

P 12000002242

\_\_\_\_\_  
(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

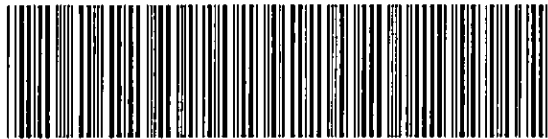
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**DATE: 12/19/19**

**NAME: FEATHR, INC**

**TYPE OF FILING: CONVERSION**

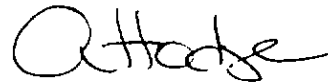
**COST: 43.75**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



**CERTIFICATE OF CONVERSION  
FOR  
FLORIDA PROFIT CORPORATION  
INTO  
DELAWARE CORPORATION**

2019 DEC 19 AM 10:55

This Certificate of Conversion is submitted to convert Feathr, Inc., a Florida corporation (the "**Corporation**"), into Feathr, Inc., a Delaware corporation (the "**Other Business Entity**"), in accordance with Section 607.1113, Florida Statutes.

The name of the Corporation converting into the Other Business Entity is **Feathr, Inc.**, a Florida corporation (Florida Document Number P12000002242). The Corporation was incorporated under the laws of the State of Florida on January 6, 2012, with the effective date of January 2, 2012.

The name of the Other Business Entity is **Feathr, Inc.**, a Delaware corporation.

The Corporation is converting into the Other Business Entity in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable laws governing the Other Business Entity.

The plan of conversion was approved by the converting Corporation in accordance with Chapter 607, Florida Statutes.

The conversion shall be effective under the laws governing the Other Business Entity, on the date of filing.

The conversion shall be effective in Florida on the date of filing.

As of the effective date of the conversion, the Other Business Entity shall file an Application by Foreign Corporation for Authorization to Transact Business in Florida with the Florida Department of State to transact business in the State of Florida.

The Other Business Entity's street and mailing address is 550 SW 2<sup>nd</sup> Ave., Gainesville, Florida 32601.

The Other Business Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Section 607.1301-607.1333, Florida Statutes.

[Signature appears on next page]

IN WITNESS WHEREOF, the undersigned has duly executed this Florida  
Certificate of Conversion as of December 19, 2019.

Feathr, Inc.,  
a Florida corporation

By: Aidan Augustin  
Aidan Augustin, President