

T SCHROEDER

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: EMPOWER CAPITAL HOLDINGS, 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:

DILLON DISALVO

Contact Person

FRANCIS J. DISALVO, CPA

Firm Company

6107 ELMENDORF DR.

Address

SUTLAND, MD 20746

City, State and Zip Code

DISALVOCPAFIRM@GMAIL.COM

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

For further information concerning this matter, please call:

DILLON DISALVO

301

568-1100

Name of Contact Person

at (

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
200 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 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:
EMPOWER CAPITAL HOLDINGS, 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 NEVADA
(Enter state, or if a non-U.S. entity, the name of the country)

on 3/3/2017
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:

N/A

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:
EMPOWER CAPITAL HOLDINGS, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 7/31/2018

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

FILED
18 SEP 28 AM 10:59
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Signed this 31 day of JULY, 2018.

Required Signature for Florida Profit Corporation:

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

Printed Name: ALAIN SUURKASK Title: PRESIDENT

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

Signature: ALAIN SUURKASK

Printed Name: ALAIN SUURKASK Title: PRESIDENT

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)

FILED
18 SEP 28 AM 10:59
SECRETARY OF STATE
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: _____

ARTICLE II PRINCIPAL OFFICE

The principal place of business mailing address is:

Principal street address

401 E. Jackson St.

Suite 3300

Tampa, FL 33602

Mailing address, if different is:

6107 ELMENDORF DR.

SUTLAND, MD 20746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EMPOWER CAPITAL HOLDINGS, INC. IS A STOCK HOLDING COMPANY.

ARTICLE IV SHARES

The number of shares of stock is.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title. ALAIN SUURKASK, PRESIDENT

Name and Title: _____

Address. 37684 AARALYN RD

Address:

ZEPHYRHILLS, FL 33542

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title

Name and Title: _____

Address:

Address: _____

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18 SEP 28 AM 10:59
ST. LOUIS, MO.
FALL 1918

ARTICLE VI REGISTERED AGENT

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

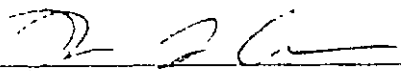
Name: CHAPMAN, ROBERT L
Address: 401 E. JACKSON STREET SUITE 2225
TAMPA, FL 33602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DILLON DISALVO
Address: 6107 ELMENDORF DR.
SUITLAND, MD 20746

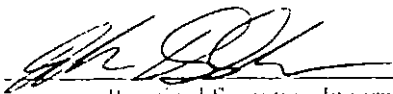
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature Registered Agent

8/28/18
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

8/30/18
Date

FILED
18 SEP 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA