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Office Use Only

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### COVER LETTER ... AND

TO: Charter Section

Division of Corporations

SUBJECT: PIXELSTIX	INC			
	Name of	Resulting Florida	Profit (	Corporation
The enclosed Certificate Entity" into a "Florida I				ees are submitted to convert an "Other Bus 15, F.S.
Please return all corresp	ondence concerning thi	s matter to:		
ALFONSO WOODS				
	Contact Person		-	
NESTEGG ADVISORS	GROUP LLC		_	
	Firm/Company	-		
501 IST AVENUE N ST	E 900		_	
	Address			
ST. PETERSBURG, FL. 3	33701			
	City, State and Zip Cod	e		
TAXPRODOC@GMAIL			<del>-</del> ,	
E-mail address: (t	o be used for future ann	ual report notifica	tion)	
For further information	concerning this matter.	please call:		
ALFONSO WOODS		_at ( <u></u>	768-2] _)	329
Name of Co	ontact Person	Area C	ode and	I Daytime Telephone Number
Enclosed is a check for	the following amount:			
☐ \$105.00 Filing Fees	☐S113.75 Filing Fees and Certificate of Status	S113.75 Filin and Certified Co		☐\$122.50 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS: New Filings Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301			New F Division P. O. E	ING ADDRESS: illings Section on of Corporations Box 6327 assee, 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 "O 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 Copyright PIXELSTIX LLC - 1 18 (1) 20 0 8 192	nversio	on is:
Enter Name of Other Business Entity	_	
2. The "Other Business Entity" is a		
(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)		
03/29/2018 on		
Enter date "Other Business Entity" was first organized, formed or incorporate	ed	
<ol> <li>If the jurisdiction of the "Other Business Entity" was changed, the state or country under the law organized, formed or incorporated:</li> <li>The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u></li> </ol>		nich it is n
PIXELSTIX INC	<u></u>	
Enter Name of Florida Profit Corporation		
5. If not effective on the date of filing, enter the effective date:  (The effective date: Cannot be prior to nor more than 90 days after the date this document is Department of State.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, t listed as the document's effective date on the Department of State's records.		
Page 1 of 2		: :
		i

Signed thisday	of	. 20	
Required Signature for Fl	orida Profit Corporation	<u>ı:</u>	
		icer, or, if Directors or Officers have not b	een selected, an
Required Signature(s) on	behalf of Other Business	Entity: [See below for required signatur	e(s).]
Signature: Mail 2			
Printed Name: MATTHEW I	. WALKER	Title: AMBR	
Printed Name:		Title:	
Signature:			
Printed Name:	,	Title:	_
Signature:			
Printed Name:		Title:	
Signature:			
Printed Name:		Title:	
Signature:	,		
Printed Name:		Title:	
If Florida General Partne Signature of one General Pa		y Partnership:	
If Florida Limited Partne Signatures of ALL General	rship or Limited Liabilit   Partners.	y Limited Partnership:	
If Florida Limited Liabili Signature of a Member or A			
All others: Signature of an authorized	person.		
Fees:  Certificate of Conv Fees for Florida Ar Certified Copy: Certificate of Statu	nicles of Incorporation:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

## ARTICLES OF INCORPORATION OF PIXELSTIX INC.

#### EIN # 82-5047811

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

#### ARTICLE I

#### NAME AND ADDRESS

The name of this Corporation

#### PIXELSTIX INC.

The street address of the Corporation is:

319 5th Avenue N. St. Petersburg, FI 33701

#### **ARTICLE II**

#### Term of Existence

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

#### **ARTICLE III**

#### **PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV**

#### **POWERS**

#### The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- **(b)** To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, a otherwise deal in and with real or personal property or any interest therein, wherever situated
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, trar fer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full exte permitted by law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, us employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal and with, shares or other interests in, or obligations of, other domestic or foreign corporation associations, partnerships or individuals, or direct or indirect obligations of the United States any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (h) To make contracts and guaranties and incur liabilities, borrow money at such rates of inte est as the Corporation may determine, issue its notes, bonds, and other obligations, and seeming the contracts and guaranties and incur liabilities, borrow money at such rates of integer as the Corporation may determine, issue its notes, bonds, and other obligations, and seeming the contracts and guaranties and incur liabilities, borrow money at such rates of integer as the Corporation may determine, issue its notes, bonds, and other obligations, and seeming the contracts are contracted as the Corporation may determine, issue its notes, bonds, and other obligations, and seeming the contracted as the Corporation may determine, issue its notes, bonds, and other obligations, and seeming the contracted as the corporation may determine, issue its notes, bonds, and other obligations, and seeming the corporation may determine the corporation may determine the corporation may determine the corporation of the corporation may determine the corporation of the corporation of the corporation may determine the corporation of the corporat

cure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- (k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (I) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- (q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or Other enterprise.
- (r) To have and exercise all powers necessary or convenient to effect its purposes

#### **ARTICLE V**

#### CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of \$«PAR\_VALUE» par value common stock, which shall be designated Common Shares.

#### **ARTICLE VI**

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

501 1st Avenue N Ste 900 St. Petersburg, Florida 33701

and the name of its initial registered agent at such address is:

**Nest Egg Advisors Group LLC** 

#### **ARTICLE VII**

#### **BOARD OF DIRECTORS**

This Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be les than one (1).

#### **INITIAL DIRECTOR**

Matthew L. Walker 319 5th Avenue N. St. Petersburg, Florida 33701

#### **ARTICLE VIII**

#### **INCORPORATOR**

The name and address of the person signing these Articles and serving as the sole corporator is:

<u>Name</u>

<u>Address</u>

Matthew L. Walker

319 5th Avenue N St. Petersburg, Florida 33701

## ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors this Corporation.

#### **ARTICLE X**

### **INDEMNIFICATION**

Private property of the incorporators, directors, or officers, of the corporation shall not be s ject to the payment of any corporate debts, liabilities or obligations. To the fullest extent perited by the law of the State of Florida, the corporation shall indemnify any director or office the corporation for any liability arising by virtue of such directors or officer's position or for position with the corporation.

#### **ARTICLE XI**

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation, this 11th day of June, 2019.

Matthew L. Walker

Sole incorporator

### **ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for within Corporation, at the place designated herein, I hereby agree to act in this capacity, a further agree to comply with the provisions of all statutes relative to the proper and comp performance of my duties.

**ALFONSO WOODS** 

Dated this 11th day of June, 2019