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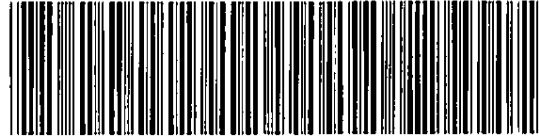
(Business Entity Name)

(Document Number)

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DATE: 01/02/2025

NAME: OASIS HORIZON AIR CORP

TYPE OF FILING: CONVERSION

COST: 122.50

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **OASIS HORIZON AIR CORP**

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:

Guillermo Roca

Contact Person

GUILLERMO ROCA PLLC

Firm/Company

201 ALHAMBRA CIRCLE SUITE 1060

Address

CORAL GABLES FL 33134

City, State and Zip Code

groca@guillermoroca.com

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

For further information concerning this matter, please call:

GUILLERMO ROCA at (**954**) **3816610**

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

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:

OASIS HORIZON AIR CORP

Enter Name of the Converting Entity

2. The converting entity is a **Profit 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 **Delaware**

(Enter state, or if a non-U.S. entity, the name of the country)

on **09/28/23**

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**:

OASIS HORIZON AIR 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: _____.


(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.

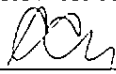
Signed this 21 day of November, 2024.

Required Signature for Florida Profit Corporation:

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


Printed Name: Carlos Cabello 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: Carlos Cabello 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)

**ARTICLES OF INCORPORATION
OF OASIS HORIZON AIR CORP**

Article I. The name of this Corporation is OASIS HORIZON AIR CORP. (the "Corporation").

Article II. The street address of the principal office of the Corporation is 29 E SHERIDAN ST. DANIA BREACH, FLORIDA, 33004. The mailing address of the principal office of the Corporation is 29 E SHERIDAN ST. DANIA BREACH, FLORIDA, 33004.

Article III. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

Article IV. The total number of shares which the Company is authorized to issue is 1,000,000 shares.

Article IV. The name of the initial director of the Corporation is Mr. Carlos Cabello.

Article V. Its registered office in the state of Florida is to be located at 201 ALHAMBRA CIRCLE SUITE 1060 CORAL GABLES FL 33134. The registered agent in charge thereof is Guillermo Roca PLLC.

Article VI. The name and mailing address of the sole incorporator is as follows:

Name: Carlos Cabello

Mailing Address: 29 E SHERIDAN ST. DANIA BREACH, FLORIDA, 33004

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.

BY:  (Registered Agent)

NAME: Guillermo Roca PLLC

DATE: 21/11/2024

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 Florida Department of State constitutes a third-degree felony as provided for in Fla. Stat. § 817.155.

BY:  (Incorporator)

NAME: Carlos Cabello

DATE: 21/11/2024