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(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
(Business Entity Name)				
(Document Number)				
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TO: Charter Section **Division of Corporations**

Campuspeak, Inc SUBJECT:

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:

Michael De Biase

• •

Contact Person

Tobin & Reyes, P.A.

Firm/Company

225 Mizner Blvd, Suite 510

Address

Boca Raton, FL 33432

City, State and Zip Code

mdebaise@tobinreyes.com

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

For further information concerning this matter, please call:

Michael De Biase

Name of Contact Person

_at (_____) <u>620-0656</u> Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

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

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

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

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Campuspeak, Inc.
- 2. The "Other Business Entity" is a Colorado corporation, first organized, formed or incorporated under the laws of the State of Colorado on January 28, 1999 (Colorado Identification No. 19991017317).
- 3. The name of the Florida Corporation as set forth in the attached Articles of Incorporation is Campuspeak, Inc.
- 4. This conversion shall be effective as of the date of filing.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 19th day of July, 2017.

Signature of Authorized Representative of Limited Liability Company:

Campuspeak, Inc.

Bv:

Name: Michael De Biase, Esq. Title: Authorized Representative/Attorney

Signature of Authorized Representative of Other Business Entity:

Campuspeak, Inc.

By:

Name: Michael De Biase, Esq. Title: Authorized Representative/Attorney



ARTICLES OF INCORPORATION OF <u>CAMPUSPEAK, INC.</u>

ARTICLE I

The name of this corporation is Campuspeak, Inc. (the "Corporation").

ARTICLE II

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$0.001 per share.

ARTICLE III

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A. 225 N.E. Mizner Blvd. Suite 510 Boca Raton, Florida 33432

ARTICLE IV

The name and address of the incorporator is:

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Michael De Biase, Esq. 225 N.E. Mizner Blvd. Suite 510 Boca Raton, Florida 33432

ARTICLE V

The Corporation's mailing address and principal office is:

976 Lake Baldwin Lane Suite 202 Orlando, Florida 32814

[*This space intentionally left blank.*]

ARTICLE VI

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The following individuals shall serve as officers of the Corporation:

David Stollman, President 976 Lake Baldwin Lane Suite 202 Orlando, Florida 32814

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of July, 2017.

By: _

Name: Michael De Biase, Esq. Title: Incorporator

CERTIFICATE OF REGISTERED AGENT OF <u>CAMPUSPEAK, INC.</u>

Pursuant to Section 607.0501 of the Florida Business Corporation Act (the "Act"), the following is submitted, in compliance with said Act:

That Campuspeak, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Tobin & Reyes, P.A., c/o David S. Tobin, Esq., 225 N.E. Mizner Blvd., Suite 510, Boca Raton, Florida 33432, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 19th day of July, 2017.

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Tobin & Reyes, P.A.

Michael De Biase, Esq., Attorney

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