

P17000045459

(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:

Office Use Only



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17 MAY 22 PM 1:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. BURCH
MAY 23 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Under Siege USA, 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:

Julia Greenberg - Aguilar
Contact Person

MyUSAcorporation.com
Firm/Company

1 Radisson Plaza, Ste.800
Address

New Rochelle, NY 10801
City, State and Zip Code

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

For further information concerning this matter, please call:

Julia Greenberg - Aguilar at (877) 330-2677
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2017

JULIA GREENBERG-AGUILAR
MYUSACORPORATION.COM
1 RADISSON PLAZA STE 800
NEW ROCHELLE, NY 10800-1

SUBJECT: UNDER SIEGE USA, INC.
Ref. Number: W17000036609

17 MAY 22 PM 3:10
REGISTRY OF CORPORATIONS

We have received your document for UNDER SIEGE USA, INC. and your check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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.

Tim Burch
Regulatory Specialist III

Letter Number: 417A00008341

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:

Under Siege USA, Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Corporation
(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 Wyoming
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/09/2012

Enter date "Other Business Entity" was first organized, formed or incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
17 MAY 22 PM 1:01

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**:

Under Siege USA, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(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.

Signed this 14th day of April, 2017.

Required Signature for Florida Profit Corporation:

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

Printed Name: Dennis Stacey Title: President

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

Signature: _____

Printed Name: Dennis Stacey Title: President

Signature: _____

Printed Name: Chris Johnstone Title: Vicepresident

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)



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: Under Siege USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

1712 Pioneer Avenue, Apt. 2036

1712 Pioneer Avenue, Apt. 2036

Cheyenne, WY 82001

Cheyenne, WY 82001

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Product Distribution

ARTICLE IV SHARES

The number of shares of stock is: 1 000 000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dennis Stacey - President

Name and Title: Chris Johnstone - Vicepresident

Address: 772 Victoria Ave.
Victoria, BC, CANADA V8S4N3

Address: 631 Oliver Street
Victoria, BC, CANADA V8S4W2

Name and Title: Dennis Stacey - Secretary

Name and Title: Chris Johnstone - Treasurer

Address: 772 Victoria Ave.
Victoria, BC, CANADA V8S4N3

Address: 631 Oliver Street
Victoria, BC, CANADA V8S4W2

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Incorp Services, Inc
Address: 17888 67th Court North
Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Dennis Stacey
Address: 772 Victoria Ave.
Victoria, BC, CANADA V8S4N3

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17 MAY 22 PM 1:01
DEPARTMENT OF STATE
ALACHUA COUNTY, FLORIDA

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

5/12/2017
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

5/12/2017
Date