

P23000035297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

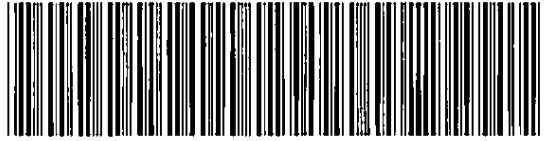
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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23 APR 14 PM 12:47
STATE OF ARIZONA
FILED MARSHAL

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gave Auto Transport Corp
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:

Helcione Caetano Silva
Contact Person

Gave Auto Transport, LLC
Firm/Company

8567 Dynasty Drive
Address

Boca Raton, FL 33433
City, State and Zip Code

helcinfamily@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Helcione Silva at (561) 445-9371
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

23 APR 11, PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

GAVE AUTO TRANSPORT LLC

Enter Name of the Converting Entity

2. 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.)

first organized, formed or incorporated under the laws of **Florida**

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

on **05/15/2012**

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**:

Gave Auto Transport Corp

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: **January 10th, 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.

23 APR 14 PM 2:17
SECRETARY OF STATE
FALLS BURGESS BUILDING
TALLAHASSEE, FLORIDA 32399

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Signed this 7th day of April, 202023

Required Signature for Florida Profit Corporation:

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

Signature: [Handwritten Signature]
Printed Name: Helcione Silva Title: MGRM

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

Signature: [Handwritten Signature]
Printed Name: Helcione Silva Title: MGRM

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 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)

SECRETARY OF STATE
FALLAH ASSI, Esq.
23 APR 14 PM 12:47

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: Gave Auto Transport Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

8567 Dynasty Drive
Boca Raton, Fl 33433-682

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

"Any and All Lawfull Business"

23 APR 11 PM 12:17
SECRETARY OF STATE
TELEPHONE

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ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Helcione Silva - President

Name and Title: _____

Address: 8567 Dynasty Drive
Boca Raton, Fl 33433-682

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

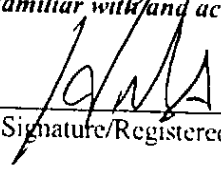
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Helcione Silva
Address: 8567 Dynasty Drive
Boca Raton, FL 33433-682

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

04/07/2023
Date

FILED
23 APR 16 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L12000065548
FILED 8:00 AM
May 15, 2012
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:
GAVE AUTO TRANSPORT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8567 DYNASTY DRIVE
BOCA RATON, FL. PB 33433-682

The mailing address of the Limited Liability Company is:
8567 DYNASTY DRIVE
BOCA RATON, FL. PB 33433-682

Article III

The purpose for which this Limited Liability Company is organized is:
AUTO TRANSPORTATION

Article IV

The name and Florida street address of the registered agent is:
HELCIONE SILVA
8567 DYNASTY DRIVE
BOCA RATON, FL. 33433-682

23 APR 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: HELCIONE SILVA

Article V

The name and address of managing members/managers are:

Title: MGRM
HELCIONE SILVA
8567 DYNASTY DRIVE
BOCA RATON, FL. 33433-682 PB

L12000065548
FILED 8:00 AM
May 15, 2012
Sec. Of State
clewis

Article VI

The effective date for this Limited Liability Company shall be:

05/15/2012

Signature of member or an authorized representative of a member

Electronic Signature: HELCIONE SILVA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

FILED
23 APR 14 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA