

P240000027894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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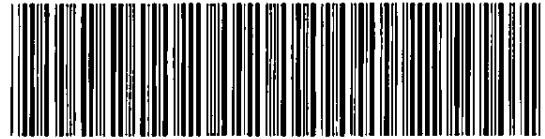
(Business Entity Name)

(Document Number)

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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:

RIDDICK & ROMAN INVESTMENT GROUP CORP

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 **08/30/2024**

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:**

RIDDICK & ROMAN INVESTMENT GROUP 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: **04/15/2024**

(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.

2024.08.30.15.11.25

**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: RIDDICK & ROMAN INVESTMENT GROUP CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

15535 SW 120 ST STE #8

MIAMI, FL

33196

Mailing address, if different is:

6931 SW 157 CT

MIAMI, FL

33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The company specializes in comprehensive logistics planning, encompassing
various processes such as merchandise shipping, product relocation, and
passenger transportation for medical appointments and other commitments.
Additionally, we excel in hiring and subcontracting independent drivers to carry
out these activities, while also offering consultancy services in logistics and
transportation. Our approach covers a wide range of activities related to logistics
and transportation in general, without limiting ourselves to the execution of other
lawful commercial activities necessary for the company's operation and growth

ARTICLE IV SHARES

The number of shares of stock is: 1500

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: JUNIUS RIDDICK-PRESIDENT

Address: 15535 SW 120 ST STE #8

MIAMI, FL. 33196

Name and Title: MARISTELA ROMAN-VICE PRESIDENTE

Address: 15535 SW 120 ST STE #8

MIAMI, FL. 33196

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Signed this 04 day of 15, 2024.

Required Signature for Florida Profit Corporation:

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

Junius Riddick

Printed Name: JUNIUS RIDDICK Title: PRESIDENT

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

Signature: Junius Riddick

Printed Name: JUNIUS RIDDICK Title: PRESIDENT

Signature: Maristela Roman

Printed Name: MARISTELA ROMAN Title: VICEPRESIDENT

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)

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ARTICLE VI REGISTERED AGENT

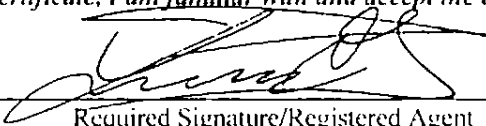
The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: LUIS ECHEVERRIA

Address: 6931 SW 157 CT

MIAMI, FL, 33193

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

04/15/2024

Date

2024 APR 15 PM 7:25