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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

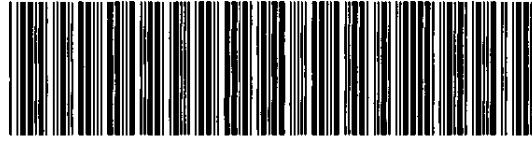
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: ForesightBay Brazil, Inc
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

William E. Shoemaker
Contact Person

Foresight Business Centers, Inc
Firm/Company

1000 West McNab Road, Suite 320
Address

Pompano Beach, FL 33069
City, State and Zip Code

weshoemaker@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William E. Shoemaker at (954) 7883005
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FL
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**ARTICLES OF INCORPORATION
FOR
FORESIGHTBAY BRAZIL, INC**

ARTICLE I: NAME

The name of the Corporation is ForesightBay Brazil, Inc.

ARTICLE II: ADDRESS

The mailing address and street address of the principal office of the Corporation is: 1000 West McNab Road, Suite 320, Pompano Beach, Florida 33069.

ARTICLE III: THE BUSINESS PURPOSE

The purpose for which this Corporation is organized is: any and all lawful business.

ARTICLE IV: AUTHORIZED SHARES

The number of shares the Corporation is authorized to issue is: 10,000.

**ARTICLE V: REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

The name and Florida street address of the registered agent are Foresight Business Centers, Inc, 1000 West McNab Road, Suite 320, Pompano Beach, Florida 33069.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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 608, Florida Statutes.



Registered Agent's Signature

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ARTICLE VI: DIRECTORS

The name and address of each director is as follow:

Director: Teodoro Bohn Cândido da Silva
1000 West McNab Road, Suite 320
Pompano Beach, FL 33069

Director: William E. Shoemaker
1000 West McNab Road, Suite 320
Pompano Beach, FL 33069

REQUIRED SIGNATURE



William E. Shoemaker, Director

REC. FILED
DATE JUN 21 2014
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Certificate of Conversion
For
Limited Liability Company
Into
Florida Corporation

The Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following Limited Liability Company into a Florida Corporation in accordance with s.608.439, Florida Statutes.

1. The name of the Limited Liability Company immediately prior to the filing of the Certificate of Conversion is: Foresightbay Brazil, LLC. *L15000080443*
2. The Limited Liability Company is a Limited Liability Company first incorporated under the laws of Florida on March 12, 2014.
3. The name of the Florida Corporation, as set forth in the **attached Articles of Organization** is: Foresightbay Brazil, Inc.
4. The effective date of the conversion is the date of filing.

Signed this on the 06th day of June, 2016.

Signature of Director of Corporation:

Signature of Director: *Wm. E. Shoemaker*
Printed Name: William E. Shoemaker Title: Director

Signature of behalf of ForesightBay Brazil, LLC:

Signature: *Wm. E. Shoemaker*
Printed Name: William E. Shoemaker Title: Managing Partner

16 JUN 21 PM 12:07
SECRETARY OF STATE
CORPORATION DIVISION