

P220000092727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

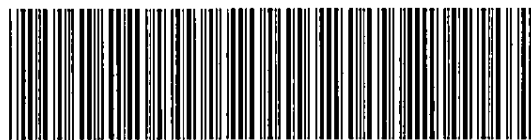
(Document Number)

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COVER LETTER

New Filing Section
Division of Corporations

SUBJECT: Apollo Dealer Services, Inc.

Name of Resulting Florida Profit Corporation

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:

Mr. M. Shnayder

Contact Person

Apollo Dealer Services

Firm/Company

101 Congress Ave Suite 100

Address

Fort Raton, FL 33487

City, State and Zip Code

ms@apollodealerservices.com

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

For further information concerning this matter, please call:

Mr. M. Shnayder

at (617) 549-3046

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input type="checkbox"/> \$5.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees	<input checked="" type="checkbox"/> \$122.50 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

Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible** **entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

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

Collo Dealer Services, Inc.

Enter Name of the Converting Entity

The converting entity is a Corporation

(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

Organized, formed or incorporated under the laws of Massachusetts

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

2/18/2008

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

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

Collo Dealer Services, Inc.

Enter Name of Florida Profit Corporation

Conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its jurisdiction.

Not effective on the date of filing, enter the effective date: _____

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

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be as the document's effective date on the Department of State's records.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

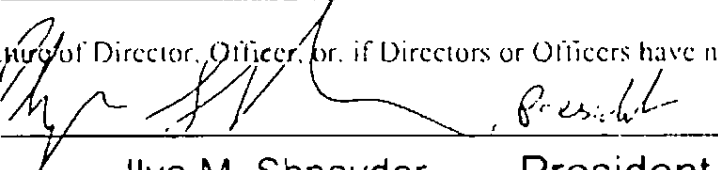
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FILED

and this 1st day of January, 2022.

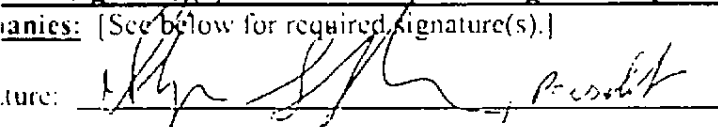
Required Signature for Florida Profit Corporation:

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


Signature: Ilya M. Shnayder Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability

companies: [See below for required signature(s).]

Signature: 
Signature: Ilya M. Shnayder Title: President

Signature: _____

Signature: _____ Title: _____

Signature: _____

Signature: _____ Title: _____

Signature: _____

Signature: _____ Title: _____

Signature: _____

Signature: _____ Title: _____

Signature: _____

Signature: _____ Title: _____

Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

Others:

Signature of an authorized person.

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)**

LE I NAME
Name of the corporation shall be: Apollo Dealer Services, Inc.

LE II PRINCIPAL OFFICE
Principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

Address Ave

Suite 100

Boca Raton, FL 33487

LE III PURPOSE

Purpose for which the corporation is organized is:

Engaging in any lawful business

LE IV SHARES
Number of shares of stock is: 1000

LE V OFFICERS AND/OR DIRECTORS

Name and Title: Ilya M. Shnayder, President

Name and Title: _____

Address: 6501 Congress Ave Suite 100

Address: _____

Boca Raton, FL 33487

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____


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TALLAHASSEE, FLORIDA

LE VI REGISTERED AGENT

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

Ilya M. Shnayder
6501 Congress Ave Suite 100
Boca Raton, MA

I have 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

1/1/2022

Date