

P19000009481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

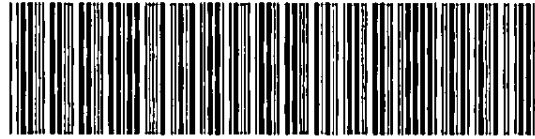
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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19 FEB - 1 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 FEB

1011000000

## COVER LETTER

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** PACKED UP 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:

ATTORNEY ANESSA SANTOS

\_\_\_\_\_  
Contact Person

INTELLILAW

\_\_\_\_\_  
Firm/Company

300 S. ORANGE AVE. STE 1000

\_\_\_\_\_  
Address

ORLANDO, FL 32801

\_\_\_\_\_  
City, State and Zip Code

ANESSA@INTELLILAW.IO

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

For further information concerning this matter, please call:

ATTORNEY ANESSA SANTOS

at (239) 595-3794

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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 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:

PACKED UP, LLC

217-19349

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 19 JANUARY 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:

NO CHANGE - FLORIDA

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

PACKED UP INC.

Enter Name of Florida Profit Corporation

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

**(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.

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19 FEB - 1 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DP

Signed this 23 day of January, 2019.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: DUSTIN GIMBEL Title: CEO

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

Signature: Dustin Gimbel

Printed Name: DUSTIN GIMBEL Title: MANAGER, DIRECTOR & CEO

Signature: David Whittaker

Printed Name: DAVID WHITTAKER Title: DIRECTOR & CTO

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)

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19 FEB -1 PM 12:44  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, 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: PACKED UP INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

10126 GRAND CANAL DRIVE, UNIT 12302

WINDERMERE, FL 34786

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PURPOSE IN RELATION TO OR OTHERWISE IN SUPPORT OF

SOFTWARE DEVELOPMENT PRIMARILY FOCUSED ON STORAGE SOLUTIONS AND RELATED SERVICES.

**ARTICLE IV SHARES**

The number of shares of stock is: TEN MILLION (10,000,000) COMMON SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: DUSTIN GIMBEL, CEO

Name and Title: DAVID WHITTAKER, CTO

Address: 10126 GRAND CANAL DRIVE #12302  
WINDERMERE, FL, 34786

Address: 1025 WENTWORTH COURT  
LONGWOOD, FL 32750

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

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19 FEB - 1 PM 12:44  
CLERK OF DISTRICT COURT  
ALL WAREHOUSE CITY, FLA

**ARTICLE VI REGISTERED AGENT**

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

Name: DUSTIN GIMBEL  
Address: 10126 GRAND CANAL DR. #12302  
WINDERMERE, FL 34786

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: DUSTIN GIMBEL  
Address: 10126 GRAND CANAL DR. #12302  
WINDERMERE, FL 34786

\*\*\*\*\*

*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

January 23, 2019  
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

January 23, 2019  
Date

FILED  
19 FEB - 1 PM 12:44  
STATE OF FLORIDA  
DEPARTMENT OF STATE  
CORPORATION DIVISION