

P19 000 050 /62

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

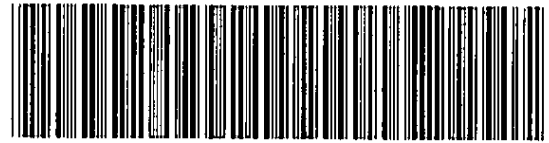
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500328061555

05/06/19--01012--021 \*+113.05

RECEIVED  
FALLAHSSEE, FLORIDA

19 JUN 21 PM 3:46

FILED

D O'KEEFE

JUN 21 2019

WP19-48730



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 17, 2019

RICHARD JACKMAN  
171 E POSITANO AVE  
ST. AUGUSTINE, FL 32092

SUBJECT: EPAYRAILS, INC.  
Ref. Number: W19000048730

We have received your document for EPAYRAILS, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the section ' Required Signature for Florida Profit Corporation ' in the Certificate of Conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE  
Regulatory Specialist II

Letter Number: 019A00010082

11 ET  
19 JUN 21 PM 3:46  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** ePayRails, 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:

Richard Jackman

\_\_\_\_\_  
Contact Person

ePayRails, Inc.

\_\_\_\_\_  
Firm/Company

171 E Positano Ave

\_\_\_\_\_  
Address

St. Augustine FL 32092

\_\_\_\_\_  
City, State and Zip Code

Richard.jackman@epayrails.com

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

For further information concerning this matter, please call:

Richard Jackman

at ( 904 ) 545-1943

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

ePayRails llc

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability compay  
(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 May 29, 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:

N/A

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

ePayRails, Inc.

Enter Name of Florida Profit Corporation

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

(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.

19 JUN 21 PM 3:46  
TALLAHASSEE, FLORIDA

Signed this \_\_\_\_\_ day of April, 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: Richard Jackman  
Printed Name: Richard Jackman Title: Chief Executive Officer

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

Signature: Richard Jackman

Printed Name: Richard Jackman Title: Managing Member

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)

COMPTON  
TALLAHASSEE, FLORIDA

19 JUN 21 PM 3:46

**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: ePayRails, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address  
171 E Positano Ave  
St. Augustine, FL 32092

Mailing address, if different is:  
N/A

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Corporation is organized for the purposes of transacting any  
and all lawful business for which a corporation may be incorporated under the  
Florida Business Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is: 50,000,000  
1,000,000 Fifty Million

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Richard Jackman, CEO  
Address: 171 E Positano Ave  
St. Augustine, FL 32092

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

Name and Title: Mark Dinkel, COO & GC  
Address: 970 Heron Circle  
Seal Beach, CA 90740

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

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

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

FILED  
19 JUN 21 PM 3 46  
SEAL BEACH, FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name: Richard Jackman  
Address: 171 E Positano Ave  
St. Augustine, FL 32092

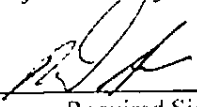
**ARTICLE VII INCORPORATOR**

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

Name: Richard Jackman  
Address: 171 E Positano Ave  
St. Augustine, FL 32092

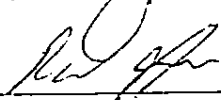
\*\*\*\*\*

*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

April 30, 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

April 30, 2019  
Date

19 JUN 21 PM 3:46  
TALLAHASSEE, FLORIDA