

P240000222/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

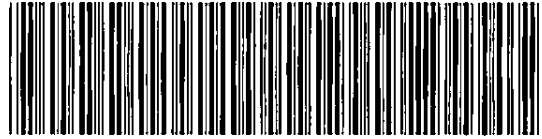
(Document Number)

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2024 FEB 26 AM 11:26
HALL COUNTY, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Changing the company from LLC to 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:

Florence Charlecin

Contact Person

HENFLO LOGISTICS INC

Firm/Company

2114 N FLAMINGO RD

Address

PEMBROKE PINES 33028

City, State and Zip Code

charlecinflorence@gmail.com

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

For further information concerning this matter, please call:

FLORENCE CHARLECIN at (203) 434-1959

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

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2024 FEB 26 AM 11:26
TALLAHASSEE, FL

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:

HENFLO LOGISTICS LLC 123000365096
Enter Name of the Converting Entity

2. The converting entity is a LLC
(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 08/3/2023
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**:

HENFLO LOGISTICS 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: 02-21-24
(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.

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2024 FEB 26 AM 11:26
HALL COUNTY, FL
FLORIDA DEPARTMENT OF STATE

Signed this 21 day of February, 202024

Required Signature for Florida Profit Corporation:

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

Florence Charlecin

Printed Name: Florence Charlecin Title: President

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

Signature: Florence Charlecin

Printed Name: Florence Charlecin Title: President

Signature: Henri M. Lauture

Printed Name: Henri Lauture Title: Manager

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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2024 FEB 26 AM 11:26
CLERK OF STATE
TALLAHASSEE, FL

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: HENFLO LOGISTICS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
2114 N FLAMINGO RD
PEMBROKE PINES, FL 33028

Mailing address, if different is:
1956 LAKE FOUNTAIN DR APT 322
ORLANDO FL 32839

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORTATION

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: FLORENCE CHARLECIN
Address: 1956 LAKE FOUNTAIN DR APT 322
ORLANDO FL 32839

Name and Title: _____
Address: _____

Name and Title: HENRI LAUTURE
Address: 1956 LAKE FOUNTAIN DR APT 322
ORLANDO FL 32839

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

2014 FEB 26 AM 11:25
CLERK OF DISTRICT COURT
STATE OF FLORIDA

FILED

ARTICLE VI REGISTERED AGENT

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

Name: Henri M. Laature

Address: 1956 Lake Fountain Dr APT 322
Orlando, FL 32839

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

Henri M. Laature
Required Signature/Registered Agent

02-21-24
Date

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TALLAHASSEE, FL