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SECRETARY OF STATE OLVISION OF CORPORATIONS

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DATE:

10/20/22

NAME: B&C LOGISTICS 2022 INC.

TYPE OF FILING: CONVERSION

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COVER LETTER

| TO: New Filing Se Division of Co | | | |
|--|---|---|---|
| | OGISTICS 202 | 22 INC. | |
| SUBJECT: | | Resulting Florida Pro | ofit Corporation |
| The enclosed Articles entity into a "Florida P | of Conversion, Articles of rofit Corporation" in acc | of Incorporation, and to tordance with ss. 607. | Sees are submitted to convert the following eligible 11933 & 607.0202, F.S. |
| Please return all corres | pondence concerning thi | s matter to: | |
| JENI VARKE | Y | | |
| | Contact Person | | |
| LIPPES MAT | HIAS | | |
| | Firm/Company | | |
| 10151 DEERWOO | D PARK BLVD BLDO | 300 STE 300 | |
| | Address | | |
| JACKSONVIL | LE, FL32256 | | |
| | City, State and Zip Cod | <u>e</u> | |
| bobbyappleby | _ | | |
| E-mail address: (t | o be used for future anni | ual report notification |) |
| For further information | concerning this matter, | please call: | |
| JENI VARKE | Y | _at (904) 50 | 66-4343 |
| Name of Co | ontact Person | | 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 Fe and Certified Copy | es ☐\$122.50 Filing Fees. Certified Copy, and Certificate of Status |
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New Filing Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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 <u>and attached Articles of Incorporation</u> 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: | | |
|--|-------------------|----------------|
| B&C LOGISTICS 2022 LLC | | |
| Enter Name of the Converting Entity | | |
| 2. The converting entity is a limited liability company | 22 | ۷, ۸؛ ر |
| (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.) | 22 O CT 20 | SECRET |
| first organized, formed or incorporated under the laws of Florida | _ | |
| (Enter state, or if a non-U.S. entity, the name of the country) | 3 | 끊임다 |
| on 9/16/2022 | 9: 05 | |
| Enter date "Converting Entity" was first organized, formed or incorporated. | 35 | MOLLY VIOLE |
| 3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> B&C LOGISTICS 2022 INC. | | |
| Enter Name of Florida Profit Corporation | | |
| 4. This conversion was approved by the eligible converting entity in accordance with this chapter and the current/organic jurisdiction. | : laws of | fits |
| 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 Department of State.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dat listed as the document's effective date on the Department of State's records. | • | |

\$35.00

\$70.00

Fees:

Articles of Conversion:
Fees for Florida Articles of Incorporation:
Certified Conv.

Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)

NAME

ARTICLE I

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

| ARTICLE The princip | PRINCIPAL OFFICE all place of business/mailing address is: | | | |
|---|--|-----------------------------------|-----------------|-------------------------|
| 1 | Principal street address | Mailing address, if different is: | | |
| 426 MA | ARSH POINT CIRCLE | | | |
| | AUGUSTINE, FL 32080 | | 226 | SIAIG |
| | EMI PURPOSE se for which the corporation is organized is: X CONTRACTOR | | OCT 20 AM 9: 05 | INITAGO SECTO POLICIANI |
| - | | | | -1 5 |
| | | | | |
| | | | | _ |
| | | | | _ _ |
| ARTICLE The number | IV SHARES of shares of stock is: | | | _ |
| ARTICLE The number | of shares of stock is: | | | _ |
| The number | v of shares of stock is: V OFFICERS AND/OR DIRECTORS | Name and Title: | | _ |
| The number | v of shares of stock is: V OFFICERS AND/OR DIRECTORS | Name and Title: | | _ |
| The number ARTICLE Name and T | v of shares of stock is: 100 V officers AND/OR DIRECTORS Title: ROBERT APPLEBY, MANAGER | | | |
| The number ARTICLE Name and T Address: | v of shares of stock is: V OFFICERS AND/OR DIRECTORS Fitle: ROBERT APPLEBY, MANAGER 426 MARCH POINT CIRCLE SAINT AUGUSTINE, FL 32080 | Address: | | |
| The number ARTICLE Name and T Address: | v of shares of stock is: V OFFICERS AND/OR DIRECTORS Fittle: ROBERT APPLEBY, MANAGER 426 MARCH POINT CIRCLE | | | |
| The number ARTICLE Name and T Address: Name and T Address: | v of shares of stock is: V OFFICERS AND/OR DIRECTORS Title: ROBERT APPLEBY, MANAGER 426 MARCH POINT CIRCLE SAINT AUGUSTINE, FL 32080 Title: | Address: Name and Title: | | _ |

| ARTICL The name | E VI REGISTERED AGENT and Florida street address (P.O. Box NOT acceptable) | e) of the registered agent is: | |
|--------------------------------------|---|--|--|
| Name: | LIPPES MATHIAS LLP | • | |
| Address: | 10151 DEERWOOD PARK BLVD, BLDG 300 SUITE 300 | | |
| | JACKSONVILLE, FL 32256 | | |
| | | | |
| | | | |
| *** | | | |
| ******* Having be this certifi | ************************************** | ************************************** | at the place designated i this capacity |
| this certifi | ************************************** | vess for the above stated corporation s registered agent and agree to act in | at the place designated i this capacity |