

P200000036811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

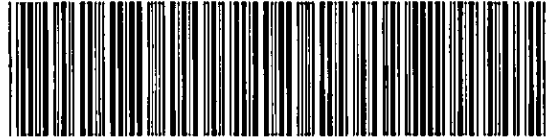
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TALLAHASSEE, FLORIDA

2020 MAY 19 AM 10:37

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** POLE STAR SPACE APPLICATIONS (USA) INC.  
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Jennifer Cornejo  
Contact Person

MyUSACorporation.com  
Firm/Company

1 Radisson Plaza, Suite 800  
Address

New Rochelle, New York, 10801  
City, State and Zip Code

info@myusacorporation.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Cornejo at ( 877 ) 330-2677  
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

**Mailing Address:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

POLE STAR SPACE APPLICATIONS (USA) INC.

Enter Name of the Converting Entity

2. The converting entity is a Profit Corporation (has a certificate of authority to transact business in the state of FL)

(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 Massachusetts

(Enter state, or if a non-U.S. entity, the name of the country)

on 06/14/2002

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 Incorporation:

POLE STAR SPACE APPLICATIONS (USA) INC.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

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 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.

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2020 MAY 19 6:10:37  
TALLAHASSEE, FLORIDA

Signed this 25th day of March, 20 20

**Required Signature for Florida Profit Corporation:**

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

Julian R. Longson

Printed Name: JULIAN RICHARD LONGSON

Title: President, Director

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies:** [See below for required signature(s).]

Signature: Julian R. Longson

Printed Name: JULIAN RICHARD LONGSON Title: President, Director

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:**

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**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: POLE STAR SPACE APPLICATIONS (USA) INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

3201 34TH ST N. STE 300

ST. PETERSBURG, FL 33711

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Development, Marketing, Sales and Support of technology product

and to engage generally in any lawful activity.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: JULIAN RICHARD LONGSON, DP

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

Address: 20 SHORTEATH CREST,

Address: \_\_\_\_\_

FARNHAM

SURREY, GU9 8SB, UK

Name and Title: SIMON HENSON, DS

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

Address: 35 AFGHAN ROAD

Address: \_\_\_\_\_

LONDON, SW11 2QD, UK

Name and Title: BENJAMIN PETER MINICHINO, D

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

Address: 32 CARRER DE LA VINA

Address: \_\_\_\_\_

BARCELONA, SPAIN, 08041

**ARTICLE VI REGISTERED AGENT**

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

Name: REGISTERED AGENTS INC.

Address: 7901 4TH ST N. STE 300

ST. PETERSBURG, FL 33702

\*\*\*\*\*

*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

3/26/2020

\_\_\_\_\_  
Date