

L19000139880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

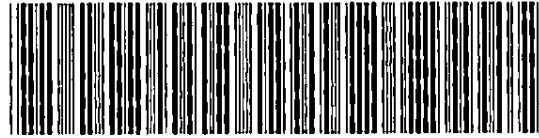
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 NOV 20 PM 12:35
FALL HARBOR, FLORIDA

FILED
2020 NOV 20 AM 9:16
SECRETARY OF STATE
FALL HARBOR, FLORIDA



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **November 30, 2020**

Account#: I200000000088

Name: **David Shulman**

Reference #: **1291801**

Entity Name: **DEGREESC LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

ISSUES? CALL

David:

850-270-0082

Authorized Amount: **\$25.00**

Signature: 

✦ CORPORATE HQ
COGENCY GLOBAL INC
115 N CALHOUN ST. 4TH FL
TALLAHASSEE, FL 32301
800.221.0102
+1.212.947.7200

✦ EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REG. OFFICE: 100, CANAL STREET
LONDON EC3A 7BA
6 BEVIS MARKS, 11 FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

✦ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINTUS PLAZA 12TH FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2020 NOV 30 PM 12:

TALLAHASSEE, FLORIDA

November 23, 2020

COGENCY GLOBAL

SUBJECT: DEGREESC LLC
Ref. Number: L19000139880

We have received your document for DEGREESC LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 420A00023535

ARTICLES OF CONVERSION

converting

DegreesC LLC
(a Florida limited liability company)

into

Arteria Technology, Inc.
(a Delaware corporation)

Pursuant to Section 605.1045 of the Florida Statutes, the undersigned Converting Entity (as defined below) certifies the following information relating to the conversion of DegreesC LLC, a Florida limited liability company, into a Delaware corporation (the "**Conversion**") in accordance with the provisions of the Florida Statutes and the Delaware General Corporation Law.

1. The name, jurisdiction of formation and type of entity of the converting entity are: DegreesC LLC, a limited liability company organized and existing under the laws of the State of Florida (the "**Converting Entity**").

2. The name, jurisdiction of formation and type of entity of the Converted or Other Business Entity (as defined in the Florida Statutes) are: Arteria Technology, Inc., a corporation organized and existing under the laws of the State of Delaware (the "**Converted Entity**").

3. The street and mailing address of the Converted Entity is 1256 Wilkinson Street, Orlando, FL 32803.

4. The plan of conversion has been approved in accordance with Chapter 605 of the Florida Statutes and the governing documents of the Converting Entity.

5. The Converted Entity has agreed to pay to the members of the Converting Entity the amount, if any, to which such members are entitled in respect of appraisal rights under the Florida Statutes.

6. The Conversion will be effective in Florida upon the filing of these Articles of Conversion by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the
Converting Entity, has executed these Articles of Conversion as of November 20, 2020.

DegreesC LLC,
a Florida limited liability company

By: /s/ Theodora Warlick

Name: Theodora Warlick

Title: Manager

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DegreesC LLC,
a Florida limited liability company

By: /s/ Theodora Warlick
Name: Theodora Warlick
Title: Manager