

P19000014891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

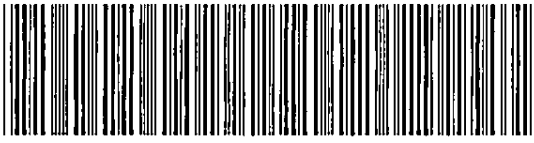
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
20 MAR 16 PM 1:00

RECORDED
2020 MAR 16 PM 4:27

TS
MAR 17 2020

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 3/16/2020

Acc#I20160000072

en: c DW

Name:	Q-MISSION CORP.
Document #:	
Order #:	12801002

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
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Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

Thank you!

Certificate of Conversion
For
Florida Profit Corporation
Into
Foreign Eligible Entity

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into a “Foreign Eligible Entity”** in accordance with Sections 607.11930 – 607.11935 of the Florida Business Corporation Act (the “Act”).

1. The name of the Florida Profit Corporation converting into the “Foreign Eligible Entity” is: Q Mission Corp.

2. The name of the “Foreign Eligible Entity” is: Q-Mission Corp.

3. The “Foreign Eligible Entity” is a corporation organized, formed or incorporated under the laws of the State of Delaware.

4. The above referenced Florida Profit Corporation has converted into a “Foreign Eligible Entity” in compliance with Chapter 607 of the Act, and the conversion complies with the applicable laws governing the “Foreign Eligible Entity”.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Section 607.11932 of the Act.

6. This conversion was effective under the laws governing the “Foreign Eligible Entity” on March 16, 2020.

7. This conversion shall be effective in Florida upon filing.

8. The “Foreign Eligible Entity’s” principal office address, if any is:

800 SE 4th Ave
Suite 807-B
Hallandale Beach, FL 33009

9. If the “Foreign Eligible Entity” is an out-of-state entity not registered to transact business in Florida, the “Foreign Eligible Entity”:

a. Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under Sections 607.1301 – 607.1333 of the Act.

20 APR 16 PM 1:00
FII FD

b. Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of Section 607.1114(a) of the Act.

Street Address: 800 SE 4th Ave
Suite 807-B
Hallandale Beach, FL 33009


Mailing Address: 800 SE 4th Ave
Suite 807-B
Hallandale Beach, FL 33009

10. The "Foreign Eligible Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607.1301 – 607.1333 of the Act.

Signed this 16th day of March, 2020.

[Signed on Next Page]

FILED
20 MAR 16 PM 1:00
STATE OF FLORIDA
HALLANDALE BEACH

Signature: 

Printed Name: Alberto Roncallo

Title: Chief Executive Officer

FILED
20 MAR 16 PM 1:00
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535