

P23 000025506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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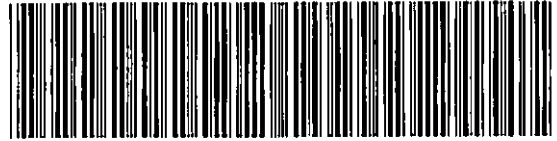
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/15/2018 09:18 AM **123456

SECRETARY OF STATE
FALLMARE, MA 01901

23 MAR 15 AM 9:18

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RELIABLE SHIPPING SERVICES 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:

Claudio M Balestra
Contact Person

Reliable SHIPPING Services INC
Firm/Company

690 Lincoln Rd
Address

MIAMI BEACH FL 33339
City, State and Zip Code

massmob@RSSIUSA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudio Balestra at (631) 3345008 on
Name of Contact Person Area 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 and Certified Copy ☒ \$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 810
Tallahassee, FL 32303

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23 MAR 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RELIABLE SHIPPING SERVICES INC.

Enter Name of the Converting Entity

2. The converting entity is a

S 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

NEW YORK

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

on

FEB 3 2006

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**:

RELIABLE SHIPPING SERVICES 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:

FEB 1ST 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.)

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

23 MAR 5 AM 9:19

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Signed this 24 day of FEBRUARY, 20 23

Required Signature for Florida Profit Corporation:

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

C.D. Balestra

Printed Name: Claudio D Balestra Title: V. President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: C.D. Balestra

Printed Name: Claudio D Balestra Title: V. President

Signature: Eleonora L. Chiavelli

Printed Name: Eleonora L. Chiavelli Title: PRESIDENT

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

23 MAR 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLE I NAME

The name of the corporation shall be: RELIABLE SHIPPING SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
690 LINCOLN Rd
MIAMI BEACH FL 33139

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INTERNATIONAL FREIGHT FORWARDING, LOGISTICS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Eleonora L. Chiavelli President

Address: 601 N.E. 23rd St Suite 506
MIAMI FL 33137

Name and Title: Charles M. Bakstra VP

Address: 601 N.E. 23rd St Suite 506
MIAMI FL 33137

Name and Title: _____

Address: _____

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23 MAR 15 AM 9:18
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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: JAMES P Dilio
Address: 601 NE 23rd St Apt 507
MIAMI FL 33137

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

2/24/23
Date

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23 MAR 15 AM 9:18
SECRETARIAT OF STAFF
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
RELIABLE SHIPPING SERVICES INC.

Under Section 402 of the Business Corporation Law

The undersigned, a natural person of the age of eighteen years or over, desiring to form a corporation pursuant to the provisions of the Business Corporation Law of the State of New York, hereby certifies as follows:

FIRST: The name of the corporation is:

RELIABLE SHIPPING SERVICES INC.

SECOND: The purpose for which it is formed is as follows:

To engage in any lawful act or activity for which corporations may be formed under the Business Corporation Law provided that the corporation is not formed to engage in any act or activity which requires the consent or approval of any state official, department, board, agency or other body, without such approval or consent first being obtained.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the Business Corporation Law upon corporations formed thereunder, subject to any limitations contained in Article 2 of said law or in accordance with the provisions of any other statute of the State of New York.

THIRD: The office of the corporation in the State of New York is to be located in the County of Nassau.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is 200 No Par Value.

FILED
MAR 1 1968
CLERK OF THE COURT
NASSAU COUNTY
NEW YORK

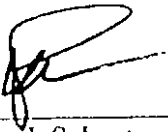
FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served, and the address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

992 Grand Blvd.
Deer Park, N.Y. 11729

SIXTH: A director of the corporation shall not be personally liable to the corporation or its shareholders for damages for any breach of duty in such capacity except for liability if a judgment or other final adjudication adverse to a director establishes that his or her acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that the director personally gained in fact a financial profit or other advantage to which he or she was not legally entitled or that the director's acts violated Section 719 of the Business Corporation Law; or liability for any act or omission prior to the adoption of this provision.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury.

Dated: February 2, 2006



Scott J. Schuster, Incorporator
283 Washington Avenue
Albany, NY 12206

SECRETARY OF STATE
ALBANY, NY 12247

23 MAR 15 AM 9:18

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ALBANY, NY 12231-0001

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

SECRETARY OF STATE
FILING RECEIPT

FEB 27 10 16 AM 2004
204349043

ENTITY NAME: RELIABLE SHIPPING SERVICES INC.

COUNTY: NASS

DOCUMENT TYPE: INCORPORATION (DOM. BUSINESS)

SERVICE CODE: 06 *

SERVICE COMPANY: BLACKSTONE CORPORATE SERVICES
=====

FILED: 02/03/2006 DURATION: PERPETUAL

CASH#: 060203000807 FILM #: 060203000752

EXIST DATE

02/03/2006

ADDRESS FOR PROCESS

THE CORPORATION
992 GRAND BLVD.
DEER PARK, NY 11729

REGISTERED AGENT

STOCK: 200 NPV

