

P23000045782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

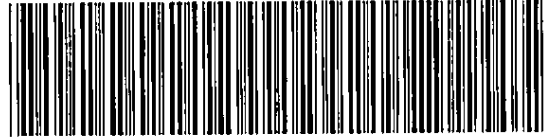
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/26/23--01028--010 *196.00

23 MAY 26 AM 8:52
SECRET
FALL ARMS DAY 11.00

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT:

Hegra Trucking 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:

Ana Hernandez

Contact Person

S. Ilanio Business

Firm/Company

1325 SE 47th Street Unit E.

Address

Cape Coral, FL 33914

City, State and Zip Code

S. Ilanio business@gmail.com

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

For further information concerning this matter, please call:

Ana Hernandez

Name of Contact Person

at (239) 542-9104

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 MAY 26 AM 8:52
SPECIAL DELIVERY
CALLAHAN, FL 32303

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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:

Hegra Trucking Inc.
Enter Name of the Converting Entity

2. The converting entity is a 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 Texas
(Enter state, or if a non-U.S. entity, the name of the country)

on 03/23/17
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**:

Hegra Trucking 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: 05/01/22.

(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.

FILED
23 MAY 26 AM 11:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Legra Trucking Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

518 NW 21st St
Cape Coral FL 33993

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100.

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title:

Raudelis Nunez Legra (P)

Name and Title:

Address:

518 NW 21st St
Cape Coral FL 33993

Address:

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

23 MAY 26 AM 8:52
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI REGISTERED AGENT

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

Name: Raudelis Nunez Lagra

Address: 518 NW 21st ST
Cape Coral, FL 33993

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

X Raudelis Nunez Lagra
Required Signature/Registered Agent

4/28/22
Date

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23 MAR 26 AM 8:52
SECRET
TALLAHASSEE, FL

Signed this 28th day of April, 2022.

Required Signature for Florida Profit Corporation:

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

X *Raudelis Nunez*

Printed Name: Raudelis Nunez Title: President

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

Signature: X *Raudelis Nunez*

Printed Name: Raudelis Nunez Title: President

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)

SECRET
TALLAHASSEE, FL 32301

23 MAY 26 AM 8:52

FILED



Franchise Tax Account Status

As of : 04/28/2022 09:37:56

This page is valid for most business transactions but is not sufficient for filings with the Secretary of State

LEGRA TRUCKING INC

Texas Taxpayer Number 32063255601

Mailing Address 97 COUNTY ROAD 219 FLORENCE, TX 76527-4455

② Right to Transact Business in
Texas ACTIVE

State of Formation TX

Effective SOS Registration Date 03/23/2017

Texas SOS File Number 0802681103

Registered Agent Name RAUDELIS NUNEZ

Registered Office Street Address 1117 RUTLAND DR #291 AUSTIN, TX 78758

23 MAY 26 AM 8:52
SECRET
FALLAM, G. P.

FILED

Request for Certificate of Account Status to Terminate a Taxable Entity's Existence in Texas or Registration

An entity that intends to terminate its legal existence or registration must satisfy filing requirements for all taxes administered by the Comptroller under Title 2 of the Texas Tax Code. In addition, all accounts for those taxes must be closed. To determine if the entity is current in tax requirements, or to close any open tax accounts, call us at 1-800-252-1381 or 512-463-4600. More information about this process is available online at www.comptroller.texas.gov/taxes/franchise/.

Section A - Entity Information

Entity's legal name LEGRA TRUCKING INC	Taxpayer number 32063255601	File number (from the Texas Secretary of State) 0802681103
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1. Is the entity a member of an affiliated group that will be required to file a combined report? ☐ YES ☒ NO
If "YES," enter the following information for the entity that will report on your behalf. If "NO," skip to Section B.
Legal name of reporting entity _____ Texas taxpayer number / FEI number _____

2. Is the entity's accounting year begin date on or after the combined group's accounting year begin date on its franchise tax report? ☐ YES ☒ NO
If "YES," this entity's information must be included in the combined group report. If "NO," enter the following information:
This entity's accounting year begin date _____ month _____ day _____ year _____ The day before the combined group's accounting year begin date _____ month _____ day _____ year _____

Section B - Texas Entity - If the entity was formed in Texas, indicate the filing for which the certificate is required.

☐ Termination ☐ Merger ☒ Entity conversion

Section C - Non-Texas Entity - If the entity was formed outside of Texas, please complete the following information.

1. Is the entity still conducting business in Texas? ☐ YES ☒ NO

2. If "NO," enter the entity's last day of business in Texas _____ month _____ day _____ year _____

3. Does the entity currently have an active charter in its home state? ☒ YES ☐ NO

4. If "NO," indicate the type and date of termination:
☐ Termination effective date _____ month _____ day _____ year _____
☐ Merger effective date _____ month _____ day _____ year _____
☒ Entity conversion effective date _____ month _____ day _____ year _____

Name of survivor _____

Note: If the home state charter has been terminated, home state documentation must be included. The home state documentation must bear the seal of the appropriate filing agency and the effective date of the filing.

Section D - Receiving Your Certificate

Does this entity have a forfeited certificate or registration that needs to be reinstated before ending its existence or registration in Texas? ☐ YES ☒ NO

Please indicate how you would like to receive your certificate:

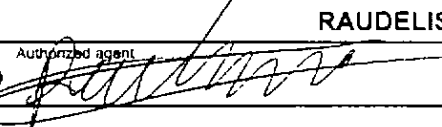
☐ FAX FAX number (area code and number) **2395407160** Telephone number (area code and number) **2395429104**

☒ .PDF Email address **S.LLANIOBUSINESS@GMAIL.COM**

☐ Mail Mailing address **1325 SE 47TH STREET UNIT G** City **CAPE CORAL** State **FL** ZIP code **33914**

You can file documents online with the Secretary of State using SOSDirect at www.sos.state.tx.us/corps/sosda/index.shtml.

Your account will be reviewed to determine eligibility. If eligible, a certificate will be sent using the format selected. If not eligible, we will notify you in writing what is required to be eligible. All requests are processed in the order they are received regardless of the format you select. Assistance is also available at your local field office. Field office locations are available online at www.comptroller.texas.gov/about/contact/locations.php.

Your name (Please type or print) RAUDELIS NUNEZ	Phone number and extension 2395429104
sign here 	
Visit us online at www.comptroller.texas.gov/taxes/franchise/ or call 1-800-252-1381 or 512-463-4600.	Mail to: Comptroller of Public Accounts P.O. Box 149348 Austin, TX 78714-9348