

PA4000000463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

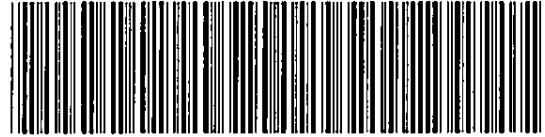
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23000138157

Has plan of conversion
Office Use Only attached
-not articles



200416752972

10/04/23--01019--005 **87.50

01/03/24--01010--001 **41.25

[Handwritten signature]

2023-11-11 11:16:36
FALLS CHURCH, VA
STATE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VoloFleet Logistics Holdings, 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:

Paul Zsebedics

Contact Person

Volo Fleet LLC

Firm/Company

9904 Menander Wood Court

Address

Odessa FL 33556

City, State and Zip Code

paulz@volofleet.com

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

For further information concerning this matter, please call:

Paul Zsebedics at (301) 343-1021

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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status 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

11:56:36

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:

Volo Fleet 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 November 30th 2021
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:

Volo Fleet Logistics Holdings 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: September 15th 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.)

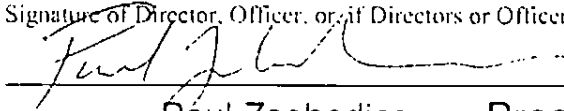
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2023 SEP 15 11:56 AM
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signed this 15th day of September, 2023.

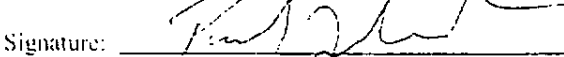
Required Signature for Florida Profit Corporation:

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



Printed Name: Paul Zsebedics Title: President

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

Signature: 

Printed Name: Paul Zsebedics 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)

FILED
SEP 15 2023
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1 NAME

The name of the corporation shall be: VoloFleet Logistics Holdings Corporation 88-0541569

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

9904, Menander Wood Ct, Odessa, Fl. 33556

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

___ To engage in any lawful act or activity within the purposes for which Corporation may be organized pursuant to the Business Corporation Law, provided that the Corporation is not formed to engage in any act or activity requiring the consent or approval of any State official, department, board, agency, or other body without such consent or approval first being obtained

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Paul Zsebedies - Officer

Name and Title: Paul Boardman - Officer

Address 9904, Menander Wood Ct
Odessa, FL 33556

Address: 49 John Street Sag Harbor, NY 11963

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address

Address:

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

10:30
The

ARTICLE VI REGISTERED AGENT

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

Name: Paul Zsebedics
Address: 9904 Menander Wood Ct
Odessa, FL 33556

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ash Anand
Address: 9904 Menander Wood Ct
Odessa, FL 33556

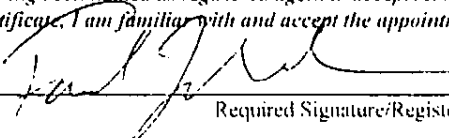
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: September 15th, 2023 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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.

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

 9-15-23
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

Date

Ash Anand 9-15-23

SEP 15 2023
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