

P190000616732

(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



100324614191

02/20/19--01018--005 **113.75

C RICO
FEB 20 2019

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 FEB 20 AM 11:54

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: 360 Financial Solutions, 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:

Lorne Wray

Contact Person

360 Financial Solutions, Inc.

Firm/Company

370 W. Camino Gardens Blvd., #330

Address

Boca Raton, Florida 33432

City, State and Zip Code

lorne.wray@gmail.com

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

For further information concerning this matter, please call:

Lorne Wray at (561) 405-1309

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

FREE ADDRESS:
New Filings Section
Division of Corporations
Tifton Building
61 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 FEB 20 AM 11:54

Signed this 8th day of February, 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: Lorne Wray

Printed Name: Lorne Wray Title: Chairman/President/Director

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

Signature: *Lorne Wray*
Printed Name: Lorne Wray Title: Managing Member

Signature: *Joseph Lents*
Printed Name: Joseph Lents Title: Managing Member

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.

<u>Fees:</u>	
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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 FEB 20 PM 12:04

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: 360 Financial Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
370 W. Camino Gardens Blvd., #330
Boca Raton, Florida 33432

Mailing address, if different is:
(SAME ADDRESS)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Company is organized for any legal and lawful purpose for which a for-profit corporation may be organized in the State of Florida. Including, but not limited to, Real Estate Development, owning and operating Commercial Real Estate Properties, and managing both Rentals and Retail Properties. In addition to the Real Estate, the Company plans to own and operate several Credit Repair Companies that may have offices in various States in the United States as well as in the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 FEB 20 AM 11:54

ARTICLE IV SHARES

: number of shares of stock is: 25,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lorne Wray, Chairman/CEO/BD
Address: 370 W. Camino Gardens Blvd., #330
Boca Raton, Florida 33432

Name and Title: Silva Alexandrov, President/BD, Sec/Treasurer
Address: 370 W. Camino Gardens Blvd., #330
Boca Raton, Florida 33432

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

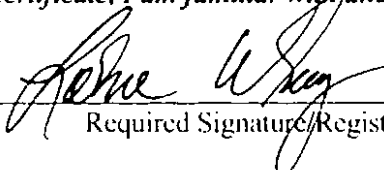
Name: Lorne Wray
Address: 370 W. Camino Gardens Blvd., #330
Boca Raton, Florida 33432

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

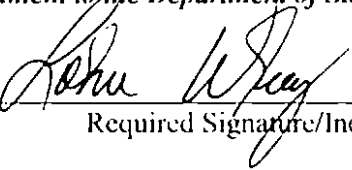
Name: Lorne Wray
Address: 370 W. Camino Gardens Blvd., #330
Boca Raton, Florida 33432

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

February 8, 2019
Date

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

February 8, 2019
Date