

P 13 000351618

(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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10/09/13--01012--006 **35.00

FILED
OCT -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Conversion

OCT 14 2013

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2013

BRIAN ALPERSTEIN
BSA LEGAL GROUP
1250 CONNECTICUT AVE NE STE 200
WASHINGTON, DC 20036

SUBJECT: PAY2DAY SOLUTIONS, INC.
Ref. Number: P13000035618

We have received your document for PAY2DAY SOLUTIONS, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 413A00021903



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Regulatory Specialist II

Letter Number: 413A00021903

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Pay2Day Solutions, Inc.

The enclosed Certificate of Conversion and fees are submitted to convert Pay2Day Solutions, Inc., a Florida corporation into an "Other Business Entity" in accordance with s.607.1113, F.S.

Please return all correspondence concerning this matter to:

Brian Alperstein
BSA Legal Group
1250 Connecticut Ave, NW Suite 200
Washington, D.C. 20036

For Further information concerning this matter, please call:

Jillian Maslyn, Esq. at 703-626-0102.

Enclosed is a check for \$35.00 for the filing fee.

Sincerely,

Jillian Maslyn

RECEIVED
13 SEP 17 PM 1:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

FILED
10 OCT -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

PAY2DAY Solutions, Inc.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

PAY2DAY Solutions, Inc.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a **Corporation**
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

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

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity" on: **August 26, 2013**

8. This conversion shall be effective in Florida on: August 26, 2013
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

Attn: Brian Alperstein, 1250 Connecticut Ave., NW Suite 200
Washington, D.C. 20036

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: Attn: Destiny Partners, LLC

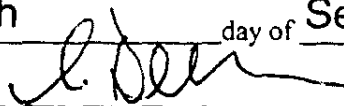
4550 Swilcan Bridge Lane

Mailing Address: Jacksonville, FL. 32224

Same as above.

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 10th day of September 2013.

Signature: 

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: PAUL DANNER Title: DIRECTOR

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)

9/18/13 CORPORATE DETAIL RECORD SCREEN 9:19 AM
NUM: P13000035618 ST:FL ACTIVE/FL PROFIT FLD: 04/19/2013 EFF: 04/18/2013
LAST: AMENDMENT FLD: 08/08/2013
NAME : PAY2DAY SOLUTIONS, INC.
PRINCIPAL: 5881 WEST 78TH SREET
ADDRESS LOS ANGELES, CA 90045 US
RA NAME : DESTINY PARTNERS LLC
RA ADDR : 4550 SWILCAN BRIDGE LANE
JACKSONVILLE, FL 32224 US
ANN REP : * NONE FILED *

9/18/13 OFFICER/DIRECTOR DETAIL SCREEN 9:19 AM
CORP NUMBER: P13000035618 CORP NAME: PAY2DAY SOLUTIONS, INC.
TITLE: CEO NAME: BRUNNER, CHRISTOPHER J
5881 WEST 78TH STREET
LOS ANGELES, CA 90045 US
TITLE: SD NAME: DANNER, PAUL K
4550 SWILCAN BRIDGE LANE
JACKSONVILLE, FL 32224 US

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