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#### **COVER LETTER**

TO:	New Filing Sec Division of Co							
		FWY, Inc.						
SUBJ	ECT:							
		Name of	Resulting Flor	ida Profit	Corporation			
		of Conversion, Articles or rofit Corporation" in acc			s are submitted to convert to 333 & 607.0202, F.S.	the follow	zing eli	igible
Please	return all corres	pondence concerning thi	s matter to:					
Мах	J. Friedauer							
		Contact Person						
VeriM	laxx FWY, Inc.							
		Firm/Company	<del>-</del>					
4421	Soundside Dr	ive						
	<del></del> -	Address						
Gulf E	Breeze, FL 32	563						
		City. State and Zip Cod	e					
maxx	@verimaxx.co	om						
F	E-mail address: (t	o be used for future anni	ual report notif	ication)				
	rther information J. Friedauer	concerning this matter,	please call: 2 <b>14</b> at (	435-0	6955			
	Name of Co	ontact Person	_ \	Code and	l Daytime Telephone Num	iber		
Enclos	sed is a check for	the following amount:				12 / 13 	• •	
□ \$10	05.00 Filing Fees	□\$113.75 Filing Fees and Certificate of Status	□\$113.75 Fi and Certified		■\$122.50 Filing Fees, Certified Copy, and Certificate of Status	100 100 100 100 100 100		
	Mailing Addr New Filing Se Division of Co P.O. Box 632 Tallahassee, F	ection orporations 7		New F Divisi The C 2415 Y	Address: Filing Section on of Corporations entre of Tallahassee N. Monroe Street, Suite assec, FL 32303	FLCCOA 810	AM 8: 45	D

## Articles of Conversion For Converting Eligible Entity Into

#### Florida Profit Corporation

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

Enter Name of the Converting Entity	
C Corporation	
The converting entity is a	
(Enter entity type. Example: limited liability company, limited partnership,	
general partnership, common law or business trust, etc.) Indiana	
irst organized, formed or incorporated under the laws of	
(Enter state, or if a non-U.S. entity, the name of the country)  April 3, 2019	
n	
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:  VeriMaxx FWY, Inc.	
Enter Name of Florida Profit Corporation	
. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its urrent/organic jurisdiction.	<b>,</b>
May 15, 2023	
. If not effective on the date of filing, enter the effective date:	
The effective date:  Cannot be prior to nor more than 90 days after the date this document is filed by the Flo Department of State.)	
lote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not sted as the document's effective date on the Department of State's records	be

