

L22000029363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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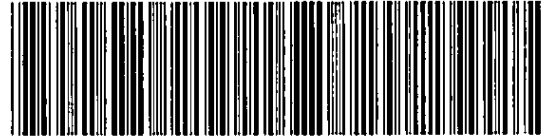
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CT CORP
3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 01/26/2022

Acc#I20160000072

en: c JH

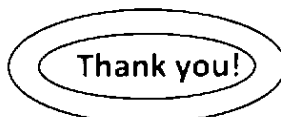
Name:	Powerfull Recharge, Inc.
Document #:	
Order #:	14117164

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
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	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$	180.00
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SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion and attached Articles of Organization are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
POWERFULL RECHARGE, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Florida for profit corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of the State of Florida.
(Enter state, or if a non-U.S. entity, the name of the country)

on June 19, 2019
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
POWERFULL RECHARGE, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____.
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 19th day of January, 2022.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Kyle Connor
Printed Name: Kyle Connor Title: CEO

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: Kyle Connor
Printed Name: Kyle Connor Title: CEO

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

POWERFULL RECHARGE, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

255 Margaritaville Avenue
Daytona Beach, FL 32124

Mailing Address:

255 Margaritaville Avenue
Daytona Beach, FL 32124

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Rhea M. Connor

Name

255 Margaritaville Avenue

Florida street address (P.O. Box **NOT** acceptable)

Daytona Beach

FL 32124

City

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..

DocuSigned by:

Rhea M. Connor

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Board of Manager (Member)

Name and Address:

Kyle Connor

255 Margaritaville Avenue

Daytona Beach, FL 32124

Board of Manager (Member)

Tim Connor

(address same as above)

Board of Manager (Member)

Andrew Manuel

(address same as above)

Board of Manager (Member)

Wei Zou

(address same as above)

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

See Attachment

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REQUIRED SIGNATURE:

DocuSigned by:

Kyle Connor

455508720718477

Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Kyle Connor

Typed or printed name of signer

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

**POWERFULL RECHARGE, LLC
(Attachment – Other Provisions)**

ARTICLE V: Indemnification

To the fullest extent permitted by applicable law, the Company is authorized to provide indemnification of (and advancement of expenses to) managers, officers and agents of the Company (and any other persons to which applicable law permits the Company to provide indemnification) (each, an "Indemnitee") through Limited Liability Company Agreement provisions, agreements with such agents or other persons, vote of members or otherwise in excess of the indemnification and advancement otherwise permitted by such applicable law. If applicable law is amended after approval by the members of this Article Fifth to authorize company action further eliminating or limiting the personal liability of an Indemnitee, then the liability of an Indemnitee of the Company shall be eliminated or limited to the fullest extent permitted by applicable law so amended.

Any repeal or modification of the foregoing provisions of this Article Fifth by the members of the Company shall not adversely affect any right or protection of an Indemnitee of the Company existing at the time of, or increase the liability of any Indemnitee of the Company with respect to any acts or omissions of such Indemnitee occurring prior to, such repeal or modification.

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TALLAHASSEE, FL**