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COVER LETTER

TO:

TO: New Filing Section Division of Corporations	
SUBJECT: PTI Logistics, Inc.	
	ng Florida Profit Corporation
The enclosed Articles of Conversion, Articles of Incorpentity into a "Florida Profit Corporation" in accordance	oration, and fees are submitted to convert the following eligible with ss. 607.11933 & 607.0202, F.S.
Please return all correspondence concerning this matter	to:
Giovanni A. Pinto	
Contact Person	
PTI Logistics, Inc.	
Firm/Company	
901 Mid Florida Drive, Suite 300	
Address	
Orlando, FL 32824	
City. State and Zip Code	
Giovanni.Pinto@ptilogistics.net	
E-mail address: (to be used for future annual repor	t notification)
For further information concerning this matter, please concerning this matter.	
Giovanni A. Pinto	21 ,480-3006
Name of Contact Person	Area Code and Daytime Telephone Number
Enclosed is a check for the following amount:	
<u> </u>	3.75 Filing Fees = \$122.50 Filing Fees. crtified Copy
Mailing Address: New Filing Section Division of Corporations P.O. Box 6327	Street Address: New Filing Section Division of Corporations The Centre of Tallahassee
Tallahassee FL 32314	2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

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 Conversi	on is:		
PTI Logistics, Inc.			
Enter Name of the Converting Entity	 '		
2. The converting entity is a Corporation			
(Enter entity type. Example: limited liability company, limited partnersl general partnership, common law or business trust, etc.)	nip,		
first organized, formed or incorporated under the laws of Mississippi			
(Enter state, or if a non-U.S. entity, the name of the country)			
on 08-30-2019			
Enter date "Converting Entity" was first organized, formed or incorporat	ed.		
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> PTI Logistics, Inc.	<u>ation:</u>		
Enter Name of Florida Profit Corporation			
 This conversion was approved by the eligible converting entity in accordance with this chapte current/organic jurisdiction. 	r and the	e laws c	ofits
5. If not effective on the date of filing, enter the effective date: 09-11-2024 (The effective date: Cannot be prior to nor more than 90 days after the date this document.)			
(The effective date: Cannot be prior to nor more than 90 days after the date this document Department of State.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements			
listed as the document's effective date on the Department of State's records.	7, 11110 000		1101 00
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		: (C)	
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Signed this 11 day of September	. 2024	
Required Signature for Florida Profit Corporati	on:	
Signature of Director, Offices or, if Directors or Of	ficers have not been selected, an Incorp	orator:
Printed Name: Giovanni A. Pinto Title: Pr	esident	
Required Signature(s) on behalf of Converting F companies: [See below for required signature(s).]	lorida partnerships, limited partners	hips, and limited liability
Signature:		
Printed Name: Giovanni A. Pinto	Title: President	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		Z624 (
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		TATE ATE
Printed Name:	Title:	
If Florida General Partnership or Limited Liabil Signature of one General Partner.	ity Partnership:	
If Florida Limited Partnership or Limited Liabil Signatures of <u>ALL</u> General Partners.	ity Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative	e.	
All others: Signature of an authorized person.		
Fees: Articles of Conversion:	\$35.00	

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

Fees for Florida Articles of Incorporation:

Certified Copy: Certificate of Status:

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The principal	place of business/mailing address is:		
	Principal street address	P. O. Box 770217 Orlando, FL 32877	
901 Mid	d Florida Dr., Suite 300		
Orlando	o, FL 32824		
	for which the corporation is organized is:	of the State of Florida, and the United States of America.	
		2021 GCT 1 7 5	
ARTICLE I	IV SHARES of shares of stock is:	7 PN 12: 1	
ARTICLE I	of shares of stock is:	77-10 II	
The number of ARTICLE	of shares of stock is:	Name and Title: Address:	
ARTICLE Name and Ti Address:	v of stock is:	Name and Title:	
ARTICLE Name and Ti Address:	v of stares of stock is: V OFFICERS AND/OR DIRECTORS Itle: Giovanni A. Pinto D 17617 Long Ridge Dr Montverde, FL 34756	Name and Title:	

ARTICLE VI	REGISTERED	AGENT
MILLION VI		1102111

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

Name:

Giovanni A. Pinto

Address:

17617 Long Ridge Dr

Montverde, FL 34756

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

09-11-2024

Date

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