

8/24/2020

Division of Corporations

Florida Department of State
Division of Corporations
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Email Address: pattym@ageiss-inc.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AGEISS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

v Help/FP

AUG 25 2020

Fax Audit H20000292377 3

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000005197

(Document number of corporation (if known))

1. AGEISS INC.

(Name of corporation as it appears on the records of the Department of State)

2. Wyoming

(Incorporated under laws of)

3. 12/24/2009

(Date authorized to do business in Florida)

②

FILED

2020 AUG 24 P 2:23

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
 (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Colorado

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Donna B. Lawrence

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Donna B. Lawrence

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Combined Statement of Conversion

with Document # 20201587711 of
AGEISS Inc.

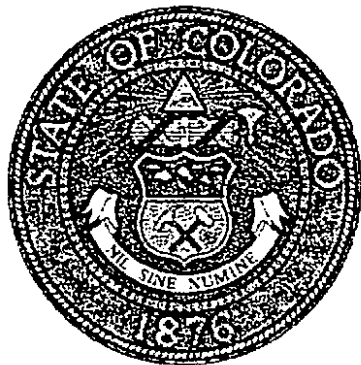
Colorado Corporation

(Entity ID # 19881095167)

consisting of 5 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/21/2020 that have been posted, and by documents delivered to this office electronically through 08/24/2020 @ 09:27:27.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 08/24/2020 @ 09:27:27 in accordance with applicable law. This certificate is assigned Confirmation Number 12549212



A handwritten signature in cursive script that reads "Jena Griswold".

Secretary of State of the State of Colorado

*****End Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



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Colorado Secretary of State
 Date and Time: 07/06/2020 11:23 AM
 ID Number: 19881095167
 Document number: 20201587711
 Amount Paid: \$100.00

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Statement of Conversion

filed pursuant to § 7-90-201.7 (3) of the Colorado Revised Statutes (C.R.S.)

1. For the converting entity, its ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID number	<u>19881095167</u> <i>(Colorado Secretary of State ID number)</i>		
Entity name or true name	<u>AGEISS Inc.</u>		
Form of entity	<u>Foreign Corporation</u>		
Jurisdiction	<u>Wyoming</u>		
Street address	<u>1740H Dell Range Blvd. Ste 293</u> <i>(Street number and name)</i>		
	<u>Cheyenne</u> <i>(City)</i>	<u>WY</u> <i>(State)</i>	<u>82009</u> <i>(ZIP/Postal Code)</i>
	<u>CO</u> <i>(Province - if applicable)</i>	<u>United States</u> <i>(Country)</i>	
Mailing address (leave blank if same as street address)	<u>P.O. Box 6126</u> <i>(Street number and name or Post Office Box information)</i>		
	<u>Longmont</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80501</u> <i>(ZIP/Postal Code)</i>
	<u></u> <i>(Province - if applicable)</i>	<u>United States</u> <i>(Country)</i>	

2. The entity name of the resulting entity is AGEISS Inc.
(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

3. The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S.

4. *(If applicable, adopt the following statement by marking the box and include an attachment.)*

☐ This document contains additional information as provided by law.

5. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document are _____
(mm/dd/yyyyhour:minuteam/pm)

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is

such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

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6. The true name and mailing address of the individual causing this document to be delivered for filing are

<u>Moonan</u>	<u>Patricia</u>		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
<u>P.O. Box 6126</u>			
<small>(Street number and name or Post Office Box information)</small>			
<u>Longmont</u>	<u>CO</u>	<u>80501</u>	
<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>	
<u></u>	<u>United States</u>		
<small>(Province – if applicable)</small>	<small>(Country)</small>		

(If applicable, adopt the following statement by marking the box and include an attachment.)

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Colorado Secretary of State
 Date and Time: 07/06/2020 11:23 AM
 ID Number: 19881095167

Document number: 20201587711
 Amount Paid: \$100.00

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Incorporation for a Profit Corporation

filed pursuant to § 7-102-101 and § 7-102-102 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name for the corporation is

AGEISS Inc.

(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

2. The principal office address of the corporation's initial principal office is

Street address 7220 W. Jefferson Ave.
(Street number and name)
Suite 201
Lakewood CO 80235
(City) (State) (ZIP/Postal Code)
CO United States
(Province - if applicable) (Country)

Mailing address P.O. Box 6126
(leave blank if same as street address) (Street number and name or Post Office Box information)
Longmont CO 80501
(City) (State) (ZIP/Postal Code)
United States
(Province - if applicable) (Country)

3. The registered agent name and registered agent address of the corporation's initial registered agent are

Name
 (if an individual) Lawrence Jeffrey B
(Last) (First) (Middle) (Suffix)

or

(if an entity)
(Caution: Do not provide both an individual and an entity name.)

Street address P.O. Box 6126
(Street number and name)
Longmont CO 80501
(City) (State) (ZIP/Postal Code)

Mailing address
(leave blank if same as street address) (Street number and name or Post Office Box information)
CO
(City) (State) (ZIP/Postal Code)

(The following statement is adopted by marking the box.)

☒ The person appointed as registered agent above has consented to being so appointed.

4. The true name and mailing address of the incorporator are

Name
(if an individual) Lawrence Jeffrey B
(Last) (First) (Middle) (Suffix)

or

(if an entity)

(Caution: Do not provide both an individual and an entity name.)

Mailing address

P.O. Box 6126
(Street number and name or Post Office Box information)

Longmont CO 80501
(City) (State) (ZIP/Postal Code)

United States
(Province - if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ The corporation has one or more additional incorporators and the name and mailing address of each additional incorporator are stated in an attachment.

5. The classes of shares and number of shares of each class that the corporation is authorized to issue are as follows.

☒ The corporation is authorized to issue 100,000 common shares that shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

☐ Information regarding shares as required by section 7-106-101, C.R.S., is included in an attachment.

6. *(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

☐ This document contains additional information as provided by law.

7. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____
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<hr/>			
<u>Longmont</u>	<u>CO</u>	<u>80501</u>	
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<u>United States</u>			
<small>(Province – if applicable)</small>		<small>(Country)</small>	

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