# P220W-88412

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PERMIT OF CORPORATIONS TALL AHASSEE, FLORIDA

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#### COVER LETTER

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

# MENDOZ EXPRESS FREIGHT 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:

ANDRES HURTADO
Contact Person
PRODEZK INC
Firm/Company
848 BRICKELL AVE STE 950
Address
MIAMI, FLORIDA, 33131
City, State and Zip Code
INFO@PRODEZK.COM

For further information concerning this matter, please call:

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

7869779421

Area Code and Daytime Telephone Number ANDRES HURTADO

Name of Contact Person

Enclosed is a check for the following amount:

□ \$105.00 Filing Fees ■\$113.75 Filing Fees □\$113.75 Filing Fees, and Certified Copy and Certificate of Certified Copy, and Certificate of Status 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



June 28, 2022

ANDRES HURTADO 848 BRICKELL AVE STE 950 MIAMI, FL 33131

SUBJECT: MENDOZ EXPRESS FREIGHT INC

Ref. Number: W22000086877

We have received your document for MENDOZ EXPRESS FREIGHT INC and your check(s) totaling \$113.75. 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 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 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: 922A00014551

#### **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:

## MENDOZ EXPRESS FREIGHT INC

Enter Name of the Converting Entity

2. The converting entity is a PROFIT 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 04/19/2021

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:

# MENDOZ EXPRESS FREIGHT 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: 06/01/2022

(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 01ST day of JUNE	<u>22</u>		
Required Signature for Florida Profit Corporation:			
Signature of Director, Officer, or, if Directors or Officer  Arman do T. Menolago	•		
Printed Name: ARMANDO JOSE MENDOZA VARGAS Title: PRE	<u></u>		
Required Signature(s) on behalf of Converting Florid companies: [See below for required signature(s)]	la partnerships, limited partnerships, and limited liability		
Simular Thenolara			
Printed Name: ARMANDO JOSE MENDOZA VARGAS			
Signature:	<del> </del>		
Printed Name:	_ Title:		
Signature:	· · · · · · · · · · · · · · · · · · ·		
Printed Name:	_ Title:		
Signature:			
Printed Name:	_ Title:		
Signature:	<del></del>		
Printed Name:			
Signature:			
Printed Name:			
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.			
If Florida Limited Partnership or Limited Liability I Signatures of ALL General Partners.	<u>limited Partnership:</u>		
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.			
All others: 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

th comphance with Chapte	er out and/or Chapter ozt, r.s. (rrottt)
ARTICLE I NAME The name of the corporation shall be: MENDOZ	EXPRESS FREIGHT INC
ARTICLE II PRINCIPAL OFFICE  The principal place of business/mailing address is:	
Principal street address	Mailing address, if different is:
6402 PEMBROKE RD	
MIRAMAR,FL,33023	
ARTICLE III PURPOSE  The purpose for which the corporation is organized is:  GENERAL FREIGHT TRUCK AS WELL	_ AS ANY AL LAWFUL BUSINESS
	<del>-</del>
	TALL.H
	SS CERTIFICATION OF THE PROPERTY OF THE PROPER
ARTICLE IV SHARES The number of shares of stock is: 10,000 SHA	ARES \$1 PAR VALUES &
ARTICLE V OFFICERS AND/OR DIRECTOR	
Name and Title: ARMANDO JOSE MENDOZA VARGAS, PRES	Name and Title: LINDA CRISTINA MENDOZA VARGAS, S
Address: 6402 PEMBROKE RD	Address: 6402 PEMBROKE RD
MIRAMAR, FL, 33023	MIRAMAR, FL, 33023
MARIA HELIANA MENDOZA VARGAS, VS	MARIAPAZ MENDOZA GONZALEZ, S Name and Title:
Address: 6402 PEMBROKE RD	<del></del>
MIRAMAR, FL, 33023	
JUAN IVAN MENDOZA VARGAS, D	ANA CRISTINA MENDOZA GONZALEZ, S Name and Title:
Address: 6402 PEMBROKE RD	

Address:

MIRAMAR, FL, 33023

MIRAMAR, FL, 33023

Address:

ARTICL. The name	E VI REGISTERED AGENT and Florida street address (P.O. Box NOT a	acceptable) of the registered agent is:
Name:	PRODEZK INC	
Address:	848 BRICKELL AVE STE 950	
	MIAMI, FL, 33131	
******	************	******
		re of process for the above stated corporation at the place designated in nament as registered agent and agree to act in this capacity
	Hel	06/01/2022
	Required Signature/Registered Agent	Date

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