

P190000616732

(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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FEB 20 2019

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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

**REET ADDRESS:**

New Filings Section  
Division of Corporations  
ifton Building  
61 Executive Center Circle  
allahassee, FL 32301

**MAILING ADDRESS:**

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

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**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:

360 Financial Solutions, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company L15000199368  
(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, USA  
(Enter state, or if a non-U.S. entity, the name of the country)

on November 25, 2015  
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  
organized, formed or incorporated:

N/A

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

360 Financial Solutions, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date:                      Date Filed

(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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Signed this 8th day of February, 2019.

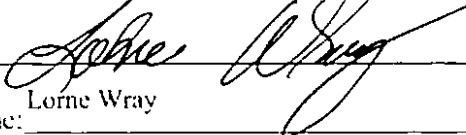
**Required Signature for Florida Profit Corporation:**

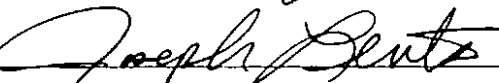
Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

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:   
Printed Name: Lorne Wray Title: Managing Member

Signature:   
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.

**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 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/mailling 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.

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**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: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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

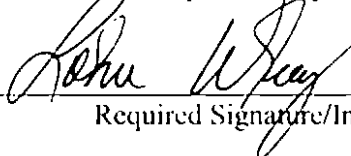
\*\*\*\*\*

*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