Signed	15th May I thisday of	23 20				
Required Signature for Florida Profit Corporation:						
Signat	ure of Director, Officer, or, if Directors or Off	ficers have not been selected, an Incorporator:				
Printe	Max J. Friedauer Pres d Name:Title:					
comp:	anies: [See below for required signature(s).]	lorida partnerships, limited partnerships, and lim	ited liability			
Signat	ure: Kau					
Printe	Kari L. Friedauer d Name:	DirectorTitle:				
Signat	ure:					
Printe	d Name:	Title:				
Signat	ure:					
		Title:				
Signat	ure:					
		Title:				
Signat	ure:					
Printed	d Name:	Title:				
Signat	ure:					
	i Name:					
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.						
If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of <u>ALL</u> General Partners.						
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.						
<b>All otl</b> Signat	ners: ure 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 In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Principal street address Mailing address. if different A21 Soundside Drive  Ulf Breeze, FL 32563  RTICLE III PURPOSE The purpose for which the corporation is organized is:  Provide contracted transportation services to FedEx Ground.  RTICLE IV SHARES 44,485 The number of shares of stock is:  RTICLE V OFFICERS AND/OR DIRECTORS That J. Friedauer, President & Dirate and Title:  Address:  Gulf Breeze, FL 32563  The purpose for which the corporation is organized is:  RTICLE V OFFICERS AND/OR DIRECTORS That J. Friedauer, President & Dirate and Title:  4421 Soundside Drive 4421 Soundside Drive Address:  Gulf Breeze, FL 32563  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is organized is:  RTICLE IV SHARES 44,485  The purpose for which the corporation is o	RTICLE II PRINCIPAL OFFICE	
Principal street address  Mailing address, if different 421 Soundside Drive  Fill Breeze, FL 32563  RTICLE III PURPOSE The purpose for which the corporation is organized is:  To provide contracted transportation services to FedEx Ground.  RTICLE IV SHARES 44,485 The number of shares of stock is:  RTICLE V OFFICERS AND/OR DIRECTORS AMAX J. Friedauer, President & Dir ame and Title:  4421 Soundside Drive		
The principal place of business/mailing address is:  Principal street address  Mailing address. if different  Matter address  Mailing address. if different  Matter address  Mailing address. if different  Matter address  Marticle III PURPOSE  The purpose for which the corporation is organized is:  To provide contracted transportation services to FedEx Ground.  MARTICLE IV SHARES 44,485  The number of shares of stock is:  MARTICLE V OFFICERS AND/OR DIRECTORS  Max J. Friedauer, President & Dir  Name and Title:  Maddress:  Gulf Breeze, FL 32563  Name and Title:		
ARTICLE IV SHARES 44,485 The number of shares of stock is:  ARTICLE V OFFICERS AND/OR DIRECTORS Max J. Friedauer, President & Dir Name and Title:  4421 Soundside Drive Address:  Gulf Breeze, FL 32563  Name and Title:  Address:  Name and Title:  Address:  Name and Title:  Address:  Name and Title:  Name and Title:  Address:  Name and Title:		
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ARTICLE III PURPOSE The purpose for which the corporation is organized is:  For provide contracted transportation services to FedEx Ground.  ARTICLE IV SHARES	Timespar succe address Waning address. If diff	erem is.
ARTICLE IV SHARES 44,485 The number of shares of stock is:  MARTICLE V OFFICERS AND/OR DIRECTORS Vame and Title:  Gulf Breeze, FL 32563  Vame and Title:  Address:  Mar and Title:  Address:  Name and Title:  Name and Title:  Address:  Name and Title:	421 Soundside Drive	
The purpose for which the corporation is organized is:  In purpose for which the corporation is organized in purpose is organized in purpose is organized in purpose in purpose is organized in purpose in purpose	Gulf Breeze, FL 32563	
The purpose for which the corporation is organized is:  To provide contracted transportation services to FedEx Ground.  THE PROVIDE IN SHARES 44,485 The number of shares of stock is:  THE TICLE V OFFICERS AND/OR DIRECTORS The number of shares of stock is:  THE TICLE V OFFICERS AND/OR DIRECTORS The number of shares of stock is:  THE TICLE V OFFICERS AND/OR DIRECTORS THE Name and Title:  The number of shares of stock is:  THE TICLE V OFFICERS AND/OR DIRECTORS THE Name and Title:  THE Name		
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ARTICLE IV SHARES 44,485 The number of shares of stock is:  ARTICLE V OFFICERS AND/OR DIRECTORS  Max J. Friedauer, President & Dir Name and Title:  4421 Soundside Drive  Address:  Gulf Breeze, FL 32563  Name and Title:  Name and Title:  Address:  Address:  Name and Title:	To provide contracted transportation services to FedEx Ground.	
The number of shares of stock is:    ARTICLE V OFFICERS AND/OR DIRECTORS   Max J. Friedauer, President & Dir Name and Title:		
The number of shares of stock is:    ARTICLE V OFFICERS AND/OR DIRECTORS   Max J. Friedauer, President & Dir   Name and Title:   4421 Soundside Drive   4421 Soundside Drive   Address:   Gulf Breeze, FL 32563   Gulf Breeze,		
The number of shares of stock is:    ARTICLE V OFFICERS AND/OR DIRECTORS   Max J. Friedauer, President & Dir Name and Title:	· · · · · · · · · · · · · · · · · · ·	
The number of shares of stock is:    ARTICLE V OFFICERS AND/OR DIRECTORS   Max J. Friedauer, President & Dir   Name and Title:   4421 Soundside Drive   4421 Soundside Drive   Address:   Gulf Breeze, FL 32563   Gulf Breeze,		
The number of shares of stock is:    ARTICLE V OFFICERS AND/OR DIRECTORS   Max J. Friedauer, President & Dir   Name and Title:   4421 Soundside Drive   4421 Soundside Drive   Address:   Gulf Breeze, FL 32563   Gulf Breeze,		
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The number of shares of stock is:    ARTICLE V OFFICERS AND/OR DIRECTORS   Max J. Friedauer, President & Dir Name and Title:	ARTICLE IV SHARES 44 485	
Max J. Friedauer, President & Dir Name and Title: 4421 Soundside Drive Address:  Gulf Breeze, FL 32563  Same and Title: Name and Title: Address:  Name and Title: Address:  Name and Title: Name and Title: Address:  Name and Title:		
Max J. Friedauer, President & Dir Name and Title:  4421 Soundside Drive Address:  Gulf Breeze, FL 32563  Name and Title:  Name and Title:  Address:  Name and Title:		
Name and Title:    Address:       Address:     Address:		Directo
Address:  Gulf Breeze, FL 32563  Name and Title:  Address:  Address:  Name and Title:  Name and Title:  Name and Title:  Name and Title:	Name and Title: Name and Title:	
Gulf Breeze, FL 32563  Name and Title:  Address:  Name and Title:  Name and Title:  Name and Title:  Name and Title:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	rive
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Name and Title: Name and Title:	Address: Address:	
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A 11		
Audress.	Name and Title: Name and Title:	
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ARTICLE The name	E VI REGISTERED AGENT and Florida street address (P.O. Box NOT accept	able) of the registered event is:
The <u>mame</u>	Max J. Friedauer	dole) of the registered agent is.
Name:	Wax 0. Thedader	
	4421 Soundside Drive	
Address:		
	Gulf Breeze, FL 32563	
******	**************************************	*********
		rocess for the above stated corporation at the place designated in
this certific	cate, I am familiar with and accept the appointmen	t as registered agent and agree to act in this capacity
		May 15, 2023
		111ay 10, E020
	Required Signature/Registered Agent	Date

