

# PI9000030529

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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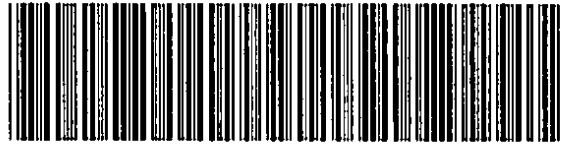
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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APR 03 2019

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CLERK OF STATE  
DIVISION OF COMMERCE  
19 APR -3 PM 4:25

COVER LETTER

TO: Charter Section  
Division of Corporations

SUBJECT: Statutory conversion of LLC company to C-Corp  
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:

Steve Evers

Contact Person

Riskville US

Firm/Company

3398 Belcherry Loop

Address

The Villages, FL 32163

City, State and Zip Code

evers@riskville.com

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

For further information concerning this matter, please call:

Steve Evers at (734) 276 4422  
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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,  
and Certificate of Status and Certified Copy Certified Copy, and  
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

RECEIVED  
DIVISION OF CORPORATIONS  
19 SEP -3 PM 4:25

**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:

RiskVille US, LLC

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 August 1st 2018

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:

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

RiskVille US, Corp

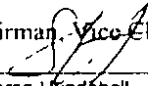
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: April 5, 2019  
(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.

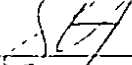
Signed this 31st day of March, 2019.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Soren Hundeboll Title: Director

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

Signature: 

Printed Name: Soren Hundeboll Title: Director & member

Signature: \_\_\_\_\_

Printed Name: Steve Evers Title: Director & Registered Agent

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)



## Conversion of RiskVille US from LLC to C-Corp in state of Florida

It is hereby decided and approved by members of RiskVille LLC, Florida document no. L18000182052, previously known as Capteus LLC, to implement a statutory conversion to a C-Corp.

The conversion is recommended by the company's accounting firm, BDO in Jacksonville, and should have effect before the first tax filing, which is due before May 1<sup>st</sup> 2019.

The members of RiskVille hereby approve:

1. RiskVille LLC converts to a C-Corp
2. The new name of the company is RiskVille US Corp
3. The only existing member of RiskVille LLC, Soren Hundeboll, transfers the ownership to RiskVille Limited, Ireland company # 642700
4. The principal address remains unchanged as 3398 Belcherry Loop, The Villages, FL 32163
5. The registered agent of the company remains unchanged as Steve Evers at 3398 Belcherry Loop, The Villages, FL 32163.
6. The officers and directors of the company remain unchanged as
  - Soren Hundeboll, 28a St Andrew Street, North Berwick, EH39 4NX, United Kingdom
  - Steve Evers, 3398 Belcherry Loop, The Villages, FL 32163
7. The articles of the Corporation, as attached on following pages.

Approved and signed on March 31<sup>st</sup> 2019

Soren Hundeboll

(sole member of RiskVille US LLC)

Steve Evers

(registered agent and officer)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA



## Articles of Corporation for RiskVille US, Florida Corporation

- Article I The name of the company is **RiskVille US Corp**
- Article II The principal place of business and mailing address is:  
3398 Belcherry Loop, The Villages, FL 32163
- Article III The purpose of the corporation is to sell and support cloud solutions for captives and other insurance related entities.
- Article IV The number of authorized shares is 10,000,000
- Article V The directors of the directors are:
- Soren Hundeboll, 28a St Andrew Street, North Berwick, EH39 4NX, United Kingdom
  - Steve Evers, 3398 Belcherry Loop, The Villages, FL 32163
- Article VI The registered agent of the corporation is:  
Steve Evers, 3398 Belcherry Loop, The Villages, FL 32163
- Article VII The Incorporator is  
Soren Hundeboll, 28a St Andrew Street, North Berwick, EH39 4NX, United Kingdom

FILED  
STATE OF FLORIDA  
DIVISION OF CORPORATION  
19 APR -3 PM 4:35

Effective date, April 5<sup>th</sup> 2019

Signed on March 31<sup>st</sup> 2019

Soren Hundeboll

(incorporator and director of RiskVille US)

Steve Evers

(registered agent and officer of RiskVille US)