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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

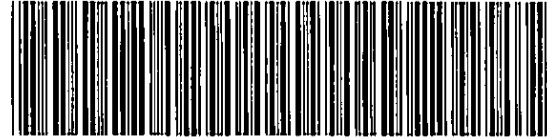
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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JUN 10 2019

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FILED
19 JUN -10 PM 1:50
ALLAMAKEE COUNTY
WISCONSIN STATE
JUL 10 2019

Chanelle

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Chameleon Collective 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:

Freddie Laker

Contact Person

Chameleon Collective Inc

Firm/Company

3428 Bradenham Lane

Address

Davie, Florida 33328

City, State and Zip Code

operations@chameleon.co

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

For further information concerning this matter, please call:

Freddie Laker

at (954) 609-1694

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

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

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:

Chameleon Collective Consulting LLC

LI5-132644

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 4th, 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 now organized, formed or incorporated:

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

Chameleon Collective Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: May 15th, 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.

FILED
19 JUN 10 PM 1:51
2019 JUN 10 10:51 AM
TALLAHASSEE, FLORIDA

Signed this 15th day of May, 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: Freddie Laker

Printed Name: Freddie Laker Title: CEO

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

Signature: Freddie Laker

Printed Name: Freddie Laker Title: President

Signature: _____

Printed Name: _____ Title: _____

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)

FILED
19 JUN 10 PM 1:51
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: Chameleon Collective Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

3428 Bradenham Lane

Davie, Florida 33328

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Chameleon Collective provides consulting and marketing services to businesses.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Freddie Laker, CEO

Address: 3428 Bradenham Lane

Davie, Florida 33328

Name and Title: Ana Rivera, Treasurer

Address: 9857 Old Patina Way

Orlando, Florida 32832

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

19 JUN 10 PM 1:51
FILED

ARTICLE VI REGISTERED AGENT

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

Name: Rocket Lawyer Corporate Services LLC
Address: 155 Office Plaza Drove 1st Floor, Suite 400
Tallahassee, Florida 32301 USA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Freddie Laker
Address: 3428 Bradenham Lane
Davie, Florida 33328

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

5/15/2019
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

05 / 15 / 2019
Date

FILED
19 JUN 10 PM 1:58
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

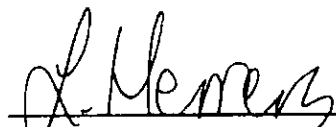
DATE: May 15, 2019

ENTITY NAME: Chameleon Collective Inc

REGISTERED AGENT NAME AND ADDRESS:

Rocket Lawyer Corporate Services LLC
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Rocket Lawyer Corporate Services LLC, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-reference entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Leticia Herrera, Assistant Secretary
Rocket Lawyer Corporate Services LLC