

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **07/30/2018** converting

Team beasley transport llc
a Domestic Limited Liability Company

to

TEAM BEASLEY TRANSPORT, INC.
a Domestic Profit Corporation

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **09/13/2018**.



Handwritten signature of Brian P. Kemp.

Brian P. Kemp
Secretary of State

CERTIFICATE OF CONVERSION

FROM LLC

TO

PROFIT

ARTICLE I

The name of the entity making the election to convert to a corporation is **Team Beasley Transport, LLC** located at 3054 Parkland View, Atlanta GA 30331.

ARTICLE II

Team Beasley Transport, LLC hereby elects to become a Georgia Corporation.

ARTICLE III

The effective date and time of such election shall be 9/15/2018.

ARTICLE IV

The undersigned, who is the sole member and manager of **Team Beasley Transport LLC** has approved the conversion.

ARTICLE V

With this certificate of conversion, Articles of incorporation in the form required by Official Code of Georgia Annotated Section 14-2-202 are being filed with the Georgia Secretary of State using the name **Team Beasley Transport, Inc.** which is a name that satisfies the requirements of Official Code of Georgia Annotated Section 14-2-401 ; and such Articles of Incorporation shall govern the corporation being pursuant to this section, unless and until modified in accordance with the Georgia Business Corporation Code.

ARTICLE VI

Each membership interest in the limited liability Company will be converted into 500,000 shares of common stock in the corporation pursuant to the election.

IN WITNESS WHEREOF, this certificate of conversion has been executed as of 9/12/2018.

Printed Name: MONIQUE BEASLEY

Signature Monique Beasley

Signature date: 9/12/2018

Signer's capacity: MEMBER

SECRETARY OF STATE
CORPORATIONS DIVISION

2018 SEP 13 PM 2:19

**ARTICLES OF INCORPORATION
(PROFIT CORPORATION)
OF
TEAM BEASLEY TRANSPORT, INC.**

I, the undersigned, for the purpose of forming a corporation pursuant to the provisions of the Georgia Business Corporation Code, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Team Beasley Transport, Inc.

ARTICLE II

The initial address of the registered agent of the corporation is 2470 Windy Hill Road, Ste. 121 Marietta, GA 30067 and the initial registered agent of the corporation at such address shall be Stanley Canterbury.

ARTICLE III

The mailing address of the initial principal office of the Corporation is 3054 Parkland View Atlanta, GA 30331.

ARTICLE IV

The corporation is organized as a corporation for profit for any lawful purpose not specifically prohibited to corporations under the applicable laws of the Georgia Business Corporation Code including but not limited to commercial and private transportation and related activities.

ARTICLE V

The number of shares the corporation is authorized to issue by action of the Board of Directors is five hundred thousand (500,000) shares of common voting stock of one (\$1.00) dollar par value (“Common Stock”), with all rights and privileges, the transfer of which according to the By laws of the corporation. The stock shall be designated as Section 1244 stock according to the Treasury Regulations of the Internal Revenue Code of 1986 and the corresponding Georgia statute.

ARTICLE VI

The shareholder(s) of the corporation shall have preemptive rights to acquire additional shares of the corporation in proportion to the then outstanding shares owned respectively by each shareholder.

ARTICLE VII

The name and address of the incorporator is:

Harold Beasley

3054 Parkland View
Atlanta, GA 30331

ARTICLE VIII

The corporation and/or the Board of directors is authorized to take all necessary steps after the corporation begins its existence, if such is determined to be in the best interest of the corporation to:

- (1) make an election and be taxed as a small business corporation under subchapter S of the Internal Revenue of 1986 and the corresponding Georgia Statute;
- (2) have all stock of the corporation designated as section 1244 according to the Treasury Regulations of the Internal Revenue Code of 1986 and the corresponding Georgia statute and

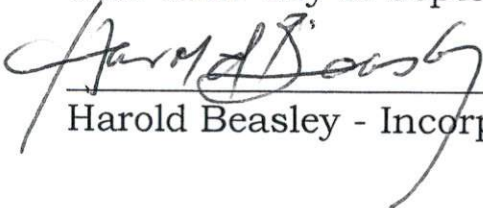
(3) qualify for any other favorable treatment under the Internal Revenue Code of 1986 and the corresponding Georgia Statute.

The initial Board of Directors shall consist of two (2) members whose names and addresses are:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Monique Beasley	President	3054 Parkland View Atlanta GA 30331
Harold Beasley	Sect/Treas	3054 Parkland View Atlanta, GA 30331

WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 12th day of September, 2018.



Harold Beasley - Incorporator

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SECRETARY OF STATE
CORPORATIONS DIVISION

