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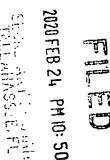
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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 12, 2020

COLIN CAMPBELL 2200 INTRACOSTAL DR FORT LAUDERDALE, FL 33305

SUBJECT: GEEKSFORLESS USA, INC.

Ref. Number: W20000014299

We have received your document for GEEKSFORLESS USA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The Certificate of Conversion must contain the name of the limited liability company as set forth in the attached articles of organization.

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.

Keyna E Page Regulatory Specialist II

Letter Number: 920A00003133

Articles of Conversion For

Converting Eligible Entity

Into

Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible

business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202,	Florida :	Statute	s.
1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion	is:		
CHEW.CLUB LLC			
Enter Name of the Converting Entity	—		
2. The converting 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)			
(Effect State, of It a find O.S. clinty, the name of the country)			
on 11/18/2016			
Enter date "Converting Entity" was first organized, formed or incorporated	•		
•			
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporati	on:		
GeeksForLess USA, Inc.			
Enter Name of Florida Profit Corporation			
4. This conversion was approved by the eligible converting entity in accordance with this chapter a current/organic jurisdiction.	ind the la	ws of i	ts
5. If not effective on the date of filing, enter the effective date: 2/1/2020 (The effective date: Cannot be prior to nor more than 90 days after the date this document is			
(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.	ms date	WIII 1101	. 00
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Signed this 1St	_ _{day of} January	. 2020	
Required Signature	for Florida Profit Corporatio	on:	
	~	ficers have not been selected, an Incorp	orator;
	ul:		
Printed Name: Colir	n Campbell Title: Di	rector	
Required Signature(s) on behalf of Converting F	orida partnerships, limited partners	hips, and limited liability
-	ow for required signature(s).]	Jav. 15+12020	
Signature:CO	in Campbell	Title: Manager	
	··		
		Title:	
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Signature:			
Printed Name:		Title:	
If Florida General P Signature of one Gene	artnership or Limited Liabil eral Partner.	ity Partnership:	
<u>If Florida Limited Pa</u> Signatures of <u>ALL</u> Ge	artnership or Limited Liabili eneral Partners.	ity Limited Partnership:	202 0
If Florida Limited L Signature of a Membe	iability Company: er or Authorized Representative	e.	2020 FEB 24 3555 TANA
All others: Signature of an author	rized person.		B 24 PH IO:
Cane.			

Articles of Conversion:

\$35.00

Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:

\$70.00 \$8.75 (Optional) \$8.75 (Optional)

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ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME The name of the corporation shall be: GeeksForLess USA, Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business mailing address is: Principal street address Mailing address, if different is: 8200 Intraconstal Dr., Fort Lauderdale FL 33305 ARTICLE III PURPOSE The purpose for which the corporation is organized is: The purpose of the corporation is to conduct all lawful business. ARTICLE IV SHARES
The number of shares of stock is: 1,000,000 ARTICLE V OFFICERS AND/OR DIRECTORS Culin Campbell, Director, President, Secretary Name and Title: Name and Title: 2200 Intracoastal Dr. Address. Address: Fort Lauderdale, FL 33305 Name and Title: Name and Title: Address: Address: Name and Title: Name and Title: Address Address:

ARTICLI	E VI REGISTERED AGENT	
The <u>name</u>	and Florida street address (P.O. Box NOT	acceptable) of the registered agent is:
Name	Colin Campbell	
Address:	2200 Intracoastal Dr.	
	Fort Lauderdale, FL 33305	
******	*************************************	西水板成外水水水水水水水水水水水水水水水水水水水水水水水水水水水水水水水水水水水
Having be this certific	on named as registered agent to accept serve cate. I am familiar with and accept the appo	vice of process for the above stated corporation at the place designated in pintment as registered agent and agree to act in this capacity
	ala	March 3-0/2020
	Required Signature/Registered Agent	Date

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SECRETARY ANASSEE. FILE