#### **COVER LETTER**

TO:	New Filing Section Division of Corporations				
	VeriMaxx FWY, Inc.				
SUBJ	JECT:Name of	Resulting Flori	ida Profit	Corporation	
	Name of	Kesuning Flori	iua i ioni	Corporation	
The e	nclosed Articles of Conversion. Articles of into a "Florida Profit Corporation" in acc	of Incorporation cordance with s	, and fees s. 607.119	are submitted to convert the following 33 & 607.0202, F.S.	, eligible
Please	e return all correspondence concerning thi	is matter to:			
Max	J. Friedauer				
	Contact Person		<del></del>		
VeriN	Maxx FWY, Inc.				
	Firm/Company	· ·	<del></del>		
4421	Soundside Drive				
	Address				
Gulf	Breeze, FL 32563				
	City, State and Zip Cod	le			
maxx	@verimaxx.com				
	E-mail address: (to be used for future ann	ual report notif	ication)		
	rther information concerning this matter, J. Friedauer	214	435-0	6955	
	Name of Contact Person	_at ( Area	Code and	l Daytime Telephone Number	
Enclo:	sed is a check for the following amount:				
□ \$10	05.00 Filing Fees □\$113.75 Filing Fees and Certificate of Status	□\$113.75 Fi and Certified	-	■\$122.50 Filing Fees, Certified Copy, and Certificate of Status	
	Mailing Address: New Filing Section Division of Corporations P.O. Box 6327		New I Divisi	Address: Filing Section on of Corporations entre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

### Articles of Conversion For

#### **Converting Eligible Entity**

Into

#### Florida Profit Corporation

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

<ol> <li>The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:</li> <li>VeriMaxx FWY, Inc.</li> </ol>
Enter Name of the Converting Entity
C Corporation
2. The converting entity is a
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)  Indiana
first organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
April 3, 2019
on  Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> VeriMaxx FWY, 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.
May 15, 2023
5. If not effective on the date of filing, enter the effective date:
(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 isted as the document's effective date on the Department of State's records.

15th May Signed thisday of	23 				
Required Signature for Florida Profit Corpor					
Signature of Director, Officer, or, if Directors or	Officers have not been selected, an Incorporator:				
Max J. Friedauer Printed Name:Title: _	President & Director				
companies: [See below for required signature(s		<u>v</u>			
Signature: Kari L. Friedauer Printed Name:	DirectorTitle:				
	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 Li. Signatures of <u>ALL</u> General Partners.	ability Limited Partnership:				
If Florida Limited Liability Company: Signature of a Member or Authorized Represent	sative.				
All others: Signature of an authorized person.					
Fees: Articles of Conversion:	\$35.00				

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:

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

ARTICLE I VeriMaxx FWY, Inc. NAME The name of the corporation shall be: ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: Principal street address Mailing address, if different is: 4421 Soundside Drive Gulf Breeze, FL 32563 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: To provide contracted transportation services to FedEx Ground. ARTICLE IV SHARES 44,485 The number of shares of stock is: ARTICLE V OFFICERS AND/OR DIRECTORS Max J. Friedauer, President & Dir Kari L. Friedauer, Director Name and Title: Name and Title: 4421 Soundside Drive 4421 Soundside Drive Address: Address: Gulf Breeze, FL 32563 Gulf Breeze, FL 32563 Name and Title:\_\_\_\_\_ Name and Title: Address: Address: Name and Title: Name and Title:\_\_\_\_\_ Address: Address:

ARTICL	E VI REGISTERED AGENT and Florida street address (P.O. Box NOT acc	contable) of the registered agent is:
· ne <u>name</u>	Max J. Friedauer	epiable) of the registered agent is:
Name:		•
Address:	4421 Soundside Drive	
Address:	Gulf Breeze, FL 32563	
******	***********	*****
Having be this certifi	en named as registered agent to accept service of cate. I am familiar with and accept the appointm	of process for the above stated corporation at the place designated in nent as registered agent and agree to act in this capacity
_		May 15, 2023
	Réquired Signature/Registered Agent	Date