

P24000037066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

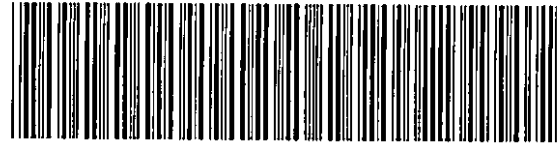
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900429633079

FILED

2024 JUN -4 AM 9:47

STATE
TALLAHASSEE, FL

10

RECEIVED
2024 JUN -4 AM 8:39

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: I Shop LLC
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:

Joseph B Faga III
Contact Person

I Shop
Firm/Company

516 S Dixie Hwy #194
Address

West Palm Beach, FL 33401
City, State and Zip Code

Joseph @ IShopLLC.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Faga III at (201) 600-8290
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

FILED
TALLAHASSEE, FL

2024 JUN -4 AM 9:47

FILED

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:

1 Shop LLC
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 3/31/2020
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**:

1 Shop 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: 6/4/2024.
(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 JUN -4 AM 9:47
FILED
FLORIDA DEPARTMENT OF STATE

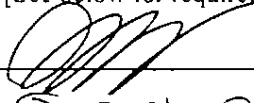
Signed this 4 day of June, 2024.

Required Signature for Florida Profit Corporation:

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


Printed Name: Joseph Faya Title: CEO

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

Signature: 
Printed Name: Joseph B Faya III Title: CEO

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
2024 JUN -4 AM 9:47
CLERK OF DISTRICT COURT
STATE OF FLORIDA

**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: 1 Shop INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

| | |
|--|---|
| <p>Principal street address</p> <p><u>1225 Old Okeechobee RD</u> <u>WPB, FL 33401</u></p> <p>Bay C</p> | <p>Mailing address, if different is:</p> <p><u>516 S Dixie Hwy</u> <u>#194</u> <u>WPB, FL 33401</u></p> |
|--|---|

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Auto Repair

ARTICLE IV SHARES

The number of shares of stock is: 2

ARTICLE V OFFICERS AND/OR DIRECTORS

| | |
|--|--|
| <p>Name and Title: <u>Joseph B Faye III CEO</u></p> <p>Address: <u>516 S Dixie Hwy #194</u> <u>WPB, FL 33401</u></p> <p>Name and Title: _____</p> <p>Address: _____</p> <p>Name and Title: _____</p> <p>Address: _____</p> | <p>Name and Title: _____</p> <p>Address: _____</p> <p>Name and Title: _____</p> <p>Address: _____</p> <p>Name and Title: _____</p> <p>Address: _____</p> |
|--|--|

2024 JUN -1, AM 9:47

FILED

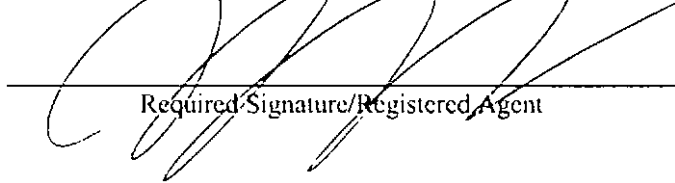
ARTICLE VI REGISTERED AGENT

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

Name: Joseph B Fager

Address: 516 S Dixie Hwy #194
WPB, FL 33410

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

6/4/24

Date

FILED

2024 JUN -4 AM 9:47

RECEIVED STATE