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COVER LETTER

TO:	New Filing Section
	Division of Corporations

SUBJECT: F & P LOGISTICS, 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:

FOWLER, DWANE

Contact Person

Firm/Company

3726 MANOR OAKS DRIVE

Address

JACKSONVILLE, FL 32277

City, State and Zip Code

dwanefowler@gmail.com

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

For further information concerning this matter, please call:

FOWLER, DWANE

Name of Contact Person

Enclosed is a check for the following amount:

■ \$105.00 Filing Fees □\$113.75 Filing Fees

and Certificate of Status

and Certified Copy

□\$113.75 Filing Fees □\$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 81 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.

. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:
F & P LOGISTICS L.L.C
Enter Name of the Converting Entity
. The converting entity is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
irst organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)
n the 9th day of September 2019
Enter date "Converting Entity" was first organized, formed or incorporated.

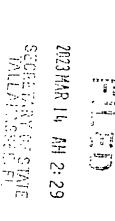
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

F & P 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.
- 5. If not effective on the date of filing, enter the effective date: 01/01/2023
 (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.)

<u>Note:</u> 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.



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

The name of the corporation shall be: F & P LOGISTICS INC ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: Principal street address Mailing address, if different is: 3726 MANOR OAKS DRIVE JACKSONVILLE, FL 32277 ARTICLE III PURPOSE The purpose for which the corporation is organized is: For any and all lawful purposes for which may be organized in this state. ARTICLE IV SHARES The number of shares of stock is: 500 ARTICLE V OFFICERS AND/OR DIRECTORS FOWLER, DWANE (PRESIDENT) PERRY, NATHAN (VICE PRESIDENT) Name and Title: Name and Title: 3713 CATTAIL DRIVE 3726 MANOR OAKS DRIVE Address: Address: JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 Name and Title: ____ Name and Title: Address: Address: Name and Title: Name and Title: Address: Address:

ARTICLE VI REGISTERED AGENT

The name and	Florida street	addrage (PA)	Day NOT	accontable) of	the envioused	Acres in
THE HAIRE AND	rioriua street	<u>auuress</u> (1.0	DOCHOL	acceptable) of	the registered	agent is:

Name:

FOWLER, DWANE M

Address:

3726 MANOR OAKS DRIVE

JACKSONVILLE, FL 32277

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

02/06/2023

Date

SECRETURY OF STATE

Signed this 6day of February	20	
Required Signature for Florida Profit Corporation:		
Signature of Director, Officer, or, if Directors or Office	· 	
Printed Name: Dwane FowlerTitle: AM	BR	
Required Signature(s) on behalf of Converting Flor companies: [See below for required signature(s).]	ida partnerships, limited partnerships, a	nd limited liability
Signature: Signature:		<u>-</u>
Printed Name: Nathan R. Perry	_ _{Title:} AMBR	_
Signature:		-
Printed Name:	Title:	-
Signature:		-
Printed Name:	Title:	
Signature:		-
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 ALL General Partners.	Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		202 SEC
All others: Signature of an authorized person.		E PARTIE
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)	M 2: 29