

L19000038717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

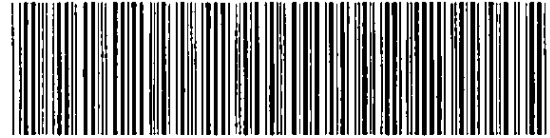
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Conversion

77-3

2022 MAY 20 AM 8:19

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2022 MAY 20 PM 3:03

ALLAHSEE. 7111.

A. RAMSEY

A. RAMSEY

MAY 23 2022

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956

Fax: 850.656.7953

www.incserv.com

e-mail: accounting@incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 5/20/2022

PRIORITY Regular Approval

OUR REF. # (Order ID#) 1040582

ORDER ENTITY

SHE PLAYS, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

SHE PLAYS, LLC (FL)

File the attached conversion document

NOTES:

\$25.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

FILED

ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO A
DELAWARE CORPORATION

2022 MAY 20 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Conversion are submitted to convert the following Florida Limited Liability Company into a Delaware corporation formed under the laws of the State of Delaware in accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act ("FRLCA").

1. The name of the Florida Limited Liability Company converting into the (converted) resulting business entity is: She Plays, LLC.

2. The name of the resulting business entity is: She Plays, Inc.

3. The (converted) resulting entity is a corporation incorporated under the laws of the State of Delaware.

4. The plan of conversion has been approved in accordance with Sections 605.1041 through 605.1046 of the FRLCA.

5. The mailing address to which the Department of the State of Florida ("Department") may send any process served on the Department is 81 Broadway Street Suite 201-32 Asheville, NC 28801.

6. The (converted) resulting business entity has agreed to pay any members of the Florida Limited Liability Company having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061 through 605.1072 of the FRLCA.

7. These Articles of Conversion shall be effective on May 19, 2022.

DocuSigned by:

By: Ashley Hart
Ashley Hart, Managing Member of She Plays, LLC