022.

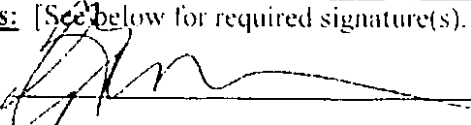
**Required Signature for Florida Profit Corporation:**

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

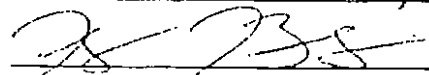


Printed Name: Jimmy A. Bumgarner Title: Secretary

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

Signature: 

Printed Name: Jimmy A. Bumgarner Title: Secretary

Signature: 

Printed Name: Tyler Bumgarner Title: Chief Financial Officer

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: 1st Logistics Solutions Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1355 Hickory Trace Dr.

P.O. Box 8141

Fleming Island, FL 32003

Fleming Island, FL 32006

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Trackshow industry logistics and software product  
offerings.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Jimmy A. Bangerner

Name and Title: \_\_\_\_\_

Secretary

Address: 351 Crossing Blvd. Apt 317

Address: \_\_\_\_\_

Orange Park, FL 32073

Tyler Allen Chief Financial

Name and Title: Bangerner, officer

Name and Title: \_\_\_\_\_

Address: 1355 Hickory Trace Dr.

Address: \_\_\_\_\_

Fleming Island, FL 32003

Kelli Lynn Chief Executive

Name and Title: Bangerner, officer

Name and Title: \_\_\_\_\_

Address: 65 SE 6th St.

Address: \_\_\_\_\_

Apt 4201

Miami, FL 33131

**ARTICLE VI REGISTERED AGENT**

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

Name: Tyler Bumgarner

Address: 1855 Hickory Trace Dr.  
Fleming Island, FL 32063

\*\*\*\*\*

*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

6/8/22  
Date