

P17000010324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Received
2/1/17

Office Use Only



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01/03/17--01027--018 **113.75

17 FEB -1 PM 6:42

SECRET
NO FORN DISSEM

M. MOON
FEB 01 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2017

PAUL SPROUSE
368 HARBOR RIDGE DR
PALM HARBOR, FL 34683

SUBJECT: CONNEXT TECHNOLOGIES INC.
Ref. Number: W17000001021

17 FEB -1 PM 6:42
SEC. OF STATE

We have received your document for CONNEXT TECHNOLOGIES INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6052.

Matthew T Moon
Regulatory Specialist II

Letter Number: 717A00000300

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: CONNEXT Technologies 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:

Mr Paul Sprouse

Contact Person

CONNEXT Technologies

Firm/Company

368 Harbor Ridge Dr

Address

Palm Harbor, FL, 34683

City, State and Zip Code

p.sprouse@connexttec.com

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

For further information concerning this matter, please call:

Mr Paul Sprouse

at (727) 430-9613

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees and Certificate of Status | <input type="checkbox"/> \$113.75 Filing Fees and Certified Copy | <input type="checkbox"/> \$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

17 FEB - 1 PM 6:42

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

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity" into a Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

CONNEXT Technologies LLC

(114-17224)
Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

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

on 31 Jan 2014
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

CONNEXT Technologies Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 01 Jan 2017

(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 listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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.

SEC. OF STATE
FILED
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Signed this 12th day of December, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature] CEO

Printed Name: Paul Sprouse Title: Chairman / CEO

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

Signature: [Signature]

Printed Name: Paul Sprouse Title: Executive Director

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

| | |
|---|-------------------|
| Certificate of Conversion: | \$35.00 |
| Fees for Florida Articles of Incorporation: | \$70.00 |
| Certified Copy: | \$8.75 (Optional) |
| Certificate of Status: | \$8.75 (Optional) |

17 FEB -1 PM 6:42

STATE
CLERK
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: CONNEXT Technologies Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

368 Harbor Ridge Dr

Palm Harbor, FL, 34683

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All legal business.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Paul Sprouse, President / CEO

Address: 368 Harbor Ridge Dr

Palm Harbor, FL, 34683

Name and Title: Paul Sprouse, Tresurer

Address: 368 Harbor Ridge Dr

Palm Harbor, FL, 34683

Name and Title: Christopher Santoro, VP / CTO

Address: 3052 Linda Vista Ave

Fort Pierce, FL 34982

Name and Title: Dylan Wismer, VP / COO

Address: 10205 Red Currant Court

Riverview, FL 33578

Name and Title: Victoria Marin, Secretary

Address: 368 Harbor Ridge Dr

Palm Harbor, FL, 34683

Name and Title: _____

Address: _____

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CONFIDENTIAL

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

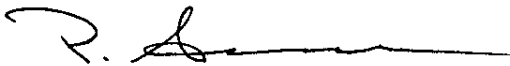
Name: Mr Paul Sprouse
Address: 368 Harbor Ridge Dr
Palm Harbor, Fl, 34683

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:


Name: Mr Paul Sprouse
Address: 368 Harbor Ridge Dr
Palm Harbor, Fl, 34683

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

12-28-2014
Date

I submit this document and affirm that the facts stated herein are true. 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.


Required Signature/Incorporator

12-28-2014
Date

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STATE OF FLORIDA
DEPARTMENT OF STATE