

P15000005659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

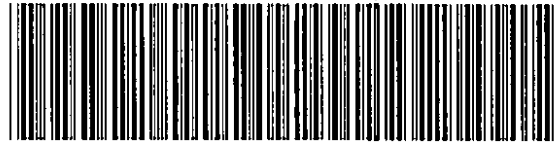
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/08/20--01012--019 **35.00

20 MAY -8 PM 12:32

SEP 01 2020
C McNAIR

Brewer Long

BUSINESS LAW

April 15, 2020

VIA U.S. CERTIFIED MAIL

Florida Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Re: Conversion and Authorization To Do Business in Florida – Everix, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1. Articles of Conversion of Florida corporation into Non-Florida business entity, along with our firm's check for \$35.00 for the filing fee;
2. Application by Foreign Corporation for Authorization to do business in Florida, along with our firm's check for \$70.00 for the filing fee;
3. Original certified copy of Certificate of Good Standing from Delaware (note: even though the certificate of good standing is in black and white and has the appearance of a copy, **this is the original document they sent in the mail, and not a copy**).

Please contact me if you need anything further to process this request.

Sincerely,



Ashley Brewer
ashley@brewerlong.com

Encls.

20 MAY -8 PM 12:32

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **EVERIX, INC.**

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Ashley V. Brewer

Contact Person

BrewerLong

Firm/Company

620 N. Wymore Rd. Suite 270

Address

Maitland, FL 32751

City, State and Zip Code

ashley@brewerlong.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashley V. Brewer

Name of Contact Person

at (**407**) **660-2964**

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☒ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

20 MAY -8 PM 12:32

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

20 MAY -8 PM 12:33

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:

EVERIX, INC.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

EVERIX, INC.

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting 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 another business entity in compliance with Chapter 607, F.S.

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

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this **23** day of **APRIL** 20**20**.

Signature: 

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

Printed Name: **ESMAEIL BANAEI** Title: **CEO**

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

Signature:

Email: ashley@brewerlong.com