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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

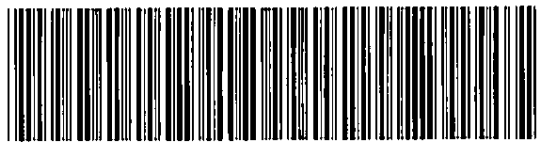
(Business Entity Name)

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2025 JAN -7 AM 9:47
TALLAHASSEE, FL

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

JAMS Wholesale Distribution Services, LLC

Please Debit FCA000000003 For: 105

Thank you Seth Neeley



Signature

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

JAMS Wholesale Distribution Services, LLC

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**ARTICLES OF CONVERSION
FOR CONVERTING
JAMS WHOLESALE DISTRIBUTION SERVICES, LLC
INTO
JAMS WHOLESALE DISTRIBUTION SERVICES, INC.**

These Articles of Conversion and the attached articles of incorporation are submitted to convert JAMS Wholesale Distribution Services, LLC, a Florida limited liability company, into a Florida Profit Corporation, namely JAMS Wholesale Distribution Services, Inc., in accordance with §607.11933 and §607.0202 of the Florida Business Corporation Act:

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is JAMS Wholesale Distribution Services, LLC (the "Converting Entity").

2. The Converting Entity is a Florida limited liability company first organized under the laws of the State of Florida on April 19, 2010.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is JAMS Wholesale Distribution Services, Inc.

4. This conversion was approved by the Converting Entity in accordance with this chapter and the Florida Revised Limited Liability Company Act.

5. This conversion shall be effective on the date of filing.

I certify I am authorized to sign these Articles of Conversion on behalf of JAMS Wholesale Distribution Services, LLC.

JAMS WHOLESALE DISTRIBUTION SERVICES, LLC

December 30, 2024

By: Louis R. Montello

Louis R. Montello,
Authorized Representative

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**ARTICLES OF INCORPORATION
OF
JAMS WHOLESALE DISTRIBUTION SERVICES, INC.**

**ARTICLE I
Name**

The name of the corporation is JAMS Wholesale Distribution Services, Inc. (the "Corporation").

**ARTICLE II
Principal Office**

The address of the principal office and the mailing address of the Corporation is 4811 Lyons Technology Park, Unit 25, Coconut Creek, FL 33073.

**ARTICLE III
Capital Stock**

The aggregate number of shares of all classes of capital stock that the Corporation shall have authority to issue is One Thousand One Hundred (1,100) shares, consisting of One Thousand (1,000) shares of voting common stock, par value \$0.01 per share (the "Voting Common Stock"); and (ii) One Hundred (100) shares of nonvoting common stock, par value \$0.01 per share (the "Nonvoting Common Stock"). The Nonvoting Common Stock shall not be entitled to vote on any matter.

**ARTICLE IV
Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The name and address of each member of the initial Board of Directors is as follows:

Peter A. Bizzarro
4811 Lyons Technology Park, Unit 25
Coconut Creek, FL 33073

Norman Feldman
4811 Lyons Technology Park, Unit 25
Coconut Creek, FL 33073

Jan Loeb
4811 Lyons Technology Park, Unit 25
Coconut Creek, FL 33073

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ARTICLE V
Registered Office

The street address of the Corporation's registered office in the State of Florida is 2750 N.E. 185th Street, Suite 201, City of Aventura, County of Miami-Dade, FL 33180 and the name of its initial registered agent at such office is Louis R. Montello.

ARTICLE VI
Incorporator

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 2750 N.E. 185th Street, Suite 201, Aventura, FL 33180.

ARTICLE VII
Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation as of December 30, 2024.

December 30, 2024

Louis R. Montello
Louis R. Montello,
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of JAMS Wholesale Distribution Services, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

December 30, 2024

Louis R. Montello
Louis R. Montello,
Registered Agent

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