

| | (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: |
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| | |
| | Office Use Only |



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COVER LETTER

TO: New Filing Section **Division of Corporations**

4 Point Logistice Inc. Name of Resulting Florida Profit Corporation SUBJECT:

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:

Demoy Houris

Firm/Company

14907 Laki Alur Dr, Orlando FC 32824 Address

City, State and Zip Code

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

For further information concerning this matter, please call:

DerveyPlanePlaneat (470)3409666Name of Contact PersonArea 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 □\$122.50 Filing Fees, and Certified Copy 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



RELEASE THE NAME FOR USE.



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:

| Enter Name of the Converting Entity | 22 |
|---|------------------------|
| 2. The converting entity is a <u>dimited Linbility Company</u> (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.) | 715107 05 2 SEP - 7 |
| first organized, formed or incorporated under the laws of <u>Floride</u> (Enter state, or if a non-U.S. entity, the name of the country) | PH 3: |
| on09,27,2021 | 05 05 |

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

Hoint Logistics 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.

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 02 day of 9 ¹⁴ | . 20 27. | |
|--|--|--|
| Required Signature for Florida Profit Corporation: | | |
| Signature of Director, Officer, or, if Directors or Office | | |
| Printed Name: Demoy Morris Title: Res | rid.At | |
| <u>Required Signature(s) on behalf of Converting Flori</u> <u>companies:</u> [See below for required signature(s).] | | ed liability |
| Signature: REFluer | | |
| Printed Name: Demay Huin | Title: President | |
| Signature: | | DIVISION 22 SEP |
| Printed Name: | | 1 977 |
| Signature: | | |
| Printed Name: | Title: | COMPORTIONS COMPORTIONS 7 PM 3: 05 |
| Signature: | | 50 10% |
| Printed Name: | Title: | |
| Signature: | | |
| Printed Name: | Title: | |
| Signature: | | |
| Printed Name: | Title: | |
| If Florida General Partnership or Limited Liability Signature of one General Partner. | Partnership: | |
| If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners. | Limited Partnership: | |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative. | | |
| <u>All others:</u> Signature of an authorized person. | | |
| Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: | \$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional) | |

. . . .

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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. . . .

| ARTICLE I NAME | |
|---|------------------------|
| The name of the corporation shall be: <u>4Point</u> <u>dogstics</u> Inc | |
| ARTICLE II PRINCIPAL OFFICE | |
| The principal place of business/mailing address is: | DIV. |
| Principal street address Mailing address, if diff | DIVISION O 22 SEP - |
| H907 Lake Alure Dr | |
| Orlando FL 32-724 | |
| | |
| | 3:05 |
| ARTICLE III PURPOSE | ភា ស្ត្ |
| The purpose for which the corporation is organized is: | |
| The corporation that ingape in any activity or busing | 1 premitted |
| | |
| rindy the law of the United States and of the State | of runde |
| | |
| | |
| | |
| | |
| | |
| | |
| ARTICLE IV SHARES The number of shares of stock is: Ten Thou (and | |
| ARTICLE V OFFICERS AND/OR DIRECTORS | |
| Name and Title: Stephanie Moris Sucretary Name and Title: Stephanie + | triv Treasures |
| Address: NGOT Lake Acure of Address: MANT Lake K | |
| orlande Fl. 32744 orbna. Fl 3 | |
| Name and Title: Demoy Muris Resident Name and Title: | , |
| Address: 149.7 Lake Alure olr Address: | |
| | |
| Dilando FL 32824 | |
| Name and Title: Demoy Muris Treasurer Name and Title: | |
| Address: 14907 Laka Azine dr. Address: | |
| Orlando FL 37824 | |
| | |
| <u>_</u> | |

ARTICLE VI REGISTERED AGENT

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

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| Name: | Demoy Muril |
|----------|-------------------|
| Address: | NAST Lake Arme dr |
| | Orlando FL 32+24 |
| | Orlando FL 32724 |

| 22 SEP - 7 | SECRETAR DIVISION OF C |
|------------|---------------------------|
| PM 3: 05 | CORPORATIONS |

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

09.09.2.22 